

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
February 14, 2019**

CALL TO ORDER

Mrs. Sandi Woolstenhulme-Scholl called the meeting to order at 4:31 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, Mr. Jeremy Boland and Mrs. Alison Kahl

Guest: Terry Gasper, Sally Johnson, Craig Johnson, Karen White, and Zack Burrows

CLOSED SESSION

The Board went into Closed Session at 4:32 p.m.

Certificated and Classified Layoffs

The Board came out of Closed Session with nothing to report at 4:39 p.m.

PUBLIC HEARING

There wasn't any public hearing.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the January 10, 2019 minutes. Mr. Jeremy Boland seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Roger Miller motioned to approve the General Fund warrants for February in the amount of \$41,756.49 and the Cafeteria Fund warrants for February in the amount of \$3,470.00. Mr. Jeremy Boland seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that the fundraiser raised funds to reimburse for basketball jerseys and contribute the remaining \$300 towards the spring art program. Room 7 needs a new heating ac unit. Also, the board member training attended by Mr. Jeremy Boland, Mrs. Sandi Woolstenhulme-Scholl, Mr. Roger Miller and Mrs. Kahl on January 26, 2019 hosted by AALRR at MCOE introduced members to a Governance Handbook. The Board agreed to pursue the idea of creating and adopting a Local Governance Handbook in the near future. Lastly, Mrs. Kahl reported that at the Superintendent Symposium budget review it was advised that Districts entertain sustainable cutbacks to alleviate the financial hardships forecasted for 2020.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Snelling CTA thanked the principal and the Board for sending the 2-5th graders to the Symphony in Merced. Mrs. White was appreciative for getting additional support with teaching math skills.

OLD BUSINESS

Classified and Certificated Negotiations- Discussion/Approval

Mr. Roger Miller motioned to approve the Certificated Negotiations Tentative agreement for 2017-2018 of 4% off the salary schedule, 2018-2019 2% increase to the salary schedule, and 2019-2020 2% increase to the salary schedule. Mrs. Wendy Auldridge seconded the motion. The motion carried.

Mr. Roger Miller motioned to approve the Classified Negotiations for 2017-2018 of 4% off the salary schedule, 2018-2019 2% increase to the salary schedule, and 2019-2020 2% increase to the salary schedule. Mr. Jeremy Boland seconded the motion. The motion carried.

Mrs. Kahl declined to accept the above mentioned Certificated pay raise to her administrative salary.

NEW BUSINESS

Classified DCBA- Approval

Mrs. Wendy Auldridge motioned to approve the Classified DCBA. Mr. Matt Leo seconded the motion. The motion carried.

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
February 14, 2019
Page 3**

Certificated DCBA- Approval

Mr. Roger Miller motioned to approve the Certificated DCBA. Mr. Jeremy Boland seconded the motion. The motion carried.

EXECUTIVE SESSION

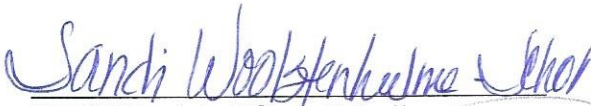
The Board did not go into Executive Session.

ADJOURNED

There being no further business the meeting was adjourned at 4:59 p.m.

Respectfully Submitted,

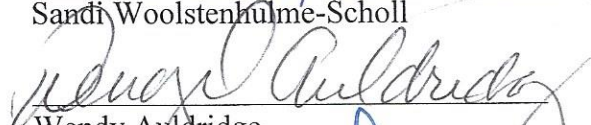
Alison Kahl, Principal
And Secretary to the Board



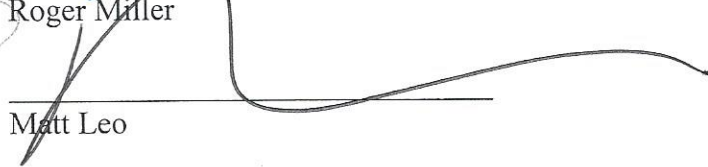
Sandi Woolstenhulme-Scholl



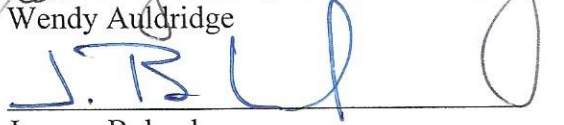
Roger Miller



Wendy Auldridge



Matt Leo



Jeremy Boland