

Board of Education Special Meeting

Monday, August 28, 2017 8:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by JC Ourada.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. General Treasurer's Report

7.2. Activity Account Clean up

7.3. Approve yearly ALICAP payment

8. New Business

8.1. Approve Raise for Cooks, Bus Drivers, and Nurse of \$.25/hour.

Motion to approve Raise for Cooks, Bus Drivers, and Nurse of \$.25/hour. Passed with a motion by Suzanne Brodine and a second by Jeff Meads.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

#### 8.2. Approve transfers from general funds to activities, nutrition, and depreciation

Approve transfers from general funds to activities, nutrition, and depreciation Passed with a motion by JC Ourada and a second by Morgan Meier.

Morgan Fouts: Nay, Suzanne Brodine: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

#### 9. Adjournment

Motion to adjourn meeting Passed with a motion by JC Ourada and a second by John Worthing.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea