**REGULAR MEETING – January 16, 2019**

Minutes of the board meeting are not official until after approval at the next regularly scheduled board meeting.

The Board of Education of USD #511 met in regular session on Wednesday, January 16th and was called to order by President Lynda Newberry at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Brett Traffas, Rogena Grigsby, Shirley Barrett, and Roger Goodman. Guests present were Randy Ford, Mike Campbell, and Cindy Warren. Also present was Superintendent Mike Sanders and Deputy Clerk, Mandy Traffas.

The Pledge of Allegiance was recited by all in attendance.

President Lynda Newberry recognized guests.

Randy Ford, CPA, met with the board to discuss the audit findings. He stated that the district's financial records were in compliance with the law. A recommendation was made to create a better paper trail, including a signature page, for money given from the activities account to sponsors for student use.

Jason Fahring, Woods Teacher, met with the board to discuss the addition of Hunter's Safety as a course for students. He explained the course will cover more than the normal hunter safety course and that several other districts have implemented something similar. Discussions were held about students who would like to take Woods class that have already had Hunters Safety, as the course will be in conjunction with Woods, and the current Hunters Safety courses offered by community members. Fahring also reported that his carpentry class is building a shed that they received a grant for and that one of his classes will be building some tables for the new Patterson Health Center.

Goodman moved and Barrett seconded to adopt the agenda. 7-0, motion carried.

Traffas moved and Peterson seconded to approve the consent agenda, tabling item e Personnel and Property Acquisition. 7-0, motion carried.

Reports and comments

Special Education - It was reported that everything is going smoothly with the cooperative.

Curriculum Report - there will be a circles training January 25th at 5:30 p.m. in Anthony. This is part of the poverty training that was an in-service for USD 511 and USD 361 staff during November Professional Learning days.

Professional Development - Nothing at this time.

Summer Recreation - Biddy ball has started, Attica will host a couple different Saturday Biddy Ball tournaments.

Transportation Log - A discussion was held about continuing to look for a smaller bus. Mr. Sanders reported that Bret Ricke, Transportation Director, could come up with a rotation for all vehicles owned by the district as questions arose about the suburban’s needing replaced in the future.

Wellness Center - Mr. Sanders stated that he was waiting on bids from John Blick for work to the entrance of the building, bids to repair the heater in the weight room that is not working, and a new toilet to arrive.

Unfinished business

PDC - Peterson moved and Goodman seconded to approve the presented PDC plan. 7-0, motion carried.

PCC Automotive class - Tabled

Culture Audit Report - Mr. Sanders reported that the Results from the culture audit are being discussed in staff meetings where ideas are being formed based on the overall results.

Vocational Roof Update - EMC gave an estimate on vocational building roof and Ray Roofing agreed to match the bid. Work will start this week.

New Business

Recognition of Board Members – Mr. Sanders presented members with a book that was given out as part of the culture audit and a $25 gift card to the Attica Market.

Hunter Safety Course – Tabled until more information could be gathered.

Healthy Habits Grants - An update was given on the walking path and how grant money was being used/phased-in.

Host Cleaning Machine – Mr. Sanders revisited a bid he had shown the board previously for a floor/carpet cleaning machine. He believes this machine is more efficient and better to clean the floors then current options. After discussion it was decided Mr. Sanders will discuss with the city if they would be interested in helping with the purchase as it will be used at the Wellness Center also.

Audit Reports Contract - Traffas moved and Grigsby seconded to approve a contract presented by Busby, Ford, Reimer, a CPA company for audit related work. 7-0, motion carried.

Superintendent Contract - Tabled

Items and Comments by the Board

Barrett asked if Fahrings shop class could help finish the bathroom in the Attica Market. Mr. Sanders said he would ask to see if there was interest.

Administrative reports

Mr. Sanders discussed with the board a possible calendar that he has shared with the staff. The calendar has an increase in professional learning days. He broke it down month-by-month giving reasons for the increase in days as well as additional days off and/or breaks. He discussed an industrial study fee as part of enrollment to help with project cost, and stated that the parent/student handbook, door handles, and plans for redesign concepts were all still being worked on.

Mike Campbell and Cindy Warren left the meeting at 7:34 p.m.

Goodman moved and Peterson seconded to go into executive session for 15 minutes to discuss a specific employee pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders and the board. 7-0, motion carried. Meeting to resume at 7:49. Goodman moved and McDaniel seconded to extend the session for 10 minutes. 7-0, motion carried. Meeting to resume at 7:59. McDaniel moved and Traffas seconded to extend the session for 10 minutes. 7-0, motion carried. Meeting to resume at 8:09.

Goodman moved and McDaniel seconded to go in to executive session for 10 minutes to discuss acquisition of real property to protect the district’s financial interest and bargaining position with Mr. Sanders and the board. 7-0, motion carried. Meeting to resume at 8:23.

Mike Sanders left the meeting at 8:25.

Traffas moved and McDaniel seconded to go into executive session for 5 minutes to discuss a specific employee pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with the board. 7-0, motion carried. Meeting to resume at 8:34.

Grigsby moved and Peterson seconded to approve extending Mike Sanders contract with terms to be discussed later through the 2020/21 school year. 7-0, motion carried.

Traffas moved and Peterson seconded to adjourn. 7-0, motion carried.

Meeting adjourned,

Amie Loreg Clerk of the Board of Education 511