

BOARD OF DIRECTORS

Minutes
July 8, 2015

The meeting was called to order at 6:01 PM by chair,

Directors: Cammy Brown, Maggie Ejde, Kevin Miller, Robert Bunker and Sarah Sawyer
Administrators: Art Clarke

Maggie Ejde made a motion to approve the agenda as presented; motion carried.

Maggie Ejde made a motion to approve the minutes of the June 25, 2015 meeting; motion carried.

Cammy Brown made a motion to approval the consent agenda; motion carried.

CONSENT AGENDA

Accounts Payable

General Fund	#42904-42924	\$ 17,750.30
General Fund	#42867-42903	\$ 56,375.86
ASB Fund	#9481-9487	\$ 2,712.32
Capital Projects	#806-807	\$ 27,607.70
Wire Transfer GF	#201400062	\$ 351.87

June 2015 Payroll

Warrants	#200410	\$ 5,232.95
Warrants	#67822	\$281,514.74
Electronic Transfer		\$599,316.76

GOOD NEWS AND RECOGNITION

The Board welcomed Rick Thompson as he begins his new position as superintendent in the district.

REPORTS AND RECOMMENDATIONS

Superintendent Transition Plan

Rick Thompson presented his transition plan as he begins his position in the district. He has been meeting with staff and touring the facilities.

Facilities Plan

Rick Thompson discussed his assessment of facilities and next steps.

Budget Update

Art Clarke gave an update on the budget.

PENDING ITEMS

- GAP Presentation
- Memorial Request: Chris Martin

ADJOURNMENT

The meeting was adjourned at 7:01 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair