

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
August 9, 2018**

CALL TO ORDER

Mr. Miguel Vasquez called the meeting to order at 6:00 P.M.

ROLL CALL

The following members were present: Mr. Miguel Vasquez, Mrs. Sandi Woolstenhulme-Scholl, Mr. Frank Gasper.

Guest: Terry Gasper (Acting as Secretary for Mrs. Alison Kahl)

CLOSED SESSION

The Board went into closed session at 6:00 p.m.
The Board came out of closed session at 6:05 p.m.

OPEN SESSION

The Board went into Open Session at 6:05 p.m. with nothing to report.

FLAG SALUTE

Mr. Miguel Vasquez led those present in the flag salute.

PUBLIC HEARING

There wasn't any public hearing.

APPROVAL OF MINUTES

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the June 21, 2018 minutes. Mr. Frank Gasper seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Gasper motioned to approve the General Fund warrants for August in the amount of \$26,589.65 and the Cafeteria Fund warrants for August in the amount of \$90.86. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion carried.

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SUPERINTENDENTS REPORT

There wasn't a report.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Snelling CTA had nothing to report.

OLD BUSINESS

Classified and Certificated Negotiations- Discussion/Approval

NEW BUSINESS

2018-2019 Con App- Approval

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the ConApp. Mr. Frank Gasper seconded the motion. The motion carried.

EXECUTIVE SESSION


The Board did not go into Executive Session.

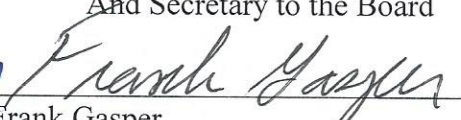
ADJOURNED

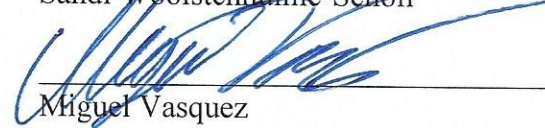
There being no further business the meeting was adjourned at 6:15 pm.

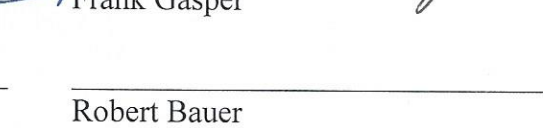
Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board


Sandi Woolstenhulme-Scholl


Frank Gasper


Miguel Vasquez


Robert Bauer