

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MINUTES**

September 25, 2017

Centennial School Library



### **6:30 p.m. Public Hearing on Budget for 2017-2018**

President David Mool called the Public Hearing to order at 6:30 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Administrators present: Superintendent Brian Kurz, J.P. Principal Kelly Throneburg, E.P.G.H.S. Principal Brian Quam, Curriculum Director Amber Buss, and Bookkeeper Susan Stella. Administrators absent: Centennial Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, and Building Facilities Manager J.T. Carr.

Brad Griffin was also in attendance.

A motion was made by John Hartness and seconded by Ed Faulk to approve the agenda as presented. All yeas. The motion carried seven to zero.

Superintendent Brian Kurz gave an outline of the budget for 2017-2018.

There was no public input regarding the budget for 2017-2018.

The Board gave input on the budget for 2017-2018.

A motion was made by Randy Barth and seconded by John Hartness to adjourn the Public Hearing at 6:51 p.m. All yeas. The motion carried seven to zero.

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### **7:00 p.m. Regular Board of Education Meeting**

President Dave Mool called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: Randy Barth, Ed Faulk, Jeremy Faulk, John Hartness, David Mool, Brian Stoller, and Josh Uphoff. Administrators present: Superintendent Brian Kurz, Jefferson Park School Principal Kelly Throneburg, Centennial School Principal Tim Fairchild, E.P.G.J.H.S. Principal Robby Tomlinson, E.P.G.H.S. Principal Brian Quam, Curriculum Director Amber Buss, and Bookkeeper Susan Stella. Building Facility Manager J. T. Carr was absent.

Visitors included: Brad Griffin, Rick Phillips (*Auditor*), Sara Van Scyoc, and Cara Howard (*El Paso Journal*).

A motion was made by Ed Faulk and seconded by Brian Stoller to approve the agenda as presented. All yeas. The motion carried seven to zero.

Rick Phillips, from Phillips and Associates, reviewed the Audit for 2016-2017.

A thank-you card was read.

A motion was made by Ed Faulk and seconded by John Hartness to approve the consent agenda as presented:

- Approve Minutes from Regular Board Meeting held on August 21, 2017
- Approve Closed Minutes from the Regular Board Meeting held on August 21, 2017
- Approve Financial Reports
- Approve Bills
- Approve Kenny Kuerth and Joe Metz as Volunteers for Junior High Boys Basketball for 2017-2018
- Approve Hiring Janelle Czapar as High School Scholastic Bowl Coach for 2017-2018
- Approve Surplus Items
- Accept Vicky Jackson's Resignation

All yeas. The motion carried seven to zero.

EPG High School Principal Brian Quam reviewed school improvement goals for the high school.

EPG Junior High Robby Tomlinson while there have been many adjustments and scheduling changes with the move to attendance centers, the year is off to a good start.

Centennial Principal Tim Fairchild said how grateful he was that the school has air conditioning, especially this past month.

Kelly Throneburg reminded the Board about D.Q. Night tomorrow night. All proceeds will go to Vicky Jackson.

Director of Instruction Amber Buss said it has been very busy and appreciates all of the support from staff. She updated the board on the grant writing process and curriculum revisions for the 2017-18 school year. The new Math Curriculum is going very well and it is exciting to see classrooms engaged.

Superintendent Brian Kurz told the Board that Route 24 will be shut down to one lane starting October 2<sup>nd</sup> through the end of November weather permitting.

The Board reviewed revisions to the Risk Management Plan to make sure that sidewalks and driveways are maintained properly.

The budget for 2017-2018 was previously discussed in the Budget Hearing.

Dates for the Board Retreat were reviewed.

There were no further questions regarding the audit for 2016-2017.

Brian Kurz informed the Board that the Woodford County Facility Sales Tax may be put back on the ballot if enough districts agree to it.

Foundation Requests were reviewed.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn to Closed Session at 8:10 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Brian Stoller to adjourn from Closed Session at 8:35 p.m. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by Randy Barth to approve the revised Risk Management Plan. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by John Hartness to approve the Budget for 2017-2018. All yeas. The motion carried seven to zero.

A motion was made by Jeremy Faulk and seconded by Brian Stoller to approve setting the date for the Board Retreat as February 3, 2018 at 8:00 a.m. All yeas. The motion carried seven to zero.

A motion was made by Brian Stoller and seconded by Ed Faulk to approve the Audit for 2016-2017. All yeas. The motion carried seven to zero.

A motion was made by Ed Faulk and seconded by Randy Barth to approve the Foundation Requests. All yeas. The motion carried seven to zero.

A motion was made by John Hartness and seconded by David Mool to adjourn the meeting at 8:38 p.m. All yeas. The motion carried seven to zero.

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President, Board of Education

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Secretary, Board of Education