

Hot Springs School District #14-J
School Board Meeting
November 8, 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: None

Correspondence: None

Non-Agenda Items: None

Minutes:

Move to approve the minutes of the October 12, 2016, Regular Board meeting with the correction of removing Kelly Moore as having attended.

Baker/Page (P)

Warrants:

Move to approve claim warrants 37870 – 37925 (\$56,854.79) with the exception of warrant #35858.

Baker/Page (P)

Move to approve payroll ACH's and warrants #41342 – 41377 (\$163,636.50) as presented.

Baker/White (P)

Move to approve the September 2016 extracurricular activity checks #14775 - 14804 and balances (\$6,076.73).

White/Baker (P)

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Athletic Report: Given

Principal Report: Given

Superintendent Report: Given

2016-2017 Collective Bargaining Agreement

Move to approve the 2016 - 2017 Collective Bargaining Agreement as presented.

Baker/White (P)

Indian Policies & Procedures

Move to approve the Indian Policies & Procedures as presented.

Baker/White (P)

2016-2017 Budget Amendment

Move to approve the Budget Amendment of \$74,850.29 due to an unanticipated enrollment increase, to be financed by additional state assistance.

Baker/White (P)

Resignations

Shiela Mae Vogel resigned her position as the Concessions Co-Advisor.

Page/Baker (P)

Grace Kelly resigned her position as a Dishwasher.

Page/Baker (P)

December Agenda Items

Adjourn 8:00 p.m. Baker/White (P)