

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

1.0 Call to Order/Roll Call: The regular board meeting was called to order at 6:31PM by Chair Tina Conlee. Present –Crystal Rey, Breanna Skeem and Michelle Ordway – Absent David Newton. (Mr. Newton arrived at 6:33PM.)

2.0 Introductory Items

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

2.3 Approval of Minutes of the February 13, 2017 Regular Meeting: A motion was made to approve the February 13, 2017 Regular Meeting Minutes and the February 13, 2017 Executive Session Meeting Minutes by Tina Conlee with a second from Breanna Skeem. 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 Legislative Update: Mr. Starkey reviewed the updates with the board; key issues being the new marijuana law, PERS and the OSBA state funding.

5.1.2 Board Positions: Mr. Starkey announced board positions #1, #2, #3 and #5 are up for election this May. The application deadline is March 16, 2017. He said anyone interested could get an application at the school office or the Wheeler County Clerk's office.

5.2 Financial

5.2.1 February Financial Report: Mr. Starkey mentioned the district's ending fund balance will be changing from a negative to a positive. David Newton made a motion to accept the February Financial Report with a second from Crystal Rey. A vote was taken, passing unanimously.

6.0 Consent Items None

7.0 Action Items

7.1 Personnel Contract Renewals: David Newton asked Mr. Starkey if the school had filled the part time custodian position (recently vacated). Mr. Starkey said Robin Champagne is working extra hours and that he is considering contracting out the lawn maintenance this summer. A motion was made by Breanna Skeem to approve the personnel contract renewals of Charlie Cramer, Dennis Starr, Tammy Richardson, Adina Brooks, Kali Ingerson, Sarah Stadnik, Connie Knapp and Edward Knapp with a second from David Newton. A vote was taken, passing unanimously.

7.2 Evaluation & Contract of the Superintendent: A motion was made by Crystal Rey to approve the evaluation and contract of Phil Starkey with a second from Breanna Skeem. A vote was taken, passing unanimously.

8.0 Study Items

8.1 August 21st Eclipse: The board discussed the pros and cons of the school renting camping spots, food vendor spots, bathrooms and also what repercussions doing so would have on school grounds, maintenance personnel and others. The board expressed concerns about premise use, possible damage and *ownership* of the football field. Michelle Ordway suggested checking into liability insurance and designating a point of contact in the

school. By the end of the discussion, board members showed support for charging for dry camping, showers and a fundraising meal(s). They want to see what the City of Spray and the Rodeo board wants to do.

8.2 Policy Updates EFAA, EFAA-AR, GCL, GCL-AR, GCL_GDL, ING, ING-AR, JECB, JECB-AR, JHCCF-AR: Mr. Starkey went through the policies and reviewed some changes.

8.3 McQuinn Fund: Jennifer Boise handed out a current report on the McQuinn Fund, showing fund balance, interest earned and current applicants and payouts. Michelle Ordway suggested making a change to the current guidelines that would award a less-than-part-time student a prorated amount or per-credit amount. The board agreed and Mr. Starkey will prepare a draft of the change for the next board meeting.

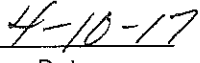
9.0 Future Meetings/Calendar

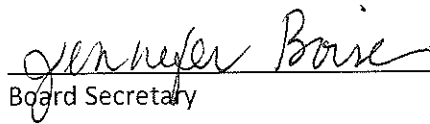
9.1 Upcoming Board Meetings: Mr. Starkey reminded the board of the April 3rd budget committee meeting at 6:30PM and that board meetings start time changes to 7PM in April. Michelle Ordway asked for a reminder of the budget committee meeting.

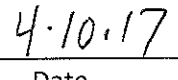
9.2 Important Dates: Board reviewed attachment.

10.0 Adjourn: 8:00PM


Board Chair


Date


Board Secretary


Date