

June, 2017 Board Notes

1. 4--We need to hold a hearing on amending our budget. You can see the attached item for the amounts. We will be very close in all areas, but other, but it's best to amend it just in case. We've been talking about the salary issue with subs all year which is the primary driver in instruction. The big one is other, which is because of the bond issue.
2. 5--We need to also hold a hearing on our bid documents. I will be posting the final ones some time on Sunday. This is really a formality, but we need to approve their release.
3. 6c—Nothing really new to speak of here. We are running ahead on expenses which are primarily salaries as previously discussed. You will notice that Services are also running ahead. Many schools are billing open enrollment on a quarterly basis; whereas in the past they tended to bill twice a year. So, we have paid for three quarters already by this time. Last year we had only paid for the first semester up to now.
4. 6e.—At this time, Mr. Manson is recommending Lorraine Dunagan as the K-8 art teacher. Mr. Schmitt recommends Chad Pemble as the Varsity Girls Basketball Coach. We will likely have a librarian by board meeting time and possibly a three year old preschool teacher.
5. 10—We are ready to close on the sale of the additional property for athletic fields.
6. 11a—We advertised some of our extra buildings for sale. We sold all of them with the idea that we can reject any and all bids. With the bus barn, we are looking to get rid of all extra buildings except the three stall garage. We included it in the advertising in case we received enough for it to justify selling it and building new. It looks like it will cost about \$7,000 to move it which doesn't include a new floor/foundation. If we can receive \$10,000 or more it may be worthwhile to look at selling it and rebuilding a new one. We will have to see what the bids are.
7. 11b--We try to keep our bus fleet up to date, so we would like to purchase one bus this year. You can review the bids and I will have additional information at the board meeting to share with you.
8. 11c--We have been purchasing music instruments for the music department over the last three years. They had presented a plan to update them and this is part of those planned purchases. These funds come out of our PPEL funds.

9. 11d—We need to approve our handbooks for the coming school year. The principals will discuss any changes they are making.
10. 11e.—We are starting our replacement cycle on the Ipads for the middle school which are now four years old. We will purchase new ones for the 5th grade students each year. In addition, we will purchase new Chromebooks for the ninth grade students as we did last year.
11. 11f—We need to approve the shared positions for next year. We will be sharing Superintendent, Maintenance Director, Transportation Director, Business Manager, Science for 1 period, Band for 3 periods, Vocational Agriculture for 4 periods. These are all with Turkey Valley. In addition, we will be sharing Family and Consumer Science from Turkey Valley for 4 periods.
12. 11g.—We need to identify our four IASB Legislative Priorities. We can either do it at this meeting, or everyone can review them and we can finalize them in July.
13. 11h.—We have received three student board member applications. I will have copies for you at the meeting and we will need to discuss the procedure you would like to use to select the candidate.
14. 11i.—Each year you have given permission for Bob and Joe to meet to approve the final bills so they are included in this year's financial documents. You will all still see them at the July meeting, but this allows us to get them paid in the current fiscal year.
15. 11j.—I will share some information on how the current school year has gone.
16. 13—We will go into closed session per my request to complete my end of year evaluation. I completed my one in Turkey Valley last week as well.