

**Spray School District #1
Regular School Board Meeting
February 13, 2017
Stone Building, Multipurpose Room**

1.0 Call to Order/Roll Call: The regular board meeting was called to order at 6:30PM by Chair Tina Conlee. Present – David Newton, and Crystal Rey. Absent – Michelle Ordway and Breanna Skeem. Also present, Claryce Parker and Cheryl Davis.

2.0 Introductory Items

2.2 Adoption of the Agenda: Crystal Rey made a motion to accept the agenda with a second from David Newton. A vote was taken, passing unanimously.

2.3 Approval of Minutes of the January 11, 2017 Regular Meeting: A motion was made to approve the January 11, 2017 Regular Meeting Minutes by David Newton with a second from Crystal Rey. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition

3.1 YMTD Award-Claryce Parker: Mr. Starkey recognized Claryce Parker for her outstanding service and dedication to the staff and students of the Spray School District and community. He especially thanked Mrs. Parker for stepping up and covering work hours for an employee who has been absent due to a family emergency.

4.0 Communications

4.1 Public Comments: None

4.2 Board Communications: Crystal Rey inquired about the school's reader board not being updated and Mr. Starkey informed everyone that the plastic that holds the letters is broken. He asked Jennifer Boise to look into repair.

5.0 Reports

5.1 Superintendent

5.1.1 Legislative Update: Mr. Starkey gave the board an overview from the OSBA Legislative handout, highlighting the financial shortfall due to the public pension costs and the passing of Measure 98. There was some comments and discussion. Mr. Starkey said he would have more information in March and will communicate to the board some talking points in case anyone was interested in going to one of the upcoming meetings.

5.2 Financial

5.2.1 January Financial Report: Jennifer Boise reported back about last month's inquiry to the cost of one of the basketball tournaments. Dennis Star told Mrs. Boise that the individual school sets the price of the tournament. Crystal Rey suggested fundraisers to make ASB money. Tina Conlee asked about the cost of volleyball warm ups and Crystal Rey answered it was to replace a few of the old ones. Crystal Rey made a motion to accept the January Financial Report with a second from David Newton. A vote was taken, passing unanimously.

6.0 Consent Items None

7.0 Action Items

7.1 Approve Spring Break Dorm Trips: Mr. Starkey provided a handout detailing the dorm trips. Tina Conlee voiced question and concern about whether everyone is invited since the dorm experience is advertised as a family setting. Mr. Starkey said that everyone is invited, but must pay their own trip expenses. Cheryl Davis commented that the American dorm students usually plan time with their own family during these school breaks. Tina Conlee also inquired about the type of transportation that would be used. Mr. Starkey said Linda Donnelly would be using the Micro-Bus and Ed Knapp would be using the Yukon. David Newton voiced concern

