

**Hot Springs School District #14-J
School Board Meeting
October 12, 2016
High School Library – 7:00 p.m.**

Call to Order: 7:00 p.m.
Pledge of Allegiance
Trustee Explanation of Procedures
Public Participation
Correspondence

Roll:
Stacy Torgerson, Dirk Roosma, Lenny Page, Mike Perry, Kelly Moore and Carmen Jackson

Absent: Kim Baker and Julie White

Visitors: Mike Mueller

Correspondence:

Mission Valley Power selected the District as the Mission Valley Power of the month for the month of August.

Non-Agenda Items:

Mike Mueller addressed his concerns with the Chrome Book User Agreement and the school website.

Correspondence:

Mission Valley Power selected the District as their customer of the month. The District received a \$100 bill credit.

Minutes:

Move to approve the minutes of the September 14, 2016, Regular Board meeting with the correction of removing Julie and Kim as having attended.

Roosma/Page (P)

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Warrants:

Move to approve claim warrants #37741 – 37869 (\$152,329.13) with the exception of warrant #35858.

Baker/Page (P)

Move to approve payroll ACH's and warrants #41316 – 41341 (\$159,378.77) as presented.

White/Roosma (P)

Move to approve the September 2016 extracurricular activity checks #14754 - 14774 and balances (\$5386.56).

White/Page (P)

Athletic Report: Given

Principal Report: Given

Superintendent Report: Given

Impact Aid Spending Policy

Mr. Perry requested the Board establish a spending policy for Impact Aid funds to allow the District to use the fund as needed for items such as curriculum. The Board agreed to approve Impact Aid spending on a case by case basis.

No action taken.

Graduation Requirements

The Board discussed the current credit requirement for graduation.

Personnel Hires

- Substitute Teacher List – Motions made to add the following substitutes to the 2016-2017 substitute list.

Shaelyn Herron Baker/Page (P)

Shanelle King Page/Baker (P) Trustee White Abstained

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- Mr. Perry recommended Angie Viegut as a paraprofessional for the 2016 – 2017.
Move to approve Mr. Perry's recommendation.
Roosma/Baker (P)

Budget Amendment

Move to approve the Budget Amendment Proclamation due to an unanticipated enrollment increase as presented.
Baker/White (P)

November Agenda Items

Indian Policies & Procedures
Budget Amendment

Adjourn 8:25 p.m. Baker/Roosma (P)