

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
November 8, 2018**

CALL TO ORDER

Mr. Miguel Vasquez called the meeting to order at 6:07 p.m..

ROLL CALL

The following members were present: Mr. Miguel Vasquez, Mr. Roger Miller, 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

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the October 11, 2018 minutes. Mr. Frank Gasper seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mrs. Sandi Woolstenhulme-Scholl motioned to approve the General Fund warrants for November in the amount of \$31,061.30 and the Cafeteria Fund warrants for November in the amount of \$3,338.81 and Fund 40 for \$9,876.50. Mr. Frank Gasper seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that the Playhouse Theatre would be returning to assist with a school-wide performance of a Snelling-Merced Falls Christmas program. Also, Mrs. Kahl asked for turkey donations that will go towards Snelling's annual Turkeyshoot on November 16th.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Snelling CTA had nothing to report.

OLD BUSINESS

Classified and Certificated Negotiations- Discussion/Approval

The Board members discussed the District's proposal of 2% for 2017-18, 2% for 2018-2019, and 2% for 2019-2020 off of the pay schedule. The Board agreed to open negotiations back up if ADA reaches 90.

NEW BUSINESS

Annual Organizational Meeting- Approval

Mr. Frank Gasper motioned to approve the Annual Organizational Meeting for December 12, 2018 at our regular scheduled time. 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. Roger Miller seconded the motion. The motion carried.

EXECUTIVE SESSION

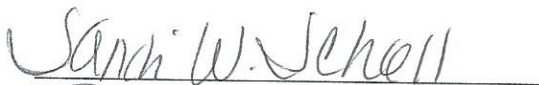
The Board did not go into Executive Session.

ADJOURNED

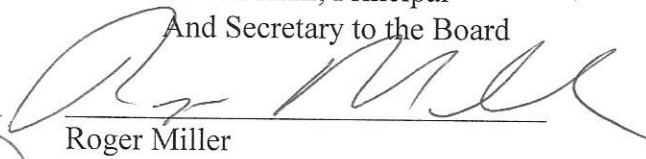
There being no further business the meeting was adjourned at 6:59 p.m.

Respectfully Submitted,

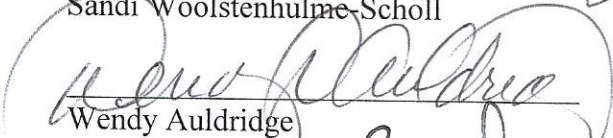
Alison Kahl, Principal
And Secretary to the Board



Sandi Woolstenhulme-Scholl

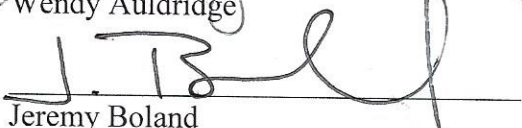


Roger Miller



Wendy Auldridge

Matt Leo



Jeremy Boland