

**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 – January 11, 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 3:02 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 – See IV A-6
- F. Board Reports/Announcements – Board President Jacqueline Nichols reported no reports or discussions.
- G. Superintendent Reports/Announcements –
  - 1. Discussion on classroom sizes for Open Enrollment. Jacqueline Nichols made a motion to table this discussion until a later meeting. John Olmstead seconded the motion. Mrs. Moore presented to the Board the Pupils Benefits Insurance Coverage Plan.

II. OLD BUSINESS

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

III. BOARD ACTION ITEMS

- A. Transcript of Minutes
  - 1. December 19, 2016 Regular Monthly Meeting  
Res # 0088-16  
John Olmstead moved for adoption of a resolution to approve Transcript of Minutes from the December 19, 2016 Regular Monthly Meeting.

Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. CPSE/CSE Recommendations – Case numbers #2041 and 100100.

1. **Res # 0089-16**

Jacqueline Nichols moved for adoption of a resolution to approve the CPSE and CSE Recommendations for Case # 2041 and Case # 100100. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

IV. **REQUEST FOR BOARD ACTION**

A. Board Members

1. Approve 2<sup>nd</sup> Reading of Policy #0100-R Equal Opportunity and Non-Discrimination Regulation.

**Res # 0090-16**

Michael Evans moved for adoption of a resolution to approve 2<sup>nd</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.

2. Approve Policy Updates

**Res # 0091-16**

Michael Evans moved for adoption of a resolution to approve the policy updates to Policy # 0100, Non-Discrimination and Equal Opportunity, Policy # 5405, Wellness Policy on Physical Education and Nutrition, and Policy # 8414.3, Alcohol and Drug Testing of Drivers. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

3. Approve Updates to MOA (APPR) for EEA Contract

**Res #0092-16**

John Olmstead made a motion to table until the February meeting. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

4. Approve Sanding Contract

**Res # 0093-16**

Jacqueline Nichols made a motion to approve the Sanding Contract with the Town of Edinburg for the 2016-2017 school year, with the effective date of July 1, 2016 thru June 30, 2017. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

5. Appoint Grade 5/6 Basketball Coach

**Res # 0094-16**

Michael Evans moved for adoption of a resolution to appoint Mr. Thomas Moore as Basketball Coach for the Fifth and Sixth Grade Boys. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

6. Approve Budget Transfer

**Res 0095-16**

Jacqueline Nichols moved for adoption of a resolution to approve the budget transfer of \$5,500 to cover unemployment insurance cost. The monies will be transferred from A9060.8 Health Insurance to A9050.8 Unemployment Insurance. 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 #0096-16**

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 # 0097-16**

Jacqueline Nichols moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 7. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

C. Superintendent – None

V. **PRIVILEGE OF THE FLOOR** – Mr. Moore thanked the Board for attending the Retreat that was held earlier that day. The Board also commented how pleased they were with the Student's enthusiasm about school.

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Jacqueline made a motion to enter into executive session for personnel discussion at 3:37 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

John Olmstead made a motion to return to open meeting at 5:00 p.m. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

VI. ADJOURNMENT

Michael Evans made a motion to adjourn the Regular Monthly Meeting at 5:01 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