

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
January 9, 2020**

CALL TO ORDER

Mr. Roger Miller called the meeting to order at 4:30 p.m.

FLAG SALUTE

Mr. Roger Miller led those present in the flag salute.

ROLL CALL

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

Guest: Terry Gasper and Mr. Zack Burrows

PUBLIC HEARING

There was not a public hearing.

APPROVAL OF MINUTES

Mrs. Sandra Woolstenhulme-Scholl motioned to approve the December 17, 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 January in the amount of \$22,377.02 and the Cafeteria Fund warrants for January in the amount of \$1,286.44. Mr. Matt Leo seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported that annual 4-H Dinner and Auction would be held at the school on March 21, 2020 at 5:30.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Zack Burrows had nothing to report at this time.

OLD BUSINESS

There isn't any old business.

NEW BUSINESS

2018-2019 Annual Audit- Approval

Mrs. Sandra Woolstenhulme-Scholl motioned to approve the 2018-2019 Annual Audit with no findings . Mr. Jeremy Boland seconded the motion. The motion carried.

IRS Standard Mileage Rate- Communication

Mrs. Kahl reported that the IRS Standard Mileage Rate for the 2020 calendar year is 57.5 cents per mile.

LCAP Stipend Increase- Discussion/Approval

Mrs. Wendy Auldridge motioned to approve the LCAP Stipend of \$5000.00 to Mrs. Kahl and \$1000.00 to Mrs. Terry Gasper. Mr. Jeremy Boland seconded the motion. The motion carried.

EXECUTIVE SESSION

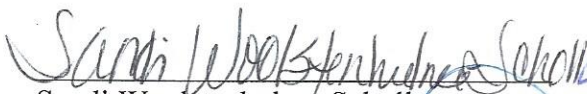
The Board did not go into Executive Session.

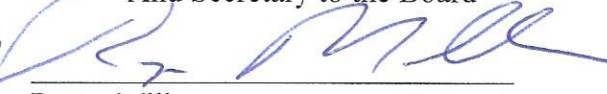
ADJOURNED


There being no further business the meeting was adjourned at 4:53 p.m.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board


Sandi Woolstenhulme-Scholl


Roger Miller


Wendy Auldridge

Matt Leo

Jeremy Boland