

1<sup>st</sup> Regular Board Meeting Minutes  
April 4, 2017  
Board Conference Room

Call to Order:

President Nick Aguinaga called the meeting to order at 6:00 p.m. in the Board Room, whereupon roll was subsequently taken. Melissa Bell-Yates, Rebecca Leggett, Jennifer Murray, Mark St. Peters, and Nick Aguinaga answered the roll call to establish a quorum. Absent: Mike Redman and Leroy Duncan. Present were administrators John Pearson and Kevin Gockel. No audience was present.

Public Comments:

None.

Hear Preview of April 11, 2017 Regular Meeting:

***Hear First Reading of Proposed Board Policy Revisions:*** The superintendent shared the IASB PRESS memo, from which he recommended five policy revisions, reflecting changes in either Federal codes or state statute: He briefed the Board on the following policies and their respective changes: Board Member Conflict of Interest; Identity Protection; Employee Ethics, Conduct, and Conflict of Interest; Teaching About Religions; and Health Examinations, Immunizations, and Exclusion of Students. The Board will be afforded the opportunity to address specific questions or concerns about the revisions in question at the April 11<sup>th</sup> meeting as well as the May meetings, before being asked to adopt.

***ACS Facility Use Request:*** Dr. Pearson reported that the American Cancer Society is tentatively planning to use the Stadium for its Relay for Life on June 3, 2017. Although the insurance certificate is on file, he reported that he had not heard a definitive response from the ACS representative on covering the custodial overtime charges that will accrue because of the special event.

***Bus Lease Option.*** The superintendent briefed the Board on the fiscal projection of leasing one-two new buses vs. keeping the status quo and repairing and maintaining the current fleet. When weighing the impact of leasing on a future Transportation claim and the Transportation Fund budget (which is already in deficit spending), and when considering that the state is still behind in making those categorical payments, the less costly course of action seems to be repairing and maintaining our current fleet.

***Foundation Update:*** The EAWR Foundation seems to have sufficient funds to donate for 10-12 window A/C units. However, the superintendent noted that the Foundation Board would have to meet soon to decide if it wants to donate the overwhelming

majority of its discretionary funds towards the A/C units or save some smaller amount back for other charitable purposes, especially since the Cash Raffle did not meet sales goals. He did note that the Foundation had recently received over \$5,000 in straight donations for the A/C units, which has made the full purchase possible.

Executive Session:

Motion by Mr. St. Peters; second by Mrs. Murray, to adjourn to executive session to: a) Discuss individual student matters, b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, c) Discuss collective bargaining matters, d) Emergency security procedures, and e) Discuss pending or current litigation. Aye: Mrs. Bell-Yates, Ms. Leggett, Mrs. Murray, Mr. St. Peters, and Mr. Aguinaga. Nay: None. Motion Passed at 6:32 p.m.

[Leroy Duncan arrived at 7:00 p.m.]

Come Out of Executive Session:

Motion by Mr. St. Peters; second by Mrs. Bell-Yates, to come out of executive session. Aye: Mrs. Bell-Yates, Mr. Duncan, Ms. Leggett, Mrs. Murray, Mr. St. Peters and Mr. Aguinaga. Nay: None. Motion Passed at 7:15 p.m.

Action Items:

Motion by Mrs. Bell-Yates; second by Ms. Leggett, to not fill the previously advertised position of Spring Athletic Events Coordinator. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. St. Peters; second by Mr. Duncan, to adjourn. Motion Carried Voice Vote at 7:17 p.m.