

**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 – March 13, 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 5:02 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 No comments.
- E. Agenda Changes – See IV A-6
- F. Board Reports/Announcements – Board President Jacqueline Nichols inquired how Basketball was going so far.
- G. Superintendent Reports/Announcements –
  - 1. Ms. Hromada advised the Board that the 5 year building plan is in place. Also advised that Mike Carney is getting proposals on dual fuel tanks and cost to remove the existing tanks. Trane is maintaining boilers for now. Talked about Computer Based Testing and all the prep work involved to get established. Playground updates. Mrs. Moore gave 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. February 15, 2017 Regular Monthly Meeting

Res # 0106-16

Michael Evans moved for adoption of a resolution to approve Transcript of Minutes from the February 15, 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

1. **Res # 0107-16**

Jacqueline Nichols moved for adoption of a resolution to approve the CSE Recommendations for Case # 100077. 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 School Business Manager Terms and Conditions

**Res # 0108-16**

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

2. Approve Data Coordinator Terms and Conditions

**Res #0109-16**

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

3. Approve Physical Education Contract

**Res # 0110-16**

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

4. Approve Policy Update to Policy # 4311

**Res # 0111-16**

John Olmstead moved for adoption of a resolution to approve updates to Policy # 4311. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

5. Approve to Abolish Policy # 4740 High Honor/Honor Rolls

**Res # 0112-16**

Jacqueline Nichols made a motion to abolish Policy # 4740 High Honor/Honor Rolls. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.