USD 217 Board of Education Meeting

Minutes of Special Meeting
Monday, October 29, 2018
6:00 p.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 6:00 p.m. in the Staff Development Room of the Hays Building.

Roll Call

Members present as follows:

Jason LaRue	Kent Milburn	Courtney Reza	James Langley
Phoebe Brummett	Joshua Johns	Troy Bolin(absent)	

Others Present:
Kim Mauk, Superintendent/Elementary Principal
Gardell Schnable, JH/HS Principal
Shelley Barrett, Clerk

Guest(s) present as registered:

Kim Clark	Terri Daniels	Kris Hall	Mark Compaan	Norman Johns
John Barrett	Traci Taylor			

Approval of Agenda

- ***Phoebe Brummett moved to approve the agenda with no additions or corrections. Joshua Johns seconded. Motion carried: 6-0***

Conference Call w/Dale Dennis, Longevity District Planning

Dale Dennis and Craig Neusenwander explained the process of several options relating to consolidation or dissolution of a district. State statutes 72-634-638 explain the processes of these options. If our enrollment remains stable, next years estimates would be a decrease of $75,000 to the general fund and $37,000 to the LOB, these do not include any weightings that might be affected, so potential loss could be $125,000. The Board is considering reduction to one administrator, one teacher for 6-12 core subject areas and would like information on the cost of the CTE programs.

Adjournment

- ***James Langley moved to adjourn the meeting at 8:24 p.m. Courtney Reza seconded. Motion carried: 6-0***

Approved: _____ _____
Presiding Officer Shelley Barrett, Clerk

Board minutes are unofficial until approved by the Board of Education.