

**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 – February 15, 2017
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 5:00 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 – Mrs. Brownell discussed several items regarding Spelling Bee, Calendar, Website, Classroom curriculum.
- E. Agenda Changes – There were no agenda changes
- F. Board Reports/Announcements – Board President Jacqueline Nichols reported how well the lock-out went in regards to the safety of students also commented on Edinburg High School students that made principal, high honor, and honor roll list.
- G. Superintendent Reports/Announcements –
 - 1. Talked about Project Based Learning, Community Involvement, Smart Bond Act, presented to the Board the list of all technology support, Playground updates. Mrs. Moore gave some budget updates.

II. OLD BUSINESS

The task sheet was reviewed and discussed and items were added.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

- 1. January 11, 2017 Regular Monthly Meeting

Res # 0098-16

Jacqueline Nichols moved for adoption of a resolution to approve Transcript of Minutes from the January 11, 2017 Regular Monthly Board of Trustees Meeting.

John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. CPSE/CSE Recommendations – There were no CPSE/CSE Recommendations

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Approve updates to Memorandum of Agreement (APPR) to EEA Contract

Res # 0099-16

John Olmstead moved for adoption of a resolution to approve the updates to the Memorandum of Agreement (APPR) to EEA Contract, retro-active to September 1, 2016. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Policy Update to Policy # 4112 School Day

Res #0100-16

John Olmstead made a motion to approve updates to Policy number # 4112, School Day. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

3. Approve 3rd Reading of Policy #0100-R Equal Opportunity and Non-Discrimination Regulation

Res # 0101-16

Jacqueline Nichols made a motion to approve the 3rd Reading and adopt Policy #0100-R Equal Opportunity and Non-Discrimination Regulation. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Treasurer Reports

Res #0102-16

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. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Payment of Claims

Res # 0103-16

John Olmstead moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 8. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

C. Superintendent

1. Approve School Business Manager Contract

Res # 0104-16

Jacqueline Nichols made a motion to table until the March 2017 Board of Trustees Meeting. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Data Coordinator Contract

Res # 0105-16

John Olmstead made a motion to table until the March 2017 Board of Trustees Meeting. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

V. **PRIVILEGE OF THE FLOOR** – Mrs. Brownell inquired if there was going to be a budget committee this year.

Jacqueline made a motion to enter into executive session for personnel discussion at 6:05 p.m. John Olmstead 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 7:30 p.m. John Olmstead 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 7:32 p.m. Michael Evans 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
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District Clerk