

OFFICIAL BOARD MINUTES
October 15, 2018

The Board of Education for Park County School District #16 met in regular session on October 15, 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 presented. K. Cooley second. Motion carried.

PRESENTATIONS:

1. Student Athletes of the Month:

September:	Kirwin Johnson	Alexia Allen
October:	Trevor Burbank	Abigail May

2. Longhorn Citizen of the Month:

Elementary:	Joshun Duncan	Case Compher
JH:	Jayson Erickson	
HS:	Taelor Ogden	

3. Longhorn Scholar of the Month:

Elementary:	Max Potas	Cort Pickenpaugh
HS:	Ruth Hesselbacher	Tucker Hatch

4. Sportsmanship Award:

WHSAA recognized Nick Anderson for his sportsmanship at the Farson-Eden FB game

CONSENT AGENDA:

K. Cooley to approve the following consent agenda:

1. Minutes from the September 17, 2018 Board Meeting
2. October 2018 payment of bills
Warrant #42723-42828:

General Fund	\$ 52,715.56
Special Revenue Fund	\$ 3,932.58
Major Maintenance	\$ 2,970.00
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 634.93
Depreciation Reserve – Ag Bldg.	\$ 0.00
School Foods Fund	\$ 4,086.86
Activity Fund	\$ 5,470.81
Total	\$ 81,291.46
3. October 2018 Activity Fund Audit
4. Jean Nelson as Title I Reading Specialist (Interventionist) at MA15 Step 14 .65 FTE

A. Johnson second. Motion carried.

OLD BUSINESS:

1. Policy KIBA – Prohibited Assistance to Sex Offender:

A. Johnson moved to approve on second reading Policy KIBA – Prohibited Assistance to Sex Offender. R. May second. Motion carried.

NEW BUSINESS:

- 1. Policy EFAB – Procurement Policy and Procedures, EFAB-E(1)- Request for Quotation and EFAB-E(2) – Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion:**

M. Potas moved to approve first reading of Policy EFAB; EFAB-E(1) and EFAB-E(2). K. Cooley second. Motion carried.

- 2. Policy DJ Replacement Policy:**

M. Potas moved first reading of Policy DJ Replacement policy. A. Johnson second. Motion carried.

- 3. Policy IMG - Service Animals:**

A. Johnson moved to approve first reading of Policy IMG – Service Animals. K. Cooley second. Motion carried.

ADJOURNMENT:

Chairman Blake adjourned the meeting at 8:12 p.m.

Clerk

Chairman