

**Snelling Merced Falls School District  
Board of Trustee Minutes  
Special Board Meeting  
September 20, 2018**

**CALL TO ORDER**

Mr. Miguel Vasquez called the meeting to order at 8:20 A.M.

**ROLL CALL**

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

Guest: Terry Gasper, Zack Burrows

**FLAG SALUTE**

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

**PUBLIC HEARING**

There wasn't any public hearing.

**APPROVAL OF MINUTES**

Mr. Frank Gasper motioned to approve the August 9, 2018 minutes. Mrs. Sandi Woolstenhulme-Scholl seconded the motion. The motion carried.

**APPROVAL OF WARRANTS**

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the General Fund warrants for September in the amount of \$41,975.94 and the Cafeteria Fund warrants for September in the amount of \$4,939.25. Mr. Frank Gasper seconded the motion. The motion carried.

**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

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**NEW BUSINESS**

**Unaudited Actuals- Approval**

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

**GANN Limit Resolution 2018-2019-Approval**

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

**Sufficient Instructional Materials Resolution- Approval**

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the Sufficient Instructional Materials Resolution. Mr. Frank Gasper seconded the motion. The motion carried.

**EXECUTIVE SESSION**

The Board went into Executive Session at 8:32 A.M.

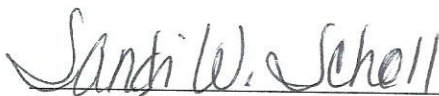
The board came out of Executive Session at 8:58 A.M. with nothing to report.

**ADJOURNED**

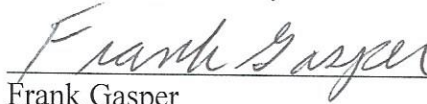
There being no further business the meeting was adjourned at 8:59 A.M.

Respectfully Submitted,

Alison Kahl, Principal  
And Secretary to the Board



Sandi Woolstenhulme-Scholl



Frank Gasper

  
Miguel Vasquez

  
Robert Bauer

  
Roger Miller