

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
June 12, 2018

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 7:00 a.m.
- 1.2 Roll Call was taken-all present: Clay Tyree-President, Frank Dazzo-Clerk, April Drane-Member, Mikaela Gist-Head Teacher, and Bryan Bullington-by phone.
- 1.3 Pledge of Allegiance
- 1.4 Moment of silence
- 1.5 Call to the public
- 1.6 Frank Dazzo made a motion to approve the Board minutes from May 10, 2018, Clay Tyree seconded – motion passed 3-0.

2. Information and Discussion

- 2.1 Mikaela Gist stated that the St. Clairs would like to rent Unit 3 for storage at a rate of \$100 per month. Clay Tyree made a motion to allow the St. Clairs to rent Unit 3, Frank Dazzo seconded – motion approved.
- 2.2 Mikaela Gist asked the Board if the St. Clair’s parents needed to get fingerprinted if they came and stayed for a couple months during the winter. The Board agreed that since they implemented the policy, everyone should have to comply.
- 2.3 Lee Gurney informed the Board that the HVAC units got approved at the SFB June board meeting but there was an issue with the roofing and siding grants. The liaison and project manager were having issues in sending and receiving information on the asbestos testing, but the projects will be on the SFB June 27th board meeting. Debra Norris said if she had known the asbestos report was in the packet sent by our project manager, David Bosak, it would have made the agenda.
- 2.4 Mikaela Gist presented the GCO Policy – Evaluation of Professional Staff Members. Clay Tyree asked if she knew what changes were made and if it the changes were for all schools. Bryan Bullington stated that there were changes about three years ago that changed the timeline and number of evaluations needed per year. If the changes were from ASBA then they are following state statute and legislative changes.
- 2.5 Mikaela Gist asked if there were any questions relating to the policies that were reviewed at the last Board meeting and are listed on the current Agenda. The Board agreed they had pretty well discussed them at the last meeting.

3. Executive Session – Clay Tyree made a motion to move into Executive session at 7:22 a.m., Frank Dazzo seconded – motion approved.

Return to Regular Session – Clay Tyree made a motion to return to regular session at 7:48 a.m., Frank Dazzo seconded – motion approved.

4. Action Items
 - 4.1 The Board received, reviewed and signed vouchers. Clay Tyree made a motion to approve the paid vouchers, April Drane seconded – motion approved.
 - 4.2 Mikaela Gist went over the 301 Plan that the Board had approved at the beginning of the year and explained how she had come up with the payout amounts for the teachers from the three funds (based on comparison with other schools). Asstrid has checked all the performance goals and signed off on the documentation turned in by the teachers. Clay Tyree made a motion to approve payment of the 301 money according to the attached schedule, Frank Dazzo seconded – motion approved.
 - 4.3 Clay Tyree made a motion to approve stipend (C) for Asstrid Baca, April Drane seconded - motion approved.
 - 4.4 Mikaela Gist informed the Board that the purchase of Beyond Textbooks for the 2018-2019 school year would cost \$3,500, which would be paid out of a grant. There is a calendar piece that has the essential standards that is an good tool for the teachers. Clay Tyree made a motion to approve the purchase of Beyond Textbooks, April Drane seconded – motion approved.
 - 4.5 Clay Tyree stated that after talking with the teacher and student’s parent the Board will entertain a motion regarding the appeal to retain student. Frank Dazzo made a motion to Not retain the student in 8th grade, Clay Tyree seconded – motion approved.
 - 4.6 Clay Tyree made a motion to approve employee salaries and benefits as presented, April Drane seconded – motion approved.
5. Next two Board meetings are scheduled for Thursday, June 28, and Tuesday, July 10, 2018
6. Clay Tyree made a motion to adjourn at 8:00 a.m., April Drane seconded – motion approved.

Respectfully submitted,
Lee S. Gurney
Secretary