



Edinburg Common School
Board of Trustees Meeting Agenda
December 11, 2018 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 18:02
- B. Roll Call
- | | | | |
|---------------|---|------------------|---|
| Mike Evans | ✓ | Angela Ludwig | ✓ |
| James Lowerre | ✓ | Kimberly Hromada | ✓ |
| Sandy Moore | ✓ | Meaghan Cherry | ✓ |
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- Thanked PTO for a successful Cookies and Canvas
 - Board was informed that Santa's workshop went very well
- G. Superintendent Reports/Announcements
- Tech Conference
 - Update on Pending Capital Project
 - Update on Transportation
 - Greenroom is up and running. Grades 4-6 have started filming their morning program which is shown in the cafeteria everyday
 - PTO has distributed information regarding a reading incentive program which rewards the students with a ticket to 6 Flags Theme Park

II OLD BUSINESS: TASK SHEET

III REQUEST FOR BOARD ACTION:

- A. **Board Members**
1. **Res#0080-19**
- Approve the board minutes from the Board of Trustees Meeting on November 13, 2018.
- Resolution: The Board of Trustees approved the minutes of the November 13, 2018 Board of Trustees meeting.
- Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. **Res#0081-19**

Approve the 2018 - 2019 Tax Collectors Report as follows:

Taxes Collected: \$2,018,084.86

Taxes Returned: 146,641.44

STAR: 105,204.52

Adjustments:

Shortages: 1.73

Rounding: 2.45

**Total: \$2,269,935.00 Tax Levy as established
by the Board of Trustees on August 14, 2018.**

Resolution: The Board of Trustees approved the 2018 - 2019 Tax Collector Report as follows:

Taxes Collected: \$2,018,084.86

Taxes Returned: 146,641.44

STAR: 105,204.52

Adjustments:

Shortages: 1.73

Rounding: 2.45

**Total: \$2,269,935.00 Tax Levy as established
by the Board of Trustees on August 14, 2018.**

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

3. **Res#0082-19**

Approve the attached Budget Calendar for the 2019 - 2020 Budget Vote to be held on May 21, 2018.

Resolution: The Board of Trustees approved the Budget Calendar for the 2019 - 2020 Budget Vote to be held on May 21, 2018.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. **Res#0083-19**

Accept the donation from the Edinburg United Methodist Women in the amount of \$100.00 to be used for school supplies (A2110.45).

Resolution: The Board of Trustees accepts the donation from the Edinburg United Methodist Women in the amount of \$100.00 to be used for school supplies (A2110.45).

Motion by: J.L. 2nd by: M.E. Vote: Yes 3 No 0 Abstain 0

B. **Treasurer**

1. **Res#0084-19**

Approve the payment of claims as listed on Warrant #6.

Resolution: The board of trustees approved the Payment of Claims as listed on Warrant #6.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. **Res#0085-19**

Approve the Treasurer's report.

Resolution: The board of trustees approved the Treasurer's report consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll and Expendable Trust Funds.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

C. **Superintendent**

1. **Res#0086-19**

Appoint Tara Caraco as Lead Evaluator for the 2018 - 2019 School Year effective November 19, 2018 at a rate of \$375.00 per evaluation.

Resolution: The Board of Trustees approved Tara Caraco as Lead Evaluator for the 2018 - 2019 School Year at a rate of \$375.00 per evaluation effective November 19, 2018.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

IV. PRIVILEGE OF THE FLOOR

Paula Blackwell - Would like to make the board aware of complaints that have been made regarding the bus drivers not blowing their horns when a child is not outside at the bus stop. Bus Drivers are not allowed to blow their horn for a child who is not at their bus stop. According to policy the students should be at their bus stop 5 minutes prior to their pick-up time.

Michael Evans made a motion to go into an Executive session at

19:01 Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to come out of Executive Session at

19:23 Angela Ludwig seconded the motion all were in favor.

V. ADJOURNMENT:

Michael Evans made a motion to adjourn at 19:24

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

December 19th 6:30 p. m.	Christmas Concert
December 21st 1:15 p. m.	Classroom Parties/Santa
December 21st	Report Cards go home
December 24th - January 1st	Winter Break/No School

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration