

OFFICIAL BOARD MINUTES
September 17, 2018

The Board of Education for Park County School District #16 met in regular session on September 17, 2018. Chairman Blake called the meeting to order at 7:00 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 amended. A. Johnson second. Motion carried.

CONSENT AGENDA:

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

1. Minutes from the August 17, 2018 Board Meeting
2. September 2018 payment of bills
Warrant #42587-42649:

General Fund	\$ 59,214.30
Special Revenue Fund	\$ 704.46
Major Maintenance	\$ 13,520.01
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 8,568.16
Depreciation Reserve – Ag Bldg.	\$ 13,103.01
School Foods Fund	\$ 4,686.24
Activity Fund	<u>\$ 4,516.13</u>
Total	\$104,312.80
3. September 2018 Activity Fund Audit
4. Classified Employees Holiday Calendar
5. Tammy Schlenker and Rebecca George as the 2018-19 National Honor Society Advisors. Tammy: Step 5 – Schedule TBD Rebecca: Step 1 – Schedule TBD
6. Revising teaching contract for Rebecca George to BA Step 4

M. Potas second. Motion carried.

NEW BUSINESS:

1. **Audit Report:**
R. May moved to approve the 2017-18 audit report as presented. K. Cooley second. Motion carried.
2. **Policy KIBA – Prohibited Assistance to Sex Offender:**
K. Cooley moved to approve the first reading Policy KIBA – Prohibited Assistance to Sex Offender. A. Johnson second. Motion carried.
3. **Amended 2017-18 Transfer of Funds:**
M. Potas moved amend the July resolution to transfer funds from the General Fund to the Capital Projects Depreciation Reserve Fund for the 2017-18 school year as per W.S. 21 in the amount of \$110,000.00. R. May second. Motion carried.
4. **Whole Kids Foundation Garden Grant Application:**
A. Johnson moved to approve the district to apply for the Whole Kids Foundation Garden Grant. M. Potas second. Motion carried.

ADJOURNMENT:

Chairman Blake adjourned the meeting at 7:55 p.m.

Chairman

Clerk