

Hot Springs School District #14-J
School Board Meeting
December 14, 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:
Kim Baker, Stacy Torgerson, Julie White, Dirk Roosma, Lenny Page, Mike Perry, Kelly Moore and Carmen Jackson

Absent: None

Visitors: Robin Miller and Steve Yother

Correspondence: The Hot Springs School District was selected as the Mission Valley Power customer of the month for December 2016. A \$100 credit will be applied to our next bill.

Non-Agenda Items: None

Minutes:

Move to approve the minutes of the November 8, 2016, Regular Board meeting with the correction of removing Julie and Kim as having attended.

Baker/White (P)

Warrants:

Move to approve claim warrants 37926 – 37987 (\$81,111.88) as presented.

Baker/Page (P)

Move to approve payroll ACH's and warrants #41377 – 41425 (\$164,404.95) as presented.

White/Roosma (P)

Move to approve the November 2016 extracurricular activity checks #14805 - 148212 (\$5040.78).

White/Page (P)

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Athletic Report: Given

Principal Report: Given

Superintendent Report: Given

New Hires

1. Dr. Perry recommended Carrie Fisher as a Dishwasher for the remainder of the 2016-17 school year. Move to hire Carrie Fisher as a Dishwasher for the remainder of the 2016-17 school year.
Baker/White (P)
2. Dr. Perry recommended Harold Peterson as a substitute bus driver. Move to approve Harold Peterson as a substitute bus driver.
Baker/ Roosma (P)

January Agenda Items

MHSA Proposals

Supt Evaluation

Adjourn 8:30 p.m. Baker/ Roosma (P)