

BROWN LOCAL BOARD OF EDUCATION
Regular Meeting – Tech Lab
March 18, 2019 7:00 PM

1.0 OPENING

- 1.1 Call to Order by President, Tami Hult at 7:01 p.m.
- 1.2 Roll Call – members present: Tara Bowe, Chad Browning, Ron Ruegg, Dechelle Thompson and Tami Hult
- 1.3 Pledge of Allegiance

2.0 STUDENT/STAFF SPOTLIGHT

- 2.1 Recognition of February Students of the Month
- 2.2 Recognition of Scholastic Sweepstakes Winner, Owen Ball

3.0 PUBLIC PARTICIPATION

- 3.1 Jeff Yost is concerned about his daughter's treatment in kindergarten by other students in the classroom.
- 3.2 Jimmy Laughlin another concerned kindergarten parent.

4.0 AGENDA DISCUSSION AND AMENDMENTS

- 4.1 Motion *made by Member Bowe, seconded by Member Browning*, to approve the agenda as presented.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hult
Motion Carries

5.0 FINANCIAL

- 5.1 Approve the following:
 - Minutes from the February 11, 2019, Regular Meeting. [ENCLOSURE]
 - February, 2019 financial reports. [ENCLOSURE]
 - Payment of bills in the amount of \$564,632.96 for February 2019
 - Approve donations as presented.
 - Approve Policy revision as presented

Motion *made by Member Thompson, seconded by Member Ruegg*, to approve minutes, financial reports and payment of bills as presented.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hult
Motion Carries

- 5.2 Motion *made by Member Browning, seconded by Member Bowe*, to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hult
Motion Carries

- 5.3 Motion *made by Member Ruegg, seconded by Member Browning*, to approve the following appropriation adjustments:

018	Public School Support	11,915.00
019	Other Grant	3,000.00
022	District Agency Fund	2,000.00
200	Student Managed Activity	9,300.00
300	Athletics Fund	5,552.00
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		31,767.00

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

6.0 BOARD ACTION

- 6.1 Motion *made by Member Bowe, seconded by Member Thompson*, to approve the following Extended time at tutor rate:

Casey Clum	Extended Tutor Hours
Ida Gorman	Extended Tutor Hours
Kathryn Cusma	Drama Production
Jeff Null	Math Tournament
Llyn Simpson	Math Tournament
Heather Zuniga	Math Tournament

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

- 6.2 Motion *made by Member Ruegg, seconded by Member Browning*, to approve the following supplemental contracts for the 2018-2019:

Robert Wilson	Detention Monitor
Kathryn Cusma	Detention Monitor

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

- 6.3 Motion *made by Member Thompson, seconded by Member Bowe*, to approve the following Classified Substitutes for the 2018-2019 school year:

Susan Barkley
Connie Wendell

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

7.0 REPORTS

- 7.1 R.G. Drage Ronald Ruegg
• Meeting is March 21st
- 7.2 Administrative Update
• Will be setting up a new middle school drama club.
• High School play will be this weekend.
• Graduation rates this year are expected to be strong. Assuming 97%
• Thanked the staff on literacy committee and the success of our first literacy night.

- Gave report on student behavior tracking through the class DoJo app.

7.3 Superintendent

Scott Bowling

- Tour the new auxiliary building.
- Two elementary students won a sponsored award at the Science Fair.
- One student is going to the State Science Fair.
- Track work has begun at the stadium.
- Multi-purpose building heating is the last major step internally.
- Approved a maintenance agreement for the new sidewalk program.
- Working on a reunification plan for evacuation plan.

8.0 EXECUTIVE SESSION

- 8.1 Motion *made by Member Browning, seconded by Member Ruegg*, to enter into executive session to discuss the hiring and/or termination of a public employee.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

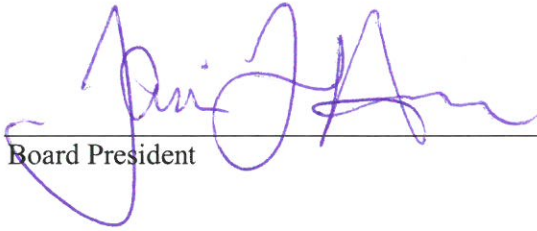
Time In: 7:56 pm

Time Out: 8:52 pm

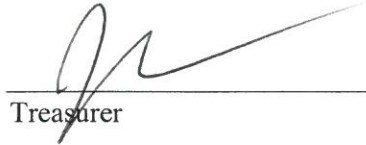
9.0 ADJOURN

- 9.1 Motion *made by Member Ruegg, seconded by Member Browning*, to adjourn the meeting at 8:52pm.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries



Board President



Treasurer

