

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
July 17, 2018
MINUTES
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

Randy Rasmussen, President, called the meeting to order at 5:00 p.m.

Paul Allison was absent.

The Board adjourned to Closed Session at 5:01 p.m.

The Board reconvened to Open Session at 5:02 p.m.

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

A. EXPULSION

#Expulsion

The Board followed the panel's recommendation on the following student:

EH17-18/104

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

The Board adjourned to Closed Session at 5:03 p.m.

The Board recessed to the regular board meeting at 5:29 p.m.

The regular board meeting of the Board of Trustees was called to order by Randy Rasmussen, President, on Tuesday, July 17, 2018, at 5:33 p.m., in the Board Room.

Members Present: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, and Susan Scott

Members Absent: Paul Allison

Also Present: Gay Todd, Ramiro Carreón, Mike Hodson, and members of the audience (approximately 13 people)

PLEDGE OF ALLEGIANCE

Frank Crawford led the Pledge of Allegiance.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

There was no action to announce.

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

There was not a report given.

1. APPROVAL OF MINUTES

The Board approved the 6/26/18 regular board meeting minutes.

**#Approved
Minutes**

Motion by Frank Crawford, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Abstain: Jeff Boom

Absent: Paul Allison

2. CONSENT AGENDA

The Board approved the following items on the consent agenda:

**#Approved
Consent Agenda**

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

SUPERINTENDENT

1. 2018-19 SHADY CREEK OUTDOOR SCHOOL PROGRAM AGREEMENTS

The Board approved the following school site agreements with the Sutter County Superintendent of Schools for students to attend the Shady Creek Outdoor School Program during the 2018-19 school year:

**#Approved
Agreements**

9/24/18 – 9/28/18 (5 days)

*Dobbins = 3 students (estimated – 6th grade)

*Foothill = 65 students (estimated – 6th grade)

*Yuba Feather = 13 students (estimated – 6th grade)

***Five-day week - \$250 per student**

***Four-day week - \$229 per student**

EDUCATIONAL SERVICES

1. FIELD TRIP APPROVAL

The Board approved the following field trip:

**#Approved
Field Trip**

A. Shady Creek

9/24/18 – 9/28/18 (5 days)

*Dobbins = 3 students (estimated – 6th grade)

*Foothill = 65 students (estimated – 6th grade)

*Yuba Feather = 13 students (estimated – 6th grade)

(Educational Services – continued)

2. **AGREEMENTS WITH LEARNING BY DESIGN LLC (MARIA NIELSEN) FOR PROFESSIONAL DEVELOPMENT AT CLE/OLV/YGS/SLHS/MHS/MCAA** #Approved Agreements
The Board approved the agreements with Learning By Design LLC (Maria Nielsen) to provide professional development for certificated staff at the following school sites during 2018-19 school year:
- | | | |
|--|-----------------|----------|
| •Cedar Lane Elementary School | Eight full days | \$40,000 |
| •Olivehurst Elementary School | Three full days | \$15,000 |
| •Yuba Gardens Intermediate School | Nine full days | \$45,000 |
| •South Lindhurst High School | Five full days | \$25,000 |
| •Marysville High School | Seven full days | \$35,000 |
| •Marysville Charter Academy for the Arts | Eight full days | \$40,000 |
3. **TEXTBOOK APPROVAL** #Approved Textbooks
The Board approved the following textbooks for use in all high schools:
- Agricultural Mechanics: Fundamentals and Applications, 7th edition
 - Plant and Soil Science
 - Introductory Horticulture, 9th edition
 - Leadership: Personal Development and Career Success, 4th edition
 - Modern Livestock and Poultry Production, 9th edition
 - The Science of Animal Agriculture, 5th edition
 - The Art of Floral Design, 3rd edition
4. **AGREEMENT WITH HOUGHTON MIFFLIN HARCOURT** #Approved Agreement
The Board approved the agreement with Houghton Mifflin Harcourt to provide one day of training on 8/10/18 for certificated staff in the amount of \$2,950.
5. **AGREEMENT WITH MARGARITA CALDERON & ASSOCIATES** #Approved Agreement
The Board approved the agreement with Margarita Calderon & Associates to provide one day of training on 8/7/18 for certificated staff in the amount of \$11,000.

STUDENT DISCIPLINE AND ATTENDANCE

1. **AGREEMENT WITH ALICE “RUTHIE” BOLTON FOR MOTIVATIONAL ASSEMBLIES AT ELA/MHS/SLHS/EDG/MCK/JPE/KYN/COR/LRE/FHS/CDS** #Approved Agreement
The Board approved the agreement with Alice “Ruthie” Bolton to provide 15 motivational assemblies from 8/20/18-8/31/18 in the amount of \$7,500 at the following school sites: Ella Elementary School, Marysville High School, South Lindhurst High School, Edgewater Elementary School, McKenney Intermediate School, Johnson Park Elementary School, Kynoch Elementary School, Cordua Elementary School, Loma Rica Elementary School, Foothill Intermediate School, and Community Day School.

STUDENT SERVICES

1. **MOU WITH PARENT FOR MILEAGE REIMBURSEMENT IN LIEU OF DISTRICT TRANSPORTATION** #Approved MOU
The Board approved the MOU with a parent who will be providing transportation for their child with special needs to and from school in lieu of utilizing district specialized transportation for the 2018-19 school year in the estimated amount of \$864.

(Student Services – continued)

2. AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED SPEECH LANGUAGE PATHOLOGY SERVICES **#Approved Agreement**

The Board approved the agreement with School Steps Inc. for licensed Speech Language Pathology (SLP) services at the rate of \$800 per day in the estimated amount of \$576,000 for the 2018-19 school year.

3. AGREEMENT WITH SCHOOL STEPS INC. FOR LICENSED OCCUPATIONAL THERAPIST SERVICES AND TEMPORARY SCHOOL PSYCHOLOGIST **#Approved Agreement**

The Board approved the agreement with School Steps Inc. for licensed Occupational Therapy (OT) services and psychology services at the rate of \$800 per day in the estimated amount of \$290,400 for the 2018-19 school year (OT services estimated at \$211,200 and psychology services estimated at \$79,200).

PURCHASING DEPARTMENT

1. PURCHASE ORDERS PROCESSED IN JUNE 2018

The Board ratified purchase order transactions listed for June 2018.

#Ratified Transactions

2. AGREEMENT WITH ADVANCED DOCUMENT CONCEPTS FOR A COLOR COPIER RENTAL AT KYNOCH ELEMENTARY SCHOOL **#Approved Agreement**

The Board approved the agreement with Advanced Document Concepts for a color copier rental at Kynoch Elementary School in the amount of \$100 per month plus tax.

CATEGORICAL PROGRAMS

1. AGREEMENT WITH SACRAMENTO REGIONAL TRANSIT FOR HOMELESS STUDENTS **#Approved Agreement**

The Board approved the Sacramento Regional Transit Connect Card Corporate Account Agreement.

BUILDINGS AND GROUNDS DEPARTMENT

1. CONTRACT WITH AMERICAN EAGLE ENTERPRISES FOR BLEACHER INSPECTIONS AND REPAIRS AT LHS/EDG/MHS/MCK/YGS **#Approved Contract**

The Board approved the contract with American Eagle Enterprises for bleacher inspections and repairs at Lindhurst High School, Edgewater Elementary, Marysville High School, McKenney Intermediate, and Yuba Gardens Intermediate in the amount not to exceed \$10,750.

2. CONTRACT WITH WITH BARROW'S LANDSCAPING, INC. FOR YFS **#Approved Contract**

The Board approved the contract with Barrow's Landscaping, Inc. for Yuba Feather Elementary School in the amount not to exceed \$20,553.

3. CONTRACT WITH BROWNSVILLE SAND AND GRAVEL, INC. FOR LRE **#Approved Contract**

The Board approved the contract with Brownsville Sand and Gravel, Inc. for Loma Rica Elementary School in the amount not to exceed \$20,000.

NUTRITION SERVICES

1. RFP AWARD — DAIRY (RFP #19-1009)

The Board approved the following Request for Pricing (RFP) for dairy (#19-1009) to Crystal Creamery for the 2018-19 school year for operation of the USDA National School Lunch Program:

1. **Crystal Creamery:** \$541,597
2. Berkeley Farms: no bid
3. Producers Dairy: no bid

**#Approved
RFP Award**

2. 2018-19 SCHOOL YEAR FRESH BREAD RFP EXTENSION

The Board approved the fresh bread bid extension to Bimbo Bakeries for the 2018-19 school year in the purchase estimate of \$71,000 for operation of the USDA National School Lunch Program.

**#Approved
RFP Extension**

3. RFP AWARD — FRESH PRODUCE (RFP #19-1010)

The Board approved the following Request for Pricing (RFP) for fresh produce (#19-1010) to Gold Star Foods for the 2018-19 school year for operation of the USDA National School Lunch Program:

1. **Gold Star Foods:** \$251,664
2. ProPacific Fresh: \$267,518
3. Freshpoint: no bid

**#Approved
RFP Award**

4. RFP AUTHORIZATION — FRESH PRODUCE FOR FFVP GRANT

The Board authorized to issue a Request for Proposal (RFP) for fresh produce for use in the Fresh Fruit and Vegetable Program (FFVP) grant during the 2018-19 school year.

**#Authorized
RFP**

PERSONNEL SERVICES

1. CERTIFICATED EMPLOYMENT

Megan H. Damman, Teacher/ELA, probationary, 2018-19 SY
Richard G. Gray, Teacher/FHS-YFS-DOB, temporary, 2018-19 SY
Ryan J. Kent, Teacher/YGS, probationary, 2018-19 SY
Laurel E. Pinasco, Teacher/LIN, temporary, 2018-19 SY

**#Approved
Personnel Items**

2. CERTIFICATED RESIGNATIONS

Danielle N. Hildebrand, Teacher/OLV, personal reasons, 6/8/18
Jens C. Nielsen, Teacher/LIN, personal reasons, 6/8/18
Kayla C. Raymond, Teacher/ELA, other employment, 6/27/18

3. CLASSIFIED EMPLOYMENT

Gregory D. Taylor, Director of Transportation/DO, 8 hour, 12 month, probationary, 7/9/18

4. CLASSIFIED RELEASE

Mario Z. Medina, Custodian/Maintenance Worker/CLE, 8 hour, 12 month, released during probationary period, 6/21/18

(Personnel Services – continued)

5. CLASSIFIED RESIGNATIONS

Juston R. Furr, Grounds/Maintenance Worker/LHS, 8 hour, 12 month, personal, 6/26/18

Ruby N. Ronquillo, Grounds/Maintenance Worker/DO, 8 hour, 12 month, personal, 6/19/18

Maricela Silva, Para Educator/PRE, 3.75 hour, 10 month, personal, 6/26/18

6. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the quarterly report on Williams Uniform Complaints (4/1/18-6/30/18) as a way of publicly reporting out the data contained within the report.

**#Approved
Report**

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

The Board accepted the following donations:

**#Accepted
Donations**

A. JOHNSON PARK ELEMENTARY SCHOOL

- a. Amarjit and Lakhvir Ghag donated use of their trailer to transport the students' luggage to Shady Creek valued at \$500.

B. CATEGORICAL PROGRAMS

- a. Margaret Capitano Insurance Agency donated \$3,000 in snacks during the second half of the year to the Random Acts of Kindness Program which distributed fun Friday snack pack bags each week to homeless students.

2. CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FOR THE BUSINESS SERVICES DEPARTMENT

The Board approved the contract with Ryland School Business Consulting for the Business Services Department for general financial planning on an as-needed basis at the hourly rate of \$160 for professional services and travel time in the amount not to exceed \$20,000 for the 2018-19 school year.

**#Approved
Contract**

❖ **End of Consent Agenda** ❖

NEW BUSINESS

BOARD OF TRUSTEES

1. RESOLUTION 2018-19/01 — SPECIFICATIONS OF THE ELECTION ORDER OF THE GOVERNING BOARD

The Board approved the revised resolution that was Board approved on 5/22/18 to reflect Trustee Area 1 as short term through December 2020.

**#Approved
Resolution**

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

CATEGORICAL PROGRAMS

1. BOARD POLICIES

**#Held Public
Hearing**

The Board held a public hearing regarding the following board policies as indicated below (Administrative Regulations are included for reference):

- **BP 3230** (Federal Grant Funds) – **NEW**
- **AR 3230** (Federal Grant Funds) – **NEW**
New mandated policy and mandated regulation reflect major requirements for the management of federal grant funds contained in the Office of Management and Budget's (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (commonly called the "Uniform Guidance"), including the mandate to adopt written procedures related to procurement, conflict of interest, cash management, and allowable costs.
- **BP 3312** (Contracts) – **REVISED**
Policy updated to reflect AB 1584 which mandates policy when the district chooses to enter into a contract with a third party for digital storage, maintenance, or retrieval of student records. Policy also updates section for contracts for non-nutritious foods or beverages and adds new section reflecting requirements for contracts for personal services.
- **BP 3551** (Food Service Operations/Cafeteria Fund) – **REVISED**
Policy updated to reflect SB 250 which requires districts to make their meal charge policy public and ensure that students with unpaid meal fees are not shamed or treated differently than other students. Section on "Procurement of Foods, Equipment, and Supplies" reflects SB 730 which requires the California Department of Education (CDE) to provide information about the Buy American provision, AB 822 which requires a preference for California-grown agricultural products with specified exceptions, and SB 544 which clarifies that procurements in federally funded nutrition programs are subject to the procurement standards of the federal Uniform Guidance. Regulation updated to reflect provisions of SB 250 which require districts to notify parents/guardians within 10 days of a negative balance in their child's school meal account and to exhaust all options to enroll the student in the free and reduced-price meal program if he/she is eligible. Regulation also adds new section reflecting SB 557 which authorizes donation of unused, unopened foods to a food bank or other nonprofit charitable organization.
- **BP 6171** (Title I Programs) – **REVISED**
- **AR 6171** (Title I Programs) – **REVISED**
Policy updated to address (1) the requirement to use federal Title I funds to supplement, not supplant, funds available from state and local sources; (2) use of the district's local control and accountability plan to fulfill requirements for the Title I local educational agency plan; and (3) methods for demonstrating the comparability of services between Title I and non-Title I schools. Regulation updated to reflect amendments by the Every Student Succeeds Act related to schoolwide programs, targeted assistance programs, and participation by private school students.
- **BP 3511.1** (Integrated Waste Management) – **REVISED**
Updated policy to reflect AB 341 which requires schools that generate more than four cubic yards of solid waste per week to arrange for recycling services in accordance with law. Policy also references resources available through the California Department of Resources Recycling and Recovery (CalRecycle), links integrated waste management to broader goal of green school operations, and adds language related to program monitoring and evaluation.

(Categorical Program/Item #1 – continued)

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

The Board adopted BP 3230 and approved the amendments to all other board policies.

**#Adopted
BP 3230 &
Approved
Amendments
to other BPs**

Motion by Randy Davis, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

PURCHASING DEPARTMENT

1. RESOLUTION 2018-19/02 — DISPOSAL OF OBSOLETE TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2018-19 SCHOOL YEAR

**#Approved
Resolution**

The Board approved a resolution to authorize the disposal of obsolete elementary and secondary textbooks and instructional materials for the 2018-19 school year.

Motion by Susan Scott, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

2. RESOLUTION 2018-19/03 — STATE CONTRACTS

**#Approved
Resolution**

The Board approved the resolution to acquire materials, equipment, supplies, services, and vehicles through the use of various State of California Department of General Services and Department of Technology contracts.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

BUILDINGS AND GROUNDS DEPARTMENT

1. AGREEMENT WITH JOHNSON CONTROLS, INC. FOR IMPLEMENTATION OF PROPOSITION 39 FINDINGS

**#Held Public
Hearing**

The Board held a public hearing regarding the agreement with Johnson Controls, Inc. for implementation of Proposition 39 findings in the amount not to exceed \$1,590,891.

(Buildings and Grounds Department/Item #1 – continued)

The Board closed the public hearing.

**#Closed
Public Hearing**

Motion by Frank Crawford, Second by Jeff Boom

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

The Board approved the agreement.

**#Approved
Agreement**

Motion by Jeff Boom, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

2. RESOLUTION 2018-19/04 — AUTHORIZING THE PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

**#Approved
Resolution**

The Board approved the resolution authorizing the participation in the Rural School Bus Pilot Project (RSBPP).

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

PERSONNEL SERVICES

1. AMENDMENT TO EMPLOYMENT CONTRACT WITH GAY TODD

**#Approved
Amendment**

The Board approved the following amendment to employment contract between the Marysville Joint Unified School District (District) and Superintendent Gay Todd:

B. Annual Adjustment to Salary

The SUPERINTENDENT'S annual compensation will be adjusted by three point zero percent (3%), retroactive to 7/1/17, which is the same percentage increase offered to other certificated managers in the DISTRICT.

In addition, the SUPERINTENDENT'S total compensation for the 2017-18 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other certificated managers in the District. This one-time payment is retroactive to 7/1/17.

Like other certificated managers, the SUPERINTENDENT will continue to work the additional service days.

Motion by Jeff Boom, Second by Frank Crawford

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

(Personnel Services – continued)

2. **AMENDMENT TO EMPLOYMENT CONTRACT WITH RAMIRO CARREÓN**
The Board approved the following amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Personnel Services Ramiro Carreón:

**#Approved
Amendment**

B. Annual Adjustment to Salary

The ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' annual compensation will be adjusted by three point zero percent (3%), retroactive to 7/1/17, which is the same percentage increase offered to other certificated managers in the DISTRICT.

In addition, the ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES' total compensation for the 2017-18 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other certificated managers in the District. This one-time payment is retroactive to 7/1/17.

Like other certificated managers, the ASSISTANT SUPERINTENDENT OF PERSONNEL SERVICES will continue to work the additional service days.

Motion by Frank Crawford, Second by Randy Davis

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

3. **AMENDMENT TO EMPLOYMENT CONTRACT WITH MICHAEL HODSON**
The Board approved the following amendment between the Marysville Joint Unified School District (District) and Assistant Superintendent of Business Services Michael Hodson:

**#Approved
Amendment**

B. Annual Adjustment to Salary

The ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' annual compensation will be adjusted by three point zero percent (3%), retroactive to 7/1/17, or first paid date of paid service, which is the same percentage increase offered to other classified managers in the DISTRICT.

In addition, the ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES' total compensation for the 2017-18 school year shall be adjusted by an additional one-time, two point zero percent (2.0%) payment, as this, too, is the same percentage increase offered to other classified managers in the District. This one-time payment is retroactive to 7/1/17, or first date of paid service.

Like other classified managers, the ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES will continue to work the additional service days.

(Personnel Services/Item #3 – continued)

Motion by Randy Davis, Second by Susan Scott

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

BUSINESS SERVICES

1. RESOLUTION 2018-19/05 — ORDERING A SCHOOL BOND ELECTION TO BE HELD ON NOVEMBER 6, 2018

**#Motion
Failed to
Approve
Resolution**

The motion failed for the Board to approve a resolution ordering a school bond election in the amount of \$74 million dollars for elementary, middle, and high schools in the district, establishing specifications of the election order, and requesting consolidation with the election of 11/6/18.

Motion by Randy Davis, Second by Randy Rasmussen

Final Resolution: Motion Failed

Yes: Randy Davis, Jim Flurry, Randy Rasmussen

No: Jeff Boom, Frank Crawford, Susan Scott

Absent: Paul Allison

2. RESOLUTION 2018-19/06 — PRESCRIBING THE TERMS AND AUTHORIZING THE PREPAYMENT OF CERTIFICATES OF PARTICIPATION ALONG WITH OTHER RELATED MATTERS

**#Approved
Resolution**

The Board approved the resolution Prescribing the Terms and Authorizing the Prepayment of Certificates of Participation along with other related matters.

Motion by Randy Davis, Second by Jim Flurry

Final Resolution: Motion Carried

Yes: Jeff Boom, Frank Crawford, Randy Davis, Jim Flurry, Randy Rasmussen, Susan Scott

Absent: Paul Allison

ADJOURNMENT

The Board adjourned at 6:10 p.m.

MINUTES APPROVED August 14, 2018.


Gay Starkey, Superintendent
Secretary - Board of Trustees


Randy L. Rasmussen
President - Board of Trustees

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