

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
January 10, 2019**

CALL TO ORDER

Mrs. Sandi Woolstenhulme-Scholl called the meeting to order at 4:30 p.m.

FLAG SALUTE

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

ROLL CALL

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

Guest: Terry Gasper, Marina Johnson, Karen White and Zack Burrows

CLOSED SESSION

The Board went into Closed Session at 4:30 p.m.

Certificated and Classified Negotiations

Discipline/Dismissal/Release

The Board came out of Closed Session with nothing to report at 4:53 p.m.

PUBLIC HEARING

There wasn't any public hearing.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the December 13, 2018 minutes. Mrs. Wendy Auldridge seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mrs. Wendy Auldridge motioned to approve the General Fund warrants for January in the amount of \$29,037.20 and the Cafeteria Fund warrants for January in the amount of \$1,314.55. Mr. Matt Leo seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that Mr. Matt Leo was sworn into office on December 14, 2019 at Snelling School. Also, the basketball jersey fundraiser will be held on February 12, 2019 as a drive-thru dinner. Lastly, the Valentine's dance will be held in the Snelling School gym on February 15th.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Snelling CTA thanked the principal and the Board for hosting the Playhouse Theatre. Mrs. White reported that her class would be participating in the salmonids project again this year.

OLD BUSINESS

Classified and Certificated Negotiations- Discussion/Approval

The Board members signed a tentative agreement 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 for Certificated staff.

NEW BUSINESS

2017-2018 Annual Audit- Review/Approval

Mr. Roger Miller motioned to approve the 2017-2018 Annual Audit. Mr. Matt Leo seconded the motion. The motion carried.

EXECUTIVE SESSION

The Board did not go into Executive Session.

ADJOURNED

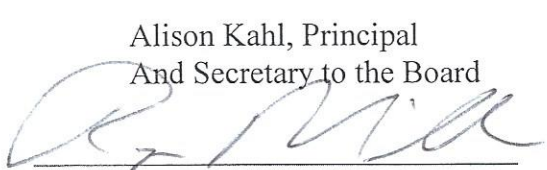
There being no further business the meeting was adjourned at 5:05 p.m.

Respectfully Submitted,

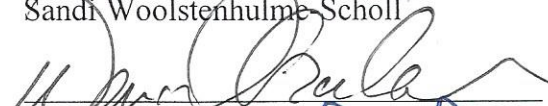
Alison Kahl, Principal
And Secretary to the Board




Sandi Woolstenhulme-Scholl



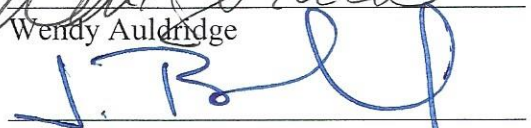
Roger Miller



Wendy Auldridge



Matt Leo



Jeremy Boland