

**PENDING BOARD APPROVAL OF
EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

TO: Edinburg Common School Board
FROM: Connie Jo Edwards – Recorder of the Meeting
RE: Transcript of Minutes – August 10, 2016
PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. John Olmstead,
and Mrs. Sandy Moore
ABSENT: Mrs. Connie Jo Edwards

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 5:01 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President Jacqueline Nichols called for roll.
- C. Welcome – Board President Jacqueline Nichols welcomed everyone.
- D. Privilege of the Floor – There were no comments from the audience
- E. Agenda Changes – See A-10-Approval of Audit and C-3-Remove
- F. Board Reports/Announcements – No reports or announcement from Board
- G. Superintendent Reports/Announcements – Superintendent Hromada briefed everyone on several items. Superintendent Hromada gave the Board of Trustees an update on the construction project. The project is ahead of schedule and also thanked Mrs. Sandy Moore for a perfect audit second year in a row. State test results are in and the results are worse than last year 2015-2016, possibly due to the opt-outs.

II. OLD BUSINESS

The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. July 14, 2016

Res # 0019-16

John Olmstead moved for adoption of a resolution to approve Transcript of Minutes from the July 14, 2016 Re-Organizational Meeting. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. 1st Reading of Policy 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, and 5151 Homeless Children

Res # 0020-16

Jacqueline Nichols moved for adoption of a resolution to approve the 1st Reading of Policy 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, and 5151 Homeless Children. John Olmstead seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

2. Approve Terms and Conditions for Confidential Data Coordinator

Res # 0021-16

Jacqueline Nichols made a motion to table until executive session. John Olmstead seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

3. Approve Substitute Rates

Res # 0022-16

Jacqueline Nichols moved for adoption of a resolution to approve the Substitute Pay Rates for the 2016-2017 School Year. John Olmstead seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.