



**May 11, 2022, 6:30 p.m.
SCHOOL BOARD MEETING MINUTES**

Regular Meeting

- A. The Meeting was called to order at 6:31 p.m. followed by the Pledge of Allegiance
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present, Mrs. Bonnie Jones present & ASB Student Rep Ms. Rebekah Jay absent.
- C. **CHANGES IN AGENDA:** Remove Res. 05-2022. Add 7) June 8th to the 15th, and 8) Supt.. Search discussion. Mr. Brown moved to accept changes to the agenda. and Mrs. Jones 2nd. Passed.. All in favor.
- D. **CONSENT AGENDA: Minutes from March 30, April 13, April 27, 2022 Regular Board Meetings and the April 21, 2022 Special Board Meeting.**

Mrs. Jones made a motion to accept the Consent Agenda. Mr. Brown 2nd. Motion carried. All in favor.

May 18th- Executive session 5:00pm, Rich Parker and Supt. Applications

COMMUNICATIONS, CORRESPONDENCE, REPORTS:

1. **Financial Reports (C. Daniels: Budget Status Report**
2. **Staff Report: None**
3. **Association Report: Gold Bar Bus Run**
4. **Superintendent Report and Recognitions:**
 - a) **Teacherage repairs, hot water heater went out due to hot water pipe break, had to have fixed on emergency basis, board passed**
 - b) **May 18th executive session 5:00pm Rich Parker and Supt Applications**
 - c) **Resolution 05-2022 tabled**
- 3) **Legislative Representative Report. None**
- 4) **ASB Student Representative: RJ was absent at this meeting.**

PUBLIC COMMENTS:

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the district shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

ACTION AGENDA ITEMS:

- 1) Table Res. No. 05-2022
- 2) Supt Contract Salary
 - a. Range
 - b. Eval process

- c. Goal Setting
 - d. Evals 1st) Feb 1 2) June
- 3) 1 to 2 year option with continued enrollment
 - 4) Teachers Cottage Mrs. Jones moved to keep cottage Mr. Laverde 2nd.
 - 5) Rent increase teacher cottage . Mr. Laverde moved to increase the rent by \$50.00. Mrs. Jones 2nd.
 - 6) Teacherage. Mr. Laverde moved to increase benefit value to \$1,200 a month, Mr. Brown 2nd. Passed.
 - 7) Approve quote for Teacherage
 - a. Vapor Barrier and insulation
 - b. Quotes from Orkin, Clean Crawls and Specialty Insulation: Mr. Laverde moved to accept Clean Crawls Mrs. Jones 2nd.
 - 8) Mr. Laverde moved to continue Gold Bar run for 2022-2023. Mrs. Jones 2nd. Motion carried.
 - 9) Mr. Brown moved to change June 8th mtg to June 15th. Mrs. Jones 2nd. Motion carried.
 - 10) Superintendent Search:
 - a. 13 Candidates for position
 - b. Video interviews with each candidate, Rich Parker will share with the board on the 18th. They still will forward the top 5 candidates to the board. Board would like to see all reviews of all candidates.
 - c. Staff to be part of the interview process.

Adjournment:

- A. Mr. Laverde made a motion to adjourn the meeting at 7:49 p.m. Mr. Brown 2nd. Motion carried. Meeting adjourned.

DocuSigned by:

John Robinson

Mr. John Robinson, Chair