Morton School District #214
REGULAR BOARD MEETING
May 15, 2017

CALL TO ORDER:

Ms. Pat Saldaña called the meeting to order at 6:00 pm, board members present are Ms. Pat Saldaña, Mr. Warren Dunlap, Mrs. Betty Hutchison, and Mr. Chase Buffington.

Mr. Josh Austin is absent and excused is he is in Paris.

The flag salute was given.

ADOPTION OF AGENDA:

Mrs. Betty Hutchison made motion to adopt the agenda, Mr. Warren Dunlap seconded. The motion carried with all in favor. The vote carried 4-0.

PUBLIC COMMENT:

Mr. Derrek Berkompas thanked the board for their time and service. Today's topic is school moral and the bond. He handed out a document to the board regarding budget and funding. This is a side by side funding from the WEA of the Democrats and Republicans plans. Mr. Berkompas stated the teachers are there each day to stand against both sides. The MEA has been asked to be there the 25th of May. Mr. Berkompas would like to discuss the bond. The teachers in the Elementary are concerned. We would like to recognize the bus garage is a safety issue. One teacher brought up breaking the bond into 3 smaller bonds. The staff are also concerned about the safety in the elementary. He thanked the board for their time.

CONSENT AGENDA:

Mr. Chase Buffington made a motion to approve the consent agenda, Mr. Warren Dunlap seconded. Ms. Pat Saldaña asked about the $2173.00? Mrs. Carlie Womack stated those are the PCards. Mrs. Betty Hutchison mentioned in the minutes that it states that the separation of Ms. Diane Hutchison was a resignation and should be noted as a separation and Mrs. changed to Ms. The vote carried with all in favor. The vote carried 4-0.

Renewal of the Following Certificated Staff: Joshua Brooks, John Hannah, Steve Hanson, Joshua Stoney, Kim Inocencio, Derrek Berkompas, Becky Brooks, Beth Caskey, Jackie Dunlap, Teresa Fagin, Michelle Frahm, Chelssi Hanger, Jenna Haselwood, Kip Henderson, Nikki Johnston, Alyson Kilmer, Rhonda Krolczyk, Lee Metcalf, Tami Muth, Brad Nelson, Zachary O'Neill, Jordan Royle, Amanda West, Robin Wright

Renewal of the Following Classified Staff:
George Harbaugh, April Kaech, Stacy Merriman, Christy Powell, Tina Walker, Carlie Womack, Jon Anderson, Denise Clevenger, Mike Moore, Mary Cramer, Ruby Gregory, Sabrina Osborne, Donna Page, Melissa Ray, Lynnae Coleman, Angela Doucette, Patricia Fairhart, Janet Holmes, Paula Hurd, Angie Keihn, Becky Layman, Christine Merriman, Charlotte Schmidt, Jessica Scogin, Olivia Wilbur
Approve the Following Coaching Renewals:
Maggie Fuller, Volunteer Cross Country Coach
Tamara Christian, Cheerleader Advisor
Terri Mays, Cheerleader Advisor
Lee Metcalf, Head HS Football
Brandon Higdon, Asst HS Football
Jeremy Smathers, Asst HS Football
Travis Merriman, Head JH Football
Tammy Kelly, Head HS Volleyball
Quedessa King, Asst HS Volleyball
Casey Dunlap, Head JH Volleyball
Ashley Parrish, Asst JH Volleyball
Steve Roberts, Head Cross Country
Greg Brown, Asst Cross Country
Tony Gillispie, Head HS Boys Basketball
Chad Cramer, Asst. HS Boys Basketball
Tom Griffith, Head HS Girls Basketball
Kevin Dunlap, Asst HS Girls Basketball
Bryan Delong, Head JH Boys Basketball
Travis Merriman, Asst JH Boys Basketball
Shaleesa Westover, Head JH Girls Basketball

LINKAGE:

FBLA-Trip to State: The FBLA presented a video and shared their experiences at the FBLA State Convention.

FFA-Trip to State: The FFA presented a video and shared their experiences at the State FFA Convention.

Steve Hanson: Spring, Winter and Fall Athletics presented to the board.

MONITORING OF ORGANIZATIONAL PERFORMANCE:

Mr. Warren Dunlap made a motion to approve EL4—Effective management—Effectively Manage District Operations, Mr. Chase Buffington seconded and the motion carried with all in favor. Mr. Chase Buffington wanted to make a comment that he attended WSSDA and saw that our school is ahead of the game with evaluations. Ms. Pat Saldaña

asked if they like little pieces. Mr. Hannah stated yes, also with the linkage and policy governance in general. Mr. Chase Buffington stated the conversation with the senators was positive, and that the senators are wanting to not necessarily test at the end of the year, but more evaluation. Senator Braan has noted that he has changed his mind on a lot of things based on his conversation with the Superintendents. The vote 4-0.

REVIEW OF POLICY:

Mr. Chase Buffington made a motion to approve GP12—Board Member Compensation and Expenses and GP—14 Memorialization of Facilities, Mr. Warren Dunlap seconded and the motion carried with all in favor. There was a question regarding the compensation, Mr. Hannah stated this was on the original recommendation from the policy governance and matches with the WSSDA policies. The vote carried 4-0.

OTHER ITEMS:

Mr. Cal Brodie—ESD 113, Update of ESD Services and explanation of what the ESD provides to our Districts. Mr. Cal Brodie provided the board with a packet of services from the ESD.

ANNOUNCEMENTS:

EXECUTIVE SESSION:

The board will recess into executive session for approximately 25 minutes where no decisions will be made to discuss a complaint by a community member. The board will recess for 10 minutes to sign documents and allow Mr. John Hannah, Mrs. April Kaech and Mrs. Carlie Womack to be released.

The board went into executive session at 7:25 pm for approximately 25 minutes. The board returned from executive session at 7:50 pm where no decisions were made.

The board went into executive session at 7:50 pm for approximately 5 minutes. The board returned from executive session at 7:55 pm where no decisions were made.

ADJORNMENT:

Mr. Chase Buffington made a motion to adjourn the meeting at 7:55 pm. Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote 4-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member