

Flinthills USD 492 Board of Education Meeting
Cassoday Primary School
December 12, 2011
7:30 P.M.

1. Call to Order

The meeting was called to order by President Pat Hannon with the following members present: Pam Dunham, Justin Grunder, Jed Morris, Travis Holcomb and Chet Hefton.

2. Approve the Agenda

It was moved by Pam Dunham and seconded by Justin Grunder to approve the consent agenda. Motion carried 6-0.

3. Consent Agenda

A. Approve Minutes of November Meeting

B. Approve Warrants

C. Approve Resignation

It was moved by Justin Grunder and seconded by Pam Dunham to approve the consent agenda. Motion carried 6-0.

4. Public Forum

5. Items of Benefit to the District

A. BOE review

Board members complimented the Primary Christmas program and the new MS and HS school's girls basketball coaches.

6. Principals Report

7. Policy Review- Section D-Fiscal Management

Mr. Lockwood reviewed the Fiscal Management section of the policy book with the board.

8. Superintendent Review

Mr. Lockwood discussed purchasing earthquake insurance, presenting Bullying information, the Challenge award received by the 11th grade for reading, and the inservice on core beliefs scheduled for Jan 3.

9. Schools For Fair Funding

Mr. Lockwood updated the board on the Schools for Fair Funding lawsuit. It was moved by Pam Dunham and seconded by Justin Grunder to pay the additional \$2.50 per student fee increase to stay in for the remainder of the year. Motion carried 6-0.

10. School Use Fee

Mr. Lockwood presented some examples of school use fees used by other districts. A form will be presented to accept at the next meeting.

11. Classified Employee Job Title Change

It was moved by Chet Hefton and seconded by Pam Dunham to change Dennis' job title to Custodian/Maintenance with a pay of \$13.75 an hour. Motion carried 6-0.

12. District Enrollment Study

Mr. Lockwood presented the board with information his findings on what will effect the growth of district and what the enrollment predictions will be for future years.

13. Executive Session

It was moved by Pam Dunham and seconded by Chet Hefton to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 10:15 p.m. Mr. Lockwood and Mr. Gawith were invited Motion carried 6-0. The meeting reconvened in the boardroom at 10:15.

14. Action Items from Executive Session

15. Adjourn

It was moved by Justin Grunder and seconded by Pam Dunham to adjourn. Motion carried 6-0.

Susan Grunder