

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

CALL TO ORDER

Mrs. Sandi Woolstenhulme-Scholl called the meeting to order at 4:33 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, Karen White, and Zack Burrows

CLOSED SESSION

The Board did not go into Closed Session.

PUBLIC HEARING

There wasn't any public hearing.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the February 14, 2019 minutes. Mr. Jeremy Boland seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Jeremy Boland motioned to approve the General Fund warrants for March in the amount of \$27,764.44 and the Cafeteria Fund warrants for March in the amount of \$2,139.09. Mr. Matt Leo seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that the Plainsburg Tournament will be March 18-21 and Snelling School will be participating. Mrs. Kahl stated that the REAP Grant for 2019 and the Low Performing Student Block Grant has been submitted. The 44th Annual Snelling Track Meet will be held May 17th.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Snelling CTA representative, Mrs. White invited the Board members to the salmon release at Henderson on March 29th. Mr. Burrows read a letter on behalf of Ms. Johnson stating she was thankful for her substitute while she went to a math and STEM challenge.

OLD BUSINESS

There isn't any old business.

NEW BUSINESS

2nd Interim Budget- Discussion/Approval

Mr. Roger Miller motioned to approve the 2nd Interim Budget. Mrs. Wendy Auldridge seconded the motion. The motion carried.

2019-2020 Snelling School Calendar Adoption- Approval

Mrs. Wendy Auldridge motioned to approve the 2019-2020 Snelling School Calendar Adoption. Mr. Jeremy Boland seconded the motion. The motion carried.

Public Hearing Notice for 2019-2020 Budget- Approval

Mr. Jeremy Boland motioned to approve the Public Hearing Notice for the 2019-2020 Budget. Mr. Roger Miller seconded the motion. The motion carried.

Public Hearing Notice for 2019-2020 LCAP- Approval

Mr. Jeremy Boland motioned to approve the Public Hearing Notice for the 2019-2020 LCAP. Mr. Roger Miller seconded the motion. The motion carried.

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

Adoption of Resolution Authorizing Certificated Layoff- Approval

Mr. Matt Leo motioned to approve the Adoption of Resolution Authorizing Certificated Layoff. Mr. Jeremy Boland seconded the motion. The motion carried.

Low Performing Student Block Grant Plan- Discussion/Approval

Mr. Jeremy Boland motioned to approve the Low Performing Student Block Grant Plan. 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 4:58 p.m.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board



Sandi Woolstenhulme-Scholl



Roger Miller

Wendy Auldridge



Matt Leo

Jeremy Boland