Call to order – Board President Kenny Nies called the meeting to order at 5:31 pm.

Roll Call – Present: Kenny Nies, Jason Cathman, Aaron Stagman, Karla Irish, Adam Guthrie, Cory Moravits.

The Pledge of Allegiance was recited.

Statement of Notice – Board President Kenny Nies approved the posting and called the meeting official.

Appearances – Terry Mayne voiced her support for a retirement package.

Approval of Minutes

A) January 2, 2019 Special Board Meeting Minutes
B) January 2, 2019 Closed Session Minutes
C) January 9, 2019 Regular Board Meeting Minutes
D) January 9, 2019 Closed Session Minutes
E) January 23, 2019 Special Board Meeting Minutes
F) January 23, 2019 Closed Session Minutes
G) Jason Cathman made a motion to approve the minutes. Karla Irish seconded the motion and it passed on a voice vote.

Reports

A) Buildings and Grounds Committee Report – Kenny Nies, Chair
   i. Exterior Site Update
      a) Top Notch Construction – Dave Drone from Top Notch Construction talked about exterior site construction options.
      b) Carol Wirth discussed different financing options for the exterior site.

B) Finance – Tracy Stagman
   i. Financial statements, receipts, and expenditures – Business Manager Tracy Stagman presented the financial statements, receipts, and expenditures for January 2019. Adam Guthrie made a motion to approve the financial statement pending the audit of 2017/18 for revenues of $944,329.90 and expenditures of $492,174.45. Aaron Stagman seconded the motion and it passed on a 6-0 roll call vote.

C) Policy/Curriculum
i. 453.5 Head Lice (revised) - 2nd reading
ii. 453.3 Student Immunizations (revised) - 2nd reading
iii. 411.1 Homeless Education Program (revised) - 2nd reading
iv. 470 Student Fees and Fines (discussion) - 1st reading
v. 841 Crowdfunding (discussion) - 1st reading
vi. Karla Irish made a motion to approve the 2nd reading of policies 1-3. Jason Cathman seconded the motion and it passed on a voice vote.
vii. Adam Guthrie made a motion to approve the 1st reading of policies 4-5. Karla Irish seconded the motion and it passed on a voice vote.

D) Staff and Employee Relations Committee – Karla Irish

i. Employee Handbook Proposed Changes – 9 month full-time employee 188 days would change to 183 and also add 10 minutes to each work day. Karla Irish made a motion to approve the changes to the handbook. Cory Moravits seconded the motion and it passed on a voice vote.

VIII. New Business

A) Insurance Premium Holiday Funds for March – Brent Straka from Tricor Insurance recommended an Insurance Premium Holiday for March 2019. Cory Moravits made a motion to approve the insurance premium holiday for March. Jason Cathman seconded the motion and it passed on a 6-0 roll call vote.

B) 2019-2020 and 2020-2021 School Calendars – Karla Irish made a motion to approve the calendars. Jason Cathman seconded the motion and it passed on a voice vote.

C) Hiring/Resignations

i. 1 to 1 Aide position – Billiejo Hyer – Aaron Stagman made a motion to approve the recommendation of Billiejo Hyer for the aid position. Jason Cathman seconded the motion and it passed on a voice vote.

ii. Custodian – Chris Mayne – Aaron Stagman made a motion to approve the recommendation of Chris Mayne as custodian. Adam Guthrie seconded the motion and it passed on a voice vote.

IX. Appearances – none

X. Information

A) Upcoming Meeting Schedule

i. Policy/Curriculum Committee Meeting – March 13, 2019 at 5:45 pm.

ii. Staff and Employee Relations Committee Meeting – March 13, 2019 at 5:00 pm.

iii. Regular Board Meeting – March 13, 2019 at 6:30 pm.

XI. Adjourn – Karla Irish made a motion to adjourn. Cory Moravits seconded the motion and it
passed on a voice vote. The meeting was adjourned at 8:17 pm.