

I. CALL TO ORDER

President Patterson called this meeting to order: 7:00 pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Mrs. Wenhardt

III. ATTENDANCE

Those in attendance: Board Members: President Eve Patterson, Mrs. Leslie Wenhardt, Mr. Brent Overson, Mr. Clint Wiltbank and Mr. David Eisley; Superintendent Mr. Ed Burgoyne; Finance Director Ms. Catherine Patterson; Board Executive Secretary Mrs. Tanya Sparks; High School Asst. Principal Mr. Dave Bradshaw; Middle School Principal Mr. Tim Raban; and Coronado School Principal Mr. Bryan Hollembeak. High School Principal Mr. Roger Heap was excused from this meeting.

IV. ADOPT AGENDA**Motion/Second to adopt the agenda**

Motion –Mrs. Wenhardt; 2nd – Mr. Eisley; unanimous

V. APPROVAL OF THE MINUTES FOR OCTOBER 13, 2015**Motion/Second to approve the minutes for October 13, 2015**

Motion – Mr. Eisley; 2nd – Mrs. Wenhardt; unanimous

VI. CALL TO THE AUDIENCE

No cards

VII. STUDENT/STAFF PRESENTATIONS

No presentations

VIII. REPORTS

- Superintendent

Superintendent Burgoyne has a written report in the board backup materials. He added; we just learned today the School Facilities Board (SFB) turned us down on money to fix our district office roof. They had a quarter of a million dollars left in what they call the “Emergency Efficiency Fund” and we were asking for almost all of it and they turned us down. In addition, the project at auditorium to re-roof and correct inadequacies of the heating and cooling units will not be happening either. SFB sent someone out to look at the roof and they determined the units shouldn’t be on the roof at all and made a big plan to take them down and replace, etc. Now SFB said we are on our own with the removal of the units and fixing the cooling and heating and then they will come in and re-roof once we get that done. They estimated the cost to be over one million dollars. We will come up with some other solutions of how to cover the costs.

Mr. Wiltbank asked about our website.

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Superintendent Burgoyne answered that we have decided on a company to go with. We will have a website that is updated every week with current information and it will look sharp. We will also have a Facebook account that will stay updated and will coincide with this. Mr. Smith doesn't have time to work on the website. We would rather outsource it with this company and we are excited about it.

Superintendent Burgoyne asked if the board members received the text regarding the school schedule today due to snow.

The board members all received the text.

- Director of Finance

Ms. Patterson has a written report in the board backup materials. She had nothing to add.

- Coronado Principal

Mr. Hollembeak has a written report in the board backup materials. He had nothing to add.

Mr. Easley asked if he could get a copy of the letter sent home to the parents regarding the lockdown.

Mr. Hollembeak will send it to Mrs. Sparks and she will send it to whoever wants one.

- Middle School Principal

Mr. Raban has a written report in the board backup materials. He had nothing to add.

- High School Principal

Mr. Heap has a written report in the board backup materials.

- Student Body President

Student Body President, Marissa Cordova reported the sendoff today for the volleyball team going to state. They are starting the Christmas charity and have sent out letters to see who's in need. Sadie's is coming up and they are already started planning for the Mr. St. John's pageant.

- Board

Mr. Easley attended the ASBA Legislative Conference and learned about parliamentary procedures, etc. The most interesting item was what our school board was most interested as well and that was about kids staying in school until they are 18. That passed. There weren't any items that did not pass. He doesn't see what we can ever contribute but it was nice to attend once. There were some districts that were very passionate about some items.

IX. ITEMS FOR DISCUSSION AND/OR ACTION**A. Designate National Bank as a Depository for School Auxiliary, Revolving and All Other School District Accounts.**

Superintendent Burgoyne said, as you know we have National Bank in town now and are very excited about it. Policy DG – “Banking Services” in your back up states that “The Board shall designate one or more banks as depository”. We don’t have National Bank currently approved as one of the banks. We would like to transfer these funds to National Bank and as soon as you approve this we will start the process of moving the accounts.

Motion/Second to approve to designate National Bank as a depository for the school auxiliary, revolving and all other school district accounts.

Motion – Mr. Eisley; 2nd – Mr. Wiltbank; unanimous

B. Signatories for 2015-2016

- a. District Office, All Bank Accounts – Ed Burgoyne, Catherine Patterson, Stephenie Holden and Tanya Sparks
- b. High School Activity Account – Roger Heap, David Bradshaw, and Candy Garcia
- c. Middle School Activity Account – Tim Raban, and Christy Moulton

Motion/Second to approve signatories for 2015-2016 as listed

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

C. District Treasurers and Assistant Treasurers

Ed Burgoyne, Catherine Patterson, Stephenie Holden, Tanya Sparks, Roger Heap, Dave Bradshaw, Candy Garcia, Tim Raban and Christy Moulton

Motion/Second to approve District Treasurers and Assistant Treasurers as listed

Motion – Mr. Wiltbank; 2nd – Mr. Eisley; unanimous

X. CONSENT AGENDA• **Personnel****A. Resignation**

- a. Carolyn Stokes/Food Service Worker

B. Substitutes

- a. Roxanne Thorn/Aide
- b. Joyce Ricker/Food Service Worker

C. Temporary Workers/Through November 6, 2015

- a. Samuel Jaramillo
- b. Jose Sanchez

D. High School Athletic Addendum (Adjustments)

- a. Asst. Football Coach Damien Farr (To receive 3/8 pay of addendum)
- b. Ratify Asst. Football Coach Mike Morgan (To receive 3/7 pay of addendum)

E. Middle School Athletic Addendum

- a. Girls Basketball Head Coach – (Vacant) - (8th)
- b. Girls Basketball Asst. Coach – Liz Udall (7th)
- c. Boys Basketball Head Coach – Rae Womack (8th)
- d. Boys Basketball Asst. Coach – Mike Orona (7th)

F. Middle School Athletic Volunteers

- a. Volleyball Tina Mason
- b. Girls Basketball Kirstin Udall

• **Financial**

- A. Consolidated Board Report
- B. Auxiliary Fund Report – Approve and Sign Voucher #16
- C. Activity Fund Report - High School & Middle School
- D. Payroll Vouchers - Ratify/Sign #7, #8 & #9
- E. Expense Vouchers - Ratify/Sign, #1607, #1608 & #1609

Motion/Second to approve the consent agenda as listed

Motion – Mr. Wiltbank; 2nd – Mrs. Wenhardt; unanimous

XI. SCHEDULE OF FUTURE MEETINGS

Wednesday, December 2, 2015 - 6:30 pm

XII. AGENDA ITEMS FOR NEXT MEETING

- Prop 301 Plan/Goals 2015-2016
- Test Score Presentations
- 1st Reading on Policies
- Executive Session/Superintendent Evaluation/Contract
- Possible Budget Revision

XIII. ADJOURNMENT

Motion/Second to adjourn the November 5, 2015 board meeting

Motion – President Patterson; 2nd – Mrs. Wenhardt; unanimous

Meeting adjourned: 7:31 pm

Board Approved December 2, 2015

Board President _____ Date _____