Morton School District #214
REGULAR BOARD MEETING
January 17, 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, Mr. Josh Austin and Mr. Chase Buffington

The flag salute was given.

ADOPTION OF AGENDA:

Mr. John Hannah explained the additions to the agenda, approve superintendent's contract addendum and 8th graders participation in High School softball and baseball. Mr. Josh Austin made motion to adopt the agenda, Mr. Warren Dunlap seconded. The motion carried with all in favor. The vote carried 5-0.

PUBLIC COMMENT:

Mr. Derrek Berkompas thanked the board for their time. He asked the board what they would do with $1,000.00? Mr. Berkompas discussed union dues as around $1,000.00 per year is the cost the members pay. He discussed the services offered to members through the union and mentioned when it comes to the bond, the union is only allowed to spend 4%.

EXECUTIVE SESSION:

CONSENT AGENDA:

Mr. Case Buffington made a motion to approve the consent agenda. Mrs. Betty Huitchison seconded. Mr. Josh Austin asked that Mrs. Marissa Austin's item be removed from the consent agenda. Ms. Pat Saldaña asked that the members of the board present and absent be more separated in the minutes for better understanding. Ms. Pat Saldaña asked what a document camera is. Mr. John Hannah explained. Ms. Pat Saldaña asked about policy 6700 dealing with Nutrition and Fitness, Ms. Pat Saldaña asked if Mr. Hannah had any concerns about this. He stated there is a lot of work to do. Mr. Warren Dunlap wanted to ask about policy 3140 release of resident students, it states if our transportation has a bus route those students can ride our bus. Are we required to transport them? Mr. Hannah read the portion to the board of the policy that states the District can allow the students to ride the bus pending the Superintendent's approval if there is no additional cost to the District. Mr. Hannah explained this would effect the Star Reimbursement calculation so there will always be a financial effect on the District in which the Superintendent would say no. Mr. Hannah gave a presentation to the board regarding AVID. The vote

carried all in favor for the consent agenda with the removal of Mrs. Marissa Austin. The vote carried 5-0.

Mr. Chase Buffington made a motion to accept the resignation of Mrs. Marissa Austin with the abstention from Mr. Josh Austin, Mrs. Betty Hutchison seconded and the motion carried with all in favor. The vote carried 4-0.

LINKAGE:

Morton Advisory Committee—Mr. John Hannah, Mr. Josh Brooks and Mr. Derrek Berkompas presented to the board.

MONITORING OF ORGANIZATIONAL PERFORMANCE:

None

REVIEW OF POLICY:

Governance Process: GP6—Board Advisory Committee Principles and GP7—Advisory Committee Structure:
Mr. Warren Dunlap made a motion to approve Governance Process 6 and 7, Mr. Josh Austin seconded and the motion carried with all in favor. The vote carried 5-0.

Mr. Josh Austin made a motion to accept BSR5, Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 5-0.

OTHER ITEMS:

Board Elections: Mr. Warren Dunlap made a motion to approve Ms. Pat Saldaña as the board chair. Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 5-0. Mr. Chase Buffington made a motion for Mr. Josh Austin to be Vice Chair and Mr. Warren Dunlap to be the WIAA Representative and for Mr. Chase Buffington to remain the Legislative Representative, Mrs. Betty Hutchison seconded and the vote carried with all in favor. The vote 5-0.

Chair: Ms. Pat Saldaña
Vice Chair: Mr. Josh Austin
Legislative Representative: Mr. Chase Buffington
WIAA Representative: Mr. Warren Dunlap

ANNOUNCEMENTS:

WSSDA Legislative Conference is February 12-13, please let Carlie know if you are interested, at this time Ms. Pat Saldaña and Mrs. Betty Hutchison will be attending.

Ms. Pat Saldaña asked about the status of employees driving their own vehicles. Mr. John Hannah is currently waiting for a response.

Ms. Pat Saldaña asked about the withdraw of the lawsuit that was put in place by the previous State Superintendent. Mr. Hannah gave an overview.

Mr. Chase Buffington asked about the 8th graders playing at the high school level. Mr. Hannah stated is looks like right now we only have 8-9 boys playing baseball and about the same numbers for softball. The state has upped the requirement for getting 8th graders approved. The action item that was approved today was step one.

EXECUTIVE SESSION: None

ADJORNMENT: Mr. Josh Austin made a motion to adjourn the meeting at 7:28 pm. Mr. Chase Buffington seconded and the motion carried with all in favor. The vote 5-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member