

**Spray School District #1
Regular School Board Meeting
November 14, 2016
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 – Michelle Ordway, Breanna Skeem, David Newton and Crystal Rey. Also present Dennis Starr and Bob Armstrong from Oster Professional Group.

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 October 3, 2016 Regular Meeting: A motion was made to approve the October 3, 2016 Regular Meeting Minutes by Breanna Skeem with a second from Crystal Rey. A vote was taken, passing unanimously.

3.0 Presentations/Special Recognition

3.1 District Audit Report – Bob Armstrong Oster Professional Group:

Mr. Armstrong described the purpose of the audit following a provided handout. He then turned to the audit report pointing out key areas that board members should read including the audit findings section. He explained two items of findings, clarifying them as reasonable. The board had no questions.

4.0 Communications

4.1 Public Comments: Dennis Starr thanked Mr. Starkey and Mrs. Boise for their work.

4.2 Board Communications: None

5.0 Reports

5.1 Superintendent

5.1.1 Preschool Grant: Mr. Starkey handed out information about a \$9000 infrastructure grant the district has applied for. If awarded, it is to be spent for preschool professional development and curriculum materials.

5.1.2 Breakfast Change: Mr. Starkey announced that breakfast would return to being served in the cafeteria due to cost and loss of instruction time. Bus routes have been adjusted.

5.2 Financial

5.2.1 October Financial Report: Jennifer Boise provided Ordway Garage invoices to answer any questions about October's bus labor and parts. Tina Conlee asked why there were three dump fees in October and Jennifer explained that one of the fees was for the end of September. Mr. Starkey pointed out that one of the McQuinn Fund applicants had been issued a payment in error (the individual has already used the scholarship funds to the four-year maximum). He said they are working with the person to pay back the amount over a period of time. Crystal Rey made a motion to accept the October 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 Personnel Appointment - Classified: A motion was made by Breanna Skeem to approve the personnel appointment of Taylor Parmelee as part-time custodian with a second from Michelle Ordway. A vote was taken, passing unanimously.

7.2 2016-17 School Breakfast & Lunch Prices:

Mr. Starkey said the prices reflect no changes. A motion was made by Michelle Ordway to accept the Student Breakfast price at \$1.60, Lunch \$2.60, Adult Breakfast and Lunch at \$2.80 with a second from David Newton. A vote was taken, passing unanimously.

8.0 Study Items

8.1 Policy GBA-AR Veteran's Preference: Mr. Starkey explained the policy and the board reviewed the handout.

8.2 Football Coop: Mr. Starr said the coop was a positive experience for the kids. He described some bussing matters with Mitchell that has hopefully been resolved. Mr. Starr explained some league issues with school ratings and he and the board had a general discussion about the scheduling of games.

8.3 District Vision: Mr. Starkey handed out a draft stating several vision statements and asked the board to review. There was some input.

8.4 School Board Training: Mr. Starkey and board members discussed possible dates and places to hold the school board training session. There was mention of possibly the first part of December or in January. They also discussed choices of training content offered. Mr. Starkey said he would make contact with OSBA for possible dates.

8.5 Board Classroom Walk-Throughs: All board members are interested in participating in classroom walk-throughs. They discussed how to stagger the classroom visits. Mr. Starkey said he would put a schedule together and Crystal Rey asked for a reminder.

9.0 Future Meetings/Calendar

9.1 Upcoming Board Meetings: Next board meeting is December 12, 2016.

9.2 Calendar:

10.0 Adjourn Regular Board Meeting: 8:00PM

Tina Lonlee 12/12/16
Board Chair Date

Jennifer Boni 12/12/16
Board Secretary Date