

**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 – December 19, 2016  
PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. John Olmstead,  
Mr. Michael Evans, Mrs. Connie Edwards and Mrs. Sandy Moore

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 5:02 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 – None
- F. Board Reports/Announcements – Board President Jacqueline Nichols wanted to thank all the participants for a wonderful holiday concert and the attendance was “awesome”. Also Board President Jacqueline Nichols comments how proud she was of all the Edinburg high honor, honor roll and principal list students.
- G. Superintendent Reports/Announcements – Superintendent Hromada briefed everyone on several items. Superintendent Hromada expressed how happy she was on the outpouring of generosity of donations for approx. 16 families. Mrs. Moore gave an update on the budget, talks are just beginning, presented to the board the cost analysis on the bus purchase. Mrs. Blackwell advised the board that #51 (the van) is starting to rust and needs some work. Ms. Hromada advised the board to look around the halls and look at the project learning activities that are going on in the classrooms. Ms. Hromada is also excited on where this school is headed in professional development. Ms. Hromada mentioned the Board Retreat on January 11, 2017 and the Board of Trustees requested to change the Board of Trustees meeting from January 9 to January 11, 2017 at 3:00 p.m.

II. OLD BUSINESS

The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. November 14, 2016 Regular Monthly Meeting and November 30, 2016 Special Meeting

Res # 0076-16

John Olmstead moved for adoption of a resolution to approve Transcript of Minutes from the November 14<sup>th</sup> Regular Monthly Meeting and Transcript of Minutes from the November 30<sup>th</sup> Special Meeting. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. CPSE/CSE Recommendations – There were no recommendations

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Approve 2017-2018 Budget Calendar

Res # 0077-16

Michael Evans moved for adoption of a resolution to approve the Budget Calendar for the 2017-2018 school. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Tax Collector Report

Res # 0078-16

Jacqueline Nichols moved for adoption of a resolution to approve the 2016 Tax Collector Report with correction. As follows:

Taxes Collected - \$1,914,524.04

Taxes Returned - \$136,820.71

STAR - \$113,125.97

Adjustments - \$4.28

Total - \$2,164,475.00 2016 Tax Levy as approved by the Board of Trustees in August 2016.

3. Approve Open Enrollment Policy Updates

Res # 0079-16

John Olmstead made a motion to approve the Open Enrollment Tuition Policy Updates with the correction of the effective date to be changed to July 1, 2017. Michael Evans seconded the

motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

4. Approve 1<sup>st</sup> Reading of Policy #0100-R Equal Opportunity and Non-Discrimination Regulation.

**Res # 0080-16**

Michael Evans moved for adoption of a resolution to approve 1<sup>st</sup> Reading of Policy #0100-R Equal Opportunity and Non-Discrimination Regulation. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

5. Appoint Basketball & Cheerleading Coaches

**Res # 0081-16**

Jacqueline Nichols moved for adoption of a resolution to appoint Ms. Lindsay Orr and Mr. Gene Frasier (pending completion of coaching requirements) as Basketball Coaches for grades 3/4 and Ms. Kristine Petruso and Mrs. Deborah Wilson as Cheerleading Coaches. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

6. Approve Bus # 48 Surplus

**Res # 0082-16**

Michael Evans made a motion to approve the surplus of Bus #48. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

7. Approve Gasoline Contract

**Res # 0083-16**

Jacqueline Nichols moved for adoption of a resolution to approve the gasoline contract with the Town of Edinburg, effective January 1, 2017 through June 30, 2017. Contract will be renewed July 1, 2017. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

8. Approve Surplus of Laptop Carts and Overhead Projectors

**Res 0084-16**

Jacqueline Nichols moved for adoption of a resolution to approve the dollar amounts for the Surplus of Laptop Carts and Overhead Projectors. John Olmstead seconded the motion. The Vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Treasurer Reports

**Res #0085-16**

John Olmstead moved for adoption of a resolution to approve the Treasurer Reports that include bank reconciliations for Cafeteria, Capital, Federal, General, Payroll, Expendable Trust and Trust & Agency as well as Interest Statements, and Budget Status Reports. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Payment of Claims

**Res # 0086-16**

Jacqueline Nichols moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 6. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

C. Superintendent

1. Accept Letter of Intent to Retire

**Res # 0087-16**

John Olmstead moved for adoption of a resolution to accept Letter for Intent to Retire from Mrs. Connie Jo Edwards, effective June 22, 2016. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

V. **PRIVILEGE OF THE FLOOR**

Jacqueline made a motion to enter into executive session for Superintendent Evaluation at 6:02 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to return to open meeting at 6:46 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

VI. ADJOURNMENT

Jacqueline Nichols made a motion to adjourn the Regular Monthly Meeting at 6:48 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried and the meeting adjourned.

Respectfully Submitted,



Connie Jo Edwards  
District Clerk