

# USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, January 8, 2018

6:30 p.m.

## Call to Order

*The regular meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 6:35 p.m. in the staff development roof at District Office.*

## Roll Call

### Members present as follows:

Jean Ann Hull            Erich Glave            Courtney Reza            Jason LaRue  
Kent Milburn(absent) James Langley            Lloyd Dixon(absent)

### Others Present:

Kim Mauk, Superintendent  
Gardell Schnable, JH/HS Principal  
Shelley Barrett, Clerk

### Guest(s) present as registered:

Tim Douglass

## Amendments and/or Approval of Agenda

➤ *Jean Ann Hull moved to approve the agenda with no additions or corrections. Erich Glave seconded. Motion carried: 5-0*

## Public Open Forum

*Tim Douglass presented two proposals for hail damage repair and maintenance issue repairs for two key roof areas where leaks have occurred.*

## Adoption of Consent Agenda Items

Approval of Minutes for December 11, 2017 Regular Meeting Minutes and Activity Funds Report

➤ *Erich Glave moved to approve the December 11, 2017 regular meeting minutes and approve the activity fund reports. James Langley seconded. Motion carried: 5-0*

## Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

➤ *Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Erich Glave seconded. Motion carried: 5-0*

## Executive Session

## Personnel

A.

## Administrative Reports

Gardell Schnable, JH/HS Principal

*See Report.*

Kim Mauk, Elem Principal/Superintendent

*See Report.*

