

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
March 11, 2021**

CALL TO ORDER

Mrs. Wendy Auldridge called the meeting to order at 4:03 p.m.

FLAG SALUTE

Mrs. Wendy Auldridge led those present in the flag salute.

ROLL CALL

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

Guest: Terry Gasper

PUBLIC HEARING

A public hearing was held to review the Comprehensive School Site Plan.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the January 14, 2021 minutes. Mr. Matt Leo seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Roger Miller motioned to approve the General Fund warrants for March in the amount of \$19,710.61 and the Cafeteria Fund warrants for March in the amount of \$4,182.53. Mr. Matt Leo seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl discussed a one-time flexibility towards COVID-19 related absences for 8th grade graduation requirements; the Board agreed. Also, a staffing update was discussed relating to the Maintenance/Transportation and Lunch Director positions available for 2021-2022. The Classified Schedule needs to be updated to meet the minimum requirements for hourly wages. Mrs. Kahl discussed the time change for future board meetings to be held at 5:30 p.m. The Annual Track Meet will be held on May 21, 2021. Summer School will be offered to all students June 7-July 1, Mondays-Thursday from 8:30 a.m.-11:45 a.m.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Burrows did not have a report.

NEW BUSINESS

2nd Interim Budget- Approval

Mr. Roger Miller motioned to approve the 2nd Interim Budget. Mr. Matt Leo seconded the motion. The motion carried.

Conflict of Interest- Completion of 700 Form

All board members in attendance completed the Conflict of Interest Form 700.

2019-2020 Annual Audit- Approval

Mr. Roger Miller motioned to approve the 2019-2020 Annual Audit. Mr. Matt Leo seconded the motion. The motion carried.

IRS Standard Mileage Rate- Communication

The IRS Standard Mileage Rate for the 2021 fiscal year went from .57.5 to .56 cents per mile.

EXECUTIVE SESSION

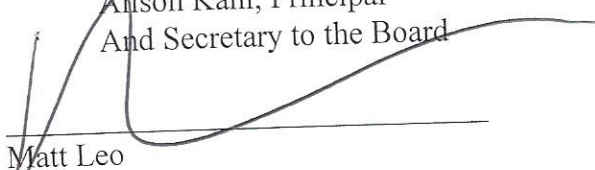
The Board did not go into Executive Session.

ADJOURNED


There being no further business the meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Alison Kahl, Principal
And Secretary to the Board


Matt Leo


Jeremy Boland


Roger Miller


Wendy Auldridge