

**Spray School District #1
Regular School Board Meeting
December 12, 2016
Stone Building, Multipurpose Room**

1.0 Call to Order/Roll Call: The regular board meeting was called to order at 6:35PM by Chair Tina Conlee. Present – Michelle Ordway, Breanna Skeem, and Crystal Rey. Absent - David Newton.

2.0 Introductory Items

2.2 Adoption of the Agenda: Michelle Ordway made a motion to accept the agenda with a second from Breanna Skeem. A vote was taken, passing unanimously.

2.3 Approval of Minutes of the November 14, 2016 Regular Meeting: A motion was made to approve the November 14, 2016 Regular Meeting Minutes by Breanna Skeem with a second from Crystal Rey. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition-None

4.0 Communications

4.1 Public Comments: None

4.2 Board Communications: None

5.0 Reports

5.1 Superintendent

5.1.1 Measure 98 & 99: Mr. Starkey described the two measures that recently passed and that more information would come.

5.1.2 Preschool Grant: Mr. Starkey announced that the preschool had been awarded an infrastructure grant for \$9,680.

5.2 Financial

5.2.1 November Financial Report: Tina Conlee asked if the additional middle-school uniforms bought were paid for from a donation and Jennifer Boise said yes. Crystal Rey made a motion to accept the November Financial Report with a second from Breanna Skeem. A vote was taken, passing unanimously.

6.0 Consent Items None

7.0 Action Items

7.1 GBA-AR Veteran's Preference: A motion was made by Michelle Ordway to approve policy GBA-AR with a second from Crystal Rey. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Budget 2017-18: Mr. Starkey provided a handout with a spreadsheet projecting 2016-2020 revenue and expenses. He and the board discussed wage increases and ending fund balances. Mr. Starkey asked the board to think about employee wage increases, benefits and maintenance projects. Michelle Ordway suggested accounting for a more realistic principal/superintendent salary. There was discussion and suggestions as to basing student projection numbers on the last four years of enrollment.

8.2 District Vision: The board read Mr. Starkey's draft vision statements and the board discussed combining some of the verbiage. Mr. Starkey will come up with a new draft for another review.

8.3 School Board Training: Mr. Starkey explained that the Mitchell school board would not be joining Spray's training. Tina Conlee said the board would table scheduling any training until the first of next year.

8.4 Board Classroom Walk-Throughs: Board members that attended the walk-throughs gave their thoughts on their observations saying it was a good experience overall. Some suggested observing different groups and at different times at 15 minutes intervals.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: Mr. Starkey asked to change January's meeting to Wednesday the 11th and the board agreed.

9.2 Calendar:

10.0 Adjourn Regular Board Meeting: 7:57PM

Tina Lonlee 1-11-17
Board Chair Date

Jennifer Bossi 1/11/17
Board Secretary Date