

**OFFICIAL BOARD MINUTES**  
**November 19, 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. A. Johnson second. Motion carried.

**PRESENTATIONS:**

- 1. Student Athletes of the Month:**  
November: Kaden Redding Bryce Salzman
  
- 2. Longhorn Citizen of the Month:**  
Elementary: Ellie Abbott  
Secondary: Amanda Cooley
  
- 3. Longhorn Scholar of the Month:**  
Elementary: Aria Wheeler  
Secondary: Kaden Redding

**CONSENT AGENDA:**

A. Johnson to approve the following consent agenda:

1. Minutes from the October 15, 2018 Board Meeting
2. November 2018 payment of bills  
Warrant #42729-42903:

General Fund	\$ 48,753.84
Special Revenue Fund	\$ 3,814.73
Major Maintenance	\$ 918.58
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 0.00
Depreciation Reserve – Ag Bldg.	\$ 0.00
School Foods Fund	\$ 3,876.57
Activity Fund	<u>\$ 6,969.15</u>
Total	<u>\$ 64,332.87</u>
3. November 2018 Activity Fund Audit
4. Rental contract for the Mondel house
5. Tracy Craig as a bus driver on Step 1
6. Bonnie Whitt as a bus driver on Step 1

K. Cooley second. Motion carried.

**OLD 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 on second reading of Policy EFAB; EFAB-E(1) and EFAB-E(2). K. Cooley second. Motion unanimously passed.

**2. Policy DJ Replacement Policy:**

K. Cooley moved approve on second reading of Policy DJ Replacement policy. M. Potas second. Motion unanimously passed.

**3. Policy IMG - Service Animals:**

R. May moved to approve on second reading of Policy IMG – Service Animals. A. Johnson second. Motion unanimously passed.

**ADJOURNMENT:**

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

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Clerk

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Chairman