

**Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
December 12, 2018**

CALL TO ORDER

Mrs. Sandi Woolstenhulme-Scholl called the meeting to order at 6:23 p.m.

FLAG SALUTE

Mrs. Sandi Woolstenhulme-Scholl led those present in the flag salute.

SWEARING IN SCHOOL BOARD MEMBERS

Mrs. Kahl swore in Mr. Roger Miller and Mrs. Wendy Auldridge.

NEW BUSINESS

Selection of Applicant Seeking Appointment to Snelling School Board Vacancy- Approval

Mr. Roger Miller motioned to approve the Selection Applicant Seeking Appointment to Snelling School Board Vacancy, Mr. Jeremy Boland, and was seconded by Mrs. Wendy Auldridge. The motion carried.

SWEARING IN APPOINTED SCHOOL BOARD MEMBER

Mrs. Kahl swore in Mr. Jeremy Boland.

ROLL CALL

The following members were present: Mrs. Sandi Woolstenhulme-Scholl, Mr. Roger Miller, Mrs. Wendy Auldridge, Mr. Jeremy Boland, and Mrs. Alison Kahl

Guest: Terry Gasper, Paul Chambers, Karen White and Zack Burrows

Snelling CTA dispersed Save the Date for the 2019 Annual School Board Dinner to board members.

CLOSED SESSION

The Board went into Closed Session at 6:29 p.m.

Certificated and Classified Negotiations

Discipline/Dismissal/Release

The Board came out of Closed Session with nothing to report at 6:53 p.m.

PUBLIC HEARING

There wasn't any public hearing.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the November 8, 2018 minutes. Mr. Jeremy Boland seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Roger Miller motioned to approve the General Fund warrants for December in the amount of \$23,941.27 and the Cafeteria Fund warrants for December in the amount of \$1,853.54. Mrs. Wendy Auldridge seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that the Playhouse Theater would be assisting the students with the Christmas Program and will take place on December 18th at 6:00.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Snelling CTA did not report at this time, however noted immediately following roll call Mr. Burrows dispersed Save the Dates.

OLD BUSINESS

Classified and Certificated Negotiations- Discussion/Approval

The Board members discussed the District's proposal of 4% for 2017-18 off the salary schedule, 2% for 2018-2019 on the salary schedule, and 4% for 2019-2020 on the salary schedule. Discussions are pending.

NEW BUSINESS

First Interim Budget- Approval

Mr. Roger Miller motioned to approve the First Interim Budget. Mr. Jeremy Boland seconded the motion. The motion carried.

Authorization of Signatures on Warrants-Approval

Mr. Roger Miller motioned to approve the Authorization of Signatures on Warrants. Mr. Jeremy Boland seconded the motion. The motion carried.

Snelling Merced Falls School District
Board of Trustee Minutes
Special Board Meeting
December 12, 2018
Page 3

EXECUTIVE SESSION

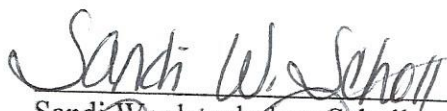
The Board did not go into Executive Session.

ADJOURNED

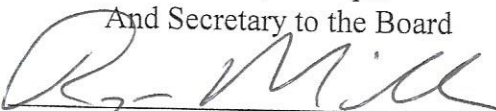
There being no further business the meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

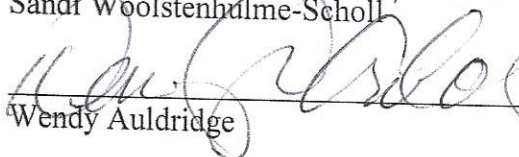
Alison Kahl, Principal
And Secretary to the Board



Sandi Woolstenhulme-Scholl



Roger Miller



Wendy Auldridge



Matt Leo

Jeremy Boland