

OFFICIAL BOARD MINUTES
August 20, 2018

The Board of Education for Park County School District #16 met in regular session on August 20, 2018. Chairman Blake called the meeting to order at 7:20 p.m. in the school cafeteria.

PRESENT:

N. Blake, K. Cooley, A. Johnson, R. May, M. Potas, and S. Ogden

APPROVAL OF AGENDA:

R. May moved to approve the agenda as presented. M. Potas second. Motion carried.

CONSENT AGENDA:

K. Cooley to approve the following consent agenda items as amended:

1. Minutes from the July 18, 2018 Board Meeting
2. July 2018 payment of bills
Warrant #42587-42649:

General Fund	\$ 42,036.63
Special Revenue Fund	\$ 520.00
Major Maintenance	\$ 252.30
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 29,752.81
Depreciation Reserve – Ag Bldg.	\$ 649.77
School Foods Fund	\$ 40.00
Activity Fund	<u>\$ 384.92</u>
Total	\$ 73,632.43
3. August 2018 Activity Fund Audit
4. Kelsey Scolari from .89 FTE to 1.0 FTE
5. Ty Myers from .3 FTE teaching to .45 FTE and reducing Transportation from .7 FTE to .55 FTE
6. Daryl Bennion as the 2018-19 HSGBB Assistant Coach at Step 5, Schedule B
7. Shane Kluesner as the 2018-19 HSB BB Assistant Coach at Step 4, Schedule B
8. Tara Edwards as the 2018-19 MSBBB Head Coach at Step 5, Schedule C
9. Caitlynn Hiser as the 2018-19 Activity Assistant MSBBB (if she completes needed paperwork and classwork by MSBBB season she should be placed at Step 1, Schedule D)
10. Dekota Edwards as the 2018-19 Activity Assistant for MSBBB
11. Dekota Edwards as the 2018-19 MSGBB Head Coach at Step 1, Schedule C
12. Amber Christopherson as the 2018-19 Activity Assistant for MSGBB
13. Following Class Sponsors to be paid at Activity Sponsor Rate:
 - a. Mike Reinker – 6th Grade
 - b. Rebecca George – 7th Grade
 - c. Molly Potas – 8th Grade
 - d. Amy Reeder – 9th Grade
 - e. Perry Flom and Kelsey Scolari – 10th Grade
 - f. Nicole Herra – 11th Grade
 - g. Matt Jensen – 12th Grade
14. Louis Abarr as 2018-19 FFA Advisor at Step 5, TBD based on hours submitted on May 15.
15. Amy Reeder as 2018-19 Academic Decathlon Advisor at Step 4, TBD based on hours submitted on May 15.
16. Clint Elliott as 2018-19 Media Club Advisor at Step 3, TBD based on hours submitted on May 15.

- 17. Molly Potas as the 2018-19 History Day Advisor at Step 2, TBD based on hours submitted on May 15.
- 18. Rebecca George s the 2018-19 Science Fair Advisor at Step 1, TBD based on hours submitted on May 15.
- 19. Molly Potas as the 2018-19 M-Club Advisor at Step 5, TBD based on hours submitted on May 15.
- 20. Perry Flom as the 2018-19 Drama Advisor at Step 5, TBD based on hours submitted on May 15.
- 21. Perry Flom as the 2018-19 Music Advisor at Step 5, TBD based on hours submitted on May 15.

A. Johnson second. M. Potas abstained on items #17 and 19. Motion carried.

NEW BUSINESS:

- 1. **Bus Routes:**
M. Potas moved to approve the 2018-19 bus routes as presented. A. Johnson second. Motion carried.
- 2. **Teacher/Student Handbooks:**
K. Cooley moved to approve the 2018-19 Teacher and Student Handbooks as presented. R. May second. Motion carried.
- 3. **Architect Bid:**
R. May moved to authorize the administration to advertise and open bids for a district architect. M. Potas second. Motion carried.
- 4. **Engineer Bid:**
K. Cooley moved to authorize the administration to advertise and open bids for a district engineer. A. Johnson second. Motion carried.

ADJOURNMENT:

Chairman Blake adjourned the meeting at 9:00 p.m.

Chairman

Clerk