Morton School District #214
SPECIAL SCHOOL BOARD MEETING
January 27, 2017

CALL TO ORDER:

Ms. Pat Saldaña called the meeting to order at 8:15 am, board members present are Ms. Pat Saldaña, Mr. Warren Dunlap, Mr. Josh Austin and Mr. Chase Buffington. Board members absent are Mrs. Betty Hutchison.

The flag salute was given.

ADOPTION OF AGENDA:

Mr. Warren Dunlap made motion to adopt the agenda, Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 4-0.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Mr. Josh Austin requested to have the resolutions removed and separated from the consent agenda. Mr. Chase Buffington made a motion to approve the Resolution 2016-17/05, Mr. Josh Austin seconded. Ms. Pat Saldaña stated we want the board to vote to move forward with this bond, we are already going around town spreading the word. We would like there to be an official vote to tell the community the board has voted on the bond resolution. Mr. Chase Buffington asked if there are any reservations, he doesn't have any, he feels the list of items is in the best interest for the students. We have to think about what we can offer people here in Morton. He knows there have been conversations about the stadium and the bus garage. The stadium will offer athletics for our community. With the bus garage, this is a risk for our employees and will offer opportunities for our students. Mr. Warren Dunlap asked if this would be considered an abstention to the vote? Since Mrs. Hutchison is not here, she isn't here to say she doesn't want it. Ms. Pat Saldana stated Mrs. Hutchison stated is not up for a phone call this morning. Ms. Pat Saldaña asked if we go ahead and vote on this with the 4 board members? Mr. Chase Buffington asked if there is a timeline for this? Mr. Hannah explained that yes, the timeline to turn this in on February 24th to the county to get this on the ballot. We have a Regular Board Meeting on the 21st of February, so we have time. However with the community events coming up we would like to say the board is or isn't in favor. Mr. Warren Dunlap, Mr. Chase Buffington, and Mr. Josh Austin all agree to vote on the bond today. Mr. Josh Austin brought up that we would like to know Mrs. Betty Hutchison's opinion and if she is sharing a different opinion, which is her choice, however we would like to know as a board what her thoughts are. Ms. Pat Saldaña would like to move forward with this, whether it's 4-1 or 4-0, it will still move forward. Mr. Warren Dunlap requested we have a roll call vote. Mr. Chase Buffington says approve, Mr. Josh Austin says approve, Mr.

Warren Dunlap says approve, and Ms. Pat Saldana says approve, the vote carried with all in favor. 4-0.

Mr. Josh Austin made a motion to approve resolution no. 2016-17/06 to do emergency repair of the gym floor. Mr. Chase Buffington seconded and the motion carried with all in favor. Mr. Hannah explained why this resolution is necessary. This allows for the District to move forward with repairs and use Capital Projects Funds as this is a potential safety hazard. The vote carried 4-0.

Mr. Warren Dunlap would like to know if we have any more games scheduled, Mr. John Hannah stated yes, we have one tomorrow. We learned that there was snow covering the vents, which have been removed, also since the weather has warmed up this has helped with the issue.

ADJORNMENT: Mr. Josh Austin made a motion to adjourn the meeting at am. Mr. Chase Buffington 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