

BOARD MEETING MINUTES  
June 5, 2017

The regular meeting of the Board of Trustees of Weston County School District #7 was called to order on June 5, 2017 at 7:00 p.m. by Chairman Woody Gaughenbaugh. Members attending were Lori Olson, Gene Knapp, Curtis Rankin, and Diana White. Also in attendance were Superintendent Summer Stephens, Eileen Schiller, Brittany Trandahl and Karen Lambert.

After the pledge to the flag, the agenda for the evening was presented with no changes being noted. Gene Knapp made a motion, seconded by Curtis Rankin to approve the agenda. Motion carried.

The consent agenda consisting of the May 10, 2017 regular and executive meeting minutes, May 23, 2017 special meeting minutes and the June bills: General Fund #15577-15644 (\$1,057,619.20); Lunch Fund #1851-1855 (\$13,659.23); Activity Fund #2628-2636 (\$4,785.55); Payroll Fund #16579-16750 (\$1,021,374.00); Federal Fund #1777-1779 (\$12,349.00); Major Maintenance #1435-1437 (\$6,299.65) was presented for Board review. With no changes noted, the consent agenda was approved.

Dr. Summer Stephens reminded those present of the Town Hall meeting to be held June 6, 2017 with Ogden Driskell and Tyler Lindholm; State auditors will be here next week to conduct an audit of the reimbursable expenditures for the 2014-2015 year; a food service review is coming up this next year, as well as a school improvement review and a federal programs monitoring visit. She also reported that Title II-A funding is at \$15,000 for the next year and Title I-A funding is down about \$5,000.00; grants being applied for; summer school plans and BOCES counseling contract details.

During the public comment period, Karen Lambert, a former high school student, expressed her concerns about college preparedness when our students graduate. A lengthy discussion was held with Miss Lambert.

At 7:45 p.m. a budget hearing was held concerning adjusting Federal Fund grant amounts to reflect actual revenues and expenditures and to transfer funds to General Fund Account 5200-530 for a special revenue fund designated for track resurfacing in the future (copy attached). A motion was made by Gene Knapp and seconded by Lori Olson to adjust the Federal Fund grant amounts. Motion carried. A motion was made by Curtis Rankin and seconded by Diana White to transfer funds to the 5200-530 account. Motion carried.

During Board comments, Diana White commented that she would like to see more information on different scores on different testing. Discussion was held.

Lori Olson and Dr. Stephens gave a short update on SFC, recalibration and business manager meetings and elaborated a little more on the "concealed carry" information. Discussion was held.

Lori Olson and Woody Gaughenbaugh gave short BOCES reports respectively.

At 8:10 p.m. Lori Olson made a motion, seconded by Diana White to meet in an executive session to discuss the appointment, employment, right to practice or the dismissal of employees and to receive information considered confidential by law. Motion carried.

Regular session resumed at 8:28 p.m. with a motion made by Curtis Rankin and seconded by Gene Knapp. Motion carried.

The Board reviewed Policies BF, BGA, BGB, BGC, BGE, BGG, BH, BIA, BIBA, BID, BK, and BL with no changes being noted. Policy BGD was reviewed and will be brought back in July for more revision considerations, pending advice from Attorney Mark Hughes.

The Board approved suggested revisions to Policy EFA, with a motion made by Lori Olson and seconded by Diana White. Motion carried.

A contract for school guidance counselor for Leslie Mashak was presented for Board approval. Curtis Rankin made a motion, seconded by Lori Olson to approve the contract. Motion carried.

An amendment to the contract of Jennifer McMichael as special education teacher and speech/language pathologist was presented for Board approval. Lori Olson made a motion, seconded by Gene Knapp to approve the amended contract. Motion carried.

Future planning dates include the next regular meeting to be held on July 12, 2017 at 7:00 p.m. and the 2017-2018 budget hearing to be held at 6:45 p.m. on July 12, 2017.

With no further business to come before the Board, Curtis made a motion, seconded by Lori Olson to adjourn the meeting. Motion carried.

Meeting adjourned at 8:57 p.m.

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Clerk

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Chairman

