

PEARL CITY BOARD OF EDUCATION  
FY18 Amended Budget Hearing and  
Regular Meeting for June 20, 2018

President Bremmer called the 2017-18 Amended Budget Hearing to order @ 6:20 pm.

After Roll Call the 2017-18 tentative amended budget was presented by Superintendent Thill. No public comments were made.

The Budget Hearing was adjourned @ 6:28 pm.

President Bremmer called the Regular Meeting to order @ 6:30 pm.

After Roll Call the Board approved the June 20, 2018 agenda.

The Board recognized guests and public comments were allowed. No comments were made.

The Board approved the Consent Agenda consisting of the minutes from the May 16, 2018 Regular Board meeting, the closed session minutes from the May 16, 2018 Board meeting, the bills and payroll through June 15, 2018 and the petitions by Barb Visel and Ashley Moore for course and salary reimbursement.

Communications:

1. An update was provided on FOIA/OMA.
2. Multiple thank you notes were shared.

New Business:

1. Approved the destruction of closed session recordings dated prior to January 1, 2017
2. Set graduation for the 2018-19 school year for May 19, 2019.
3. Approved a school sponsored lunch for staff on the first day of in-service.
4. Approved the Student Handbook, Faculty Handbook, Non-Certified Handbook, Coaches Code, and 1:1 Electronic Handbook for 2018-19.
5. Approved policy 5:330 regarding Sick Days, Vacation, Holidays, and Leaves for Educational Support Staff.
6. Approved a K-12 math curriculum for 2018-19 at a total cost \$55,994.79 which includes all materials and the professional development for teachers. We will use a REAP grant and Title 1 dollars to pay for all but \$6,000 of the curriculum. Kindergarten will use Tara West, grades 1-5 will use Eureka Math, grades 6-12 will use Envision Math, and Grades 1-5 SPED will use Envision Math.
7. Approved the transfer of interest earned in FY18 in working cash and bond and interest to the education fund.
8. Approved the 2017-18 amended budget as presented in the budget hearing to include transferring \$100,000 from the working cash. A copy of the budget is on the website for viewing.

9. Discussed health insurance for 2018-19. No action was taken due to a request for rate relief from Blue Cross Blue Shield.
10. Authorized the interim superintendent to review, accept, and sign off on the financial statements of the district.
11. Approved a resolution committing fund balances as necessitated by GASB 54 to honor teacher salaries due to the negotiated contract in which teachers are paid over 12 months. This overlaps fiscal years and requires the commitment of fund balances.
12. Approved the treasurer's bond for 2018-19 at a cost of \$1,510 through Certain Underwriters at Lloyds, London.
13. Approved voting for two candidates running for the NIA board of directors.
14. Conducted a first reading of the following policies: 2:105 - *Ethics and Gift Ban*, 2:170 – *Procurement of Architectural, Engineering, and Land Surveying Services*, 4:20 – *Fund balances*, 4:80 – *Accounting and Audits*, 4:140 – *Waiver of Student fees*, 6:10 – *Educational Philosophy and Objectives*, 6:30 – *Organization of Instruction*, 6:60 – *Curriculum Content*, 6:120 – *Education of Children with Disabilities*, 6:130 *Program for the Gifted*, 6:135 – *Accelerated Placement Program*, 6:190 – *Extracurricular and Co-Curricular Activities*, 6:220 – *Bring your own Technology Program; responsible Use and Conduct*, 6:230 – *Library Media Program*, 6:240 – *Field Trips*, 6:250 – *Community resource Persons and Volunteers*, 7:50 – *School Admissions and Student Transfers to and from Non-District Schools*, 7:165 – *School Uniforms*, 7:330 – *Student use of Buildings – Equal Access*, 7:340 – *Student records*, 8:25 *Advertising and Distributing materials in Schools Provided by Non-School Related Entities*. *The redline proposals are available in the district office for inspection.*
15. Approved the recommendation to discontinue the coaching assignment and stipend for Jason Schultz for 18-19 fresh/soph girls basketball coach as discussed and reviewed by the Board in closed session.
16. Approved Scott Finn as the 2018-19 fresh/soph girls basketball coach.
17. Approved the retirement of Diane Chambers a part time cook.
18. Approved the resignations of Fred Lagos as the fresh/soph baseball coach, Emily Dixon as the fresh/soph softball coach, and Jason Schultz as the 8<sup>th</sup> grade boys basketball coach.
19. Approved DJ Scott as the athletic Director for 2018-19 with a stipend of \$5,000.
20. Approved Heather Tessendorf as the Physical Education teacher with a placement on the salary schedule at BS+0.
21. Approved Jordy McPeek as the varsity volleyball coach.
22. Approved Lindsay Stephan as the director of the daycare and Morgan Curry as the assistant.
23. Approved the following Spring activity coaches for 2018-19: Baseball - Darrell Pauley – varsity, Ryne Plager- assistant coach, volunteers: Tim Pauley, Blake Voss, and John Schrader; Softball - Jacey Ensor- varsity, Kayleigh Leddy- assistant coach, volunteers: Hector Pena, Joe Shippy, and Emily Dixon; boys track - Denny Bull- coach, Riley Asche- volunteer; girls track - Heather Benson- Head Coach, Kari Larson- assistant coach
24. Approved Cole Miller as an EPC football volunteer, TJ Wingert and Mark Macomber as girls basketball volunteers.

25. Reviewed closed session minutes and voted to keep the closed session minutes for 1/17/18, 1/24/18, 2/22/18, 3/12/18, 3/21/18, 4/18/18, 5/16/18, closed to the public as they specifically mention students and or employees.
26. Approved to have legal firm draft a resolution/ordinance to initiate a public question for the November 6, 2018 General Election for a limited rate increase for not more than four years.

Meeting was adjourned at 9:55 pm.