

REGULAR MEETING HELD MONDAY, JULY 31, 2017, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails
Jennifer Hauser
Terry Huber
Robert Smith
Jerry Pugh, Superintendent

Members Excused: Brian Becker

Other guests present: Reece Jenkin, Christopher Clausen, Carrie Lipe, Michael Heitstuman, Mark Mackleit, Ned Warnick

BUDGET HEARING

Business Manager Reece Jenkin presented and explained the proposed 2017-18 budget as follows: General Fund - \$7,557,614; ASB Fund - \$263,135; Debt Service Fund - \$604,475; Capital Projects Fund - \$30,000; Transportation Vehicle Fund - \$240,000.

REGULAR MEETING

The regular meeting was called to order at 7:05 p.m. by Chair David Nails.

SSP

The new ELA curriculum has been received, as well as the new band instruments. The grounds are looking fantastic. Great work has been done by Mark Brown, Mike Koenig, and Craig McCully.

Consent Agenda

1. Minutes of the June 26th regular meeting
2. Fiscal: Budget Status
Payroll – warrants #30012075 – 30012094; \$433,119.87
Accounts Payable – warrants #30012048 – 30012058; \$14,734.83
warrants #30012059 – 30012074; \$36,067.53
warrants #30012095 – 30012141; \$103,766.56
3. Personnel: Hires: Nathan Holbrook, .5 FTE Jr/Sr High School PE Teacher
Scott Parrish, Head High School Baseball Coach
Cody Leander, Head Junior High Football Coach

Rob Smith moved to approve the consent agenda; Jennifer Hauser seconded; motion passed.

Business

Resolution #495 to fix and adopt the budget was approved by a motion from Rob Smith and second by Terry Huber. Unanimous approval.

Jennifer Hauser moved to approve an overnight trip request for the CHS Yearbook class to attend yearbook camp in Cheney, WA on August 1 – 4. Rob Smith seconded the motion; unanimous approval.

The second reading of Policy #2170 Career and Technical Education was approved by a motion from Terry Huber and second by Jennifer Hauser. Unanimous.

Rob Smith moved to delete Policy #2190 Multi-Cultural Education; Jennifer Hauser seconded; motion passed.

The second reading of the new Policy #2190 Highly Capable Student Programs was approved by a motion from Terry Huber and second by Rob Smith. This policy is revised and renumbered from #2166. Motion passed.

There being no further business, the meeting was adjourned to a work session at 7:16 p.m.

WORK SESSION

Trevor Carlson from Piper Jaffray provided a presentation and answered questions on bond funding.