Morton School District #214
REGULAR BOARD MEETING
July 18, 2016

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 and Mr. Chase Buffington, Mr. Josh Austin and Mrs. Betty Hutchison, are absent and excused.

The flag salute was given.

ADOPTION OF AGENDA:

Mr. Hannah explained the changes to the agenda to add the resignation of Mr. Jack Royle. Mr. Warren Dunlap made motion to adopt the agenda, Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 3-0.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Mr. Chase Buffington made a motion to approve the consent agenda with the addition of Mr. Jack Royle's resignation, Mr. Warren Dunlap seconded and the motion carried with all in favor. Ms. Pat Saldaña asked if there was a way we could make the mileage reimbursements more descriptive. She also asked about Comp Tax. Mrs. April Kaech stated when we process payments to other States that do not charge tax, we are required to still pay that tax. Ms. Saldaña asked if the CBA if the entire contract for 3 years with the updates for the recent openers. Mr. Hannah explained that yes, it is the entire contract with the updates. Mr. Hannah explained the openers for this year, prep time, Wednesdays before report cards for grading, and a cost of insurance which was not agreed upon. Ms. Pat Saldaña also wanted to know if we were approving Travis Nilius as the Volunteer Coach, and approving the resignation of Darren Allen, Mr. Hannah stated yes. The vote carried 3-0.

LINKAGE:

City Council Meeting: Mr. Hannah explained to the board that he would like someone to attend the City Council Meeting and address the group just to let them know the board is here. This is the 4th Monday of the month at 7 pm at the Bob Lyle Building. Mr. Hannah stated Mrs. Betty Hutchison would like to attend and will be there.

Logger's Jubilee: Mr. Chase Buffington and Mr. Warren Dunlap will be there.

MONITORING OF ORGANIZATIONAL PERFORMANCE:

Executive Limitations: EL5M—Create a Safe and Humane Organizational Environment: Ms. Pat Saldaña stated this is Mr. Hannah's evaluation, we would like to move this to item 7.1 under executive session. Mr. Chase Buffington made a motion to move the item. Mr. Warren Dunlap seconded and the motion carried with all in favor.

REVIEW OF POLICY:

GP1—Governance Commitment and Purpose, GP2—Governing Style: GP3—Board Job Description: GP4—Monitoring Board Governance Process and Board Superintendent Relationship Policies:
Mr. Hannah asked if there was anything in this or any of these policies that anyone wanted to discuss. The action will be to approve these for the next year to be re-reviewed in July 2017. Mr. Warren Dunlap made a motion to accept GP1—GP4. Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 3-0.

EXECUTIVE SESSION:

The board recessed into a break at 6:15 for 5 minutes.

The board recessed into executive session at 6:20 pm for the performance of a staff member for approximately 10 minutes.

The board returned at 6:36 where no decisions were made.

Mr. Warren Dunlap made a motion to approve item 4.2, Executive Limitations (EL5M) Create a Safe and Humane Organizational Environment, Mr. Chase Buffington seconded and the motion carried with all in favor. The vote carried 3-0.

EXEMPT SESSION:

None

ANNOUNCEMENTS:

Ms. Pat Saldaña asked about 3 candidates for the State Superintendent position. Mr. Hannah shared a resource on candidates on the WSSDA website. There is also an opening on the State Board of Education, and 2 webinars on the WSSDA website about ESSA tomorrow. Mr. Hannah shared that all ESD 113 Districts were informed of a pending lawsuit by Randy Dorn on levy spending, no information on which Districts are on the list.

ADJORNMENT:

Mr. Chase Buffington made a motion to adjourn the meeting at 6:51 pm. Mr. Warren Dunlap seconded and the motion carried with all in favor. The vote 3-0.

Respectfully Submitted,

Board Chairman

Attest: Board Secretary

Board Member

Board Member

Board Member

Board Member