

Johnstonville Elementary School District

Minutes for Regular Meeting December 14, 2016

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:37 p.m.
1.2	ADMINISTRATION OF OATH OF OFFICE AND SEATING OF BOARD MEMBER	Board Trustee Willis administered the Oath of Office to Richard Roman who then was seated as a Board Trustee.
1.3	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board Trustee Jim Willis, Board Trustee Richard Roman, Board Trustee Reesa Rice. None
1.4	PLEDGE OF ALLEGIANCE	Aaron Johnson
1.5	APPROVE AGENDA	MSCU (Roman/Rice)
1.6	APPROVE MINUTES	MSCU (Rice/Roman) to approve the November 8, 2016 special board meeting minutes and November 9, 2016 regular board meeting minutes.
1.7	PROVISIONAL APPOINTMENT OF BOARD MEMBER	
1.7.1	INTERVIEW OF PROSPECTIVE APPOINTEES	Elizabeth Krier, Michelle Wolf, and Shelby Burton were interviewed in open session.
1.7.2	TWO PROVISIONAL APPOINTMENTS WERE FILLED THE VACANCIES FOR THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES. THE TERM OF THIS APPOINTMENT WILL EXPIRE NOVEMBER 2018.	MSCU (Roman/Rice) Elizabeth Krier for the first provisional board of trustee appointment. MSCU (Rice/Roman) Michelle Wolf for the second provisional appointment.
1.7.3	OATH OF OFFICE AND SEATING OF BOARD MEMBERS	Elizabeth Krier and Michelle Wolf took the Oath of Office and were seated as Board Members.

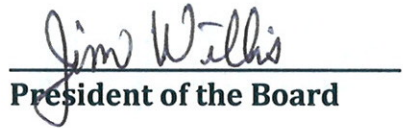
		<ul style="list-style-type: none"> • The Scholastic Book Fair and Cookie Sales were a great success. • Thanked the teachers and students for a great performance. • JSCA's next event is Cocoa & Canvas February 3, 2017. The cost is \$20 a canvas and they will have an art student available to help. <p>Public Speaker Alex Harwood is requesting that closed session be moved to a later time in the meeting. There was discussion on rearranging the time in which closed session be moved to accommodate public input and attendance. She is also requesting that the board take strong consideration of all input from committee when hiring the next superintendent/principal.</p> <p>Public Speaker Lisa Urquizu questioned the First Interim Report on the amount spent on substitutes. The actual amount did not match the budgeted amount. Andrea Kellogg responded that the amount was not correct. Lisa questioned part time teacher position. Andrea Kellogg responded that we have a long term retired teacher who has ninety-three contract days for the 2016/2017 school year which was approved by the board.</p> <p>Public Speaker Amber Lynn requested that the parents be notified when their students receive student of the month so that they can attend the board meetings. She requested that the closed session be set at a later time in the board meeting. She gave information on past experience on hiring a superintendent.</p> <p>Public Speaker Bobbie Kirkpatrick asked if the student assessment data collection and analysis individual that was hired during the November Board Meeting was still going forward. Jim Willis responded that we will no longer be using their service.</p> <p>Multiple individuals discussed the protocols and organization procedures used to hire a superintendent/principal.</p>
8.0	CONSENT CALENDAR	A motion to approve the Consent Calendar was made by Board Trustee Rice and seconded by Board Trustee Roman with the intent to correct the First Interim Report amount spent on substitutes at second interim.
8.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.

8.1.2	FIRST INTERIM REPORT	The Board approved the 2016/2017 First Interim Budget including cash and budget transfers as presented by Andrea Kellogg, Chief Business Officer.
9.0	OLD BUSINESS	None
10.1	ELECTION OF PRESIDENT	MSCU (Krier/Roman) to nominate Board Trustee Jim Willis for President.
10.2	ELECTION OF VICE PRESIDENT	MSCU (Roman/Krier) to nominate Board Trustee Reesa Rice for Vice President.
10.3	ELECTION OF CLERK	MSCU (Rice/Roman) to nominate Board Trustee Elizabeth Krier for Clerk.
10.4	APPOINTMENT OF SECRETARY	Patty Gunderson suggested that the Board Secretary position be vacant until an interim superintendent is hired.
10.5	ELECT MEMBER TO SERVE AS REPRESENTATIVE FOR PURPOSE OF ELECTING MEMBERS TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION	The board voted 5-0 that the board president will assume the responsibility of representative for purpose electing members to the county committee on school district organization.
10.6	APPOINTMENT OF NEGOTIATION TEAM (JTA & CSEA)	Board Trustee Rice was nominated for Negotiating Team Representative by Board Trustee Krier and seconded by Board Trustee Roman.
10.7	CONSIDERATION OF REVISED CALENDAR OF MEETINGS	A motion to change the Board Meeting dates to the second Thursday of the month was made by Board Trustee Roman and seconded by Board Trustee Krier.
11.0	ADVANCE PLANNING	Next Regular Board Meeting Date: Thursday, January 12, 2017.
11.2	AGENDA ITEMS	Board Trustee Rice requested that the agenda included Johnstonville School Community Association (JSCA) report.
12.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 8:18 p.m.

Next Board Meeting – Thursday, January 12, 2017 at 5:30 p.m.


Clerk of the Board


Date Approved


President of the Board


Date Approved