

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
September 12, 2019**

CALL TO ORDER

Mrs. Sandi Woolstenhulme-Scholl called the meeting to order at 4:29 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 Mr. Jeremy Boland and Mrs. Alison Kahl

Guest: Terry Gasper, Melissa Bento, and Zack Burrows

PUBLIC HEARING

There was not a public hearing.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the August 8, 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 September in the amount of \$32,174.09 and the Cafeteria Fund warrants for September in the amount of \$3,885.93. Mr. Roger Miller seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl discussed the success of the Grandparents Luncheon. Also, we are still looking for an aide to support teachers and students in the classroom. Back to School Night was a great evening and a large turn out.

REPORT FROM SNELLING TEACHERS ASSOCIATION

There was not a report.

OLD BUSINESS

There isn't any old business.

**Snelling Merced Falls School District
Board of Trustee Minutes
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Page 2**

NEW BUSINESS

Unaudited Actuals- Approval

Mr. Roger Miller motioned to approve the Unaudited Actuals. Mr. Jeremy Boland seconded the motion. The motion carried.

GANN Limit Resolution for 2019-2020- Approval

Mr. Roger Miller motioned to approve the GANN Limit Resolution for 2019-2020. Mr. Matt Leo seconded the motion. The motion carried.

Sufficient Instructional Materials Resolution- Approval

Mr. Roger Miller motioned to approve the Sufficient Instructional Materials Resolution. Mrs. Wendy Auldridge seconded the motion. The motion carried.

One Time Health Cap Increase- Approval

Mr. Jeremy Boland motioned to approve the One Time Health Cap Increase in the amount of \$1,000. Mr. Roger Miller seconded the motion. The motion carried.

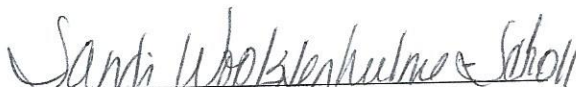
EXECUTIVE SESSION

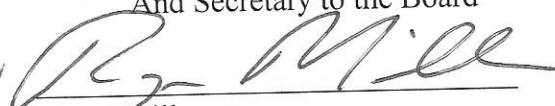
The Board did not go into Executive Session.

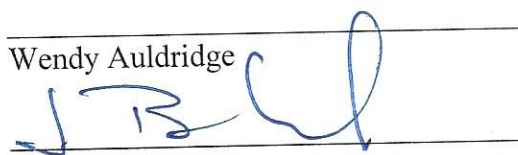
ADJOURNED

There being no further business the meeting was adjourned at 4:52 p.m.
Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board


Sandi Woolstenhulme-Scholl


Roger Miller

Wendy Auldridge

Jeremy Boland

Matt Leo