
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

August 1, 2017

6:00 P.M.

1.0 CALL TO ORDER:

The meeting was called to order by Trustee Quintana at 6:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, Cepeda, George, Quintana, and Simmons
Trustees absent: None
Secretary: Chris Meyer, present

1.2 Guests/Staff Present:

Benita Cortez, Rosemary Montemayor

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Cepeda moved and Trustee Simmons seconded the motion to approve the minutes of the June 20, 2017 meeting. PASSED

4.0 CORRESPONDENCE:

4.1 Legal Consortium

Superintendent Meyer shared information regarding automatic renewal of legal consortium fees for 2017-18 school year.

5.0 SUPERINTENDENT'S/ PRINCIPAL'S REPORT:

Budget Report

| | <u>Beg. Balance</u> | <u>Revenue</u> | <u>Expenditures</u> | <u>Ending Balance</u> |
|----------------------|---------------------|----------------|---------------------|-----------------------|
| General Fund | \$1,989,213.47 | \$602,042.83 | \$438,088.46 | \$2,153,167.84 |
| Revolving Cash Fund | 5,343.19 | .04 | 211.00 | 5,132.23 |
| Student Body Account | 13,514.87 | 120.11 | 242.78 | 13,392.20 |
| Cafeteria Account | 102,275.55 | 26,710.10 | 4,797.63 | 124,188.02 |
| New Construction | 15.85 | .05 | -0- | 15.90 |

Superintendent Meyer reported on recent activities, such as the backpacks giveaway held on campus in July, summer maintenance projects, staff party, and new staff orientation.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Requests

This item was moved to Closed Session.

7.2 Budget Revision 008-17

Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 008-17. PASSED

7.3 Budget Revision 008-17b

Trustee George moved and Trustee Simmons seconded the motion to approve Budget Revision 008-17b. PASSED

- 7.4 Carnegie Math Materials Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the purchase of Carnegie Math Materials. PASSED
- 7.5 2017-18 SCICON Agreement Trustee Belknap moved and Trustee Simmons seconded the motion to approve the 2017-18 SCICON agreement. PASSED
- 7.6 Tamarack Pest Control Trustee Simmons moved and Trustee George seconded the motion to approve the quote from Tamarack Pest Control for services during the 2017-18 school year. PASSED
- 7.7 2017-18 IXL Renewal Trustee Belknap moved and Trustee Simmons seconded the motion to approve renewal of IXL Learning for 2017-18. PASSED
- 7.8 TCOE Consultant Contracts Trustee Belknap moved and Trustee Simmons seconded the motion to approve the TCOE consultant contracts for professional development during the 2017-18 school year. PASSED

8.0 AUTHORIZATION OF VENDOR PAYMENTS:

Trustee Simmons moved and Trustee Cepeda seconded the motion to approve the vendor payments for the period of 6/16/17 through 7/14/17. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:15 P.M. and returned to regular session at 6:55 P.M. and took action on Item 7.1.

Trustee Belknap moved and Trustee George seconded the motion to approve Interidistrict Attendance Requests 7.1.2-7.1.11 and to deny 7.1.1. PASSED

11.0 ADJOURNMENT:

Meeting adjourned at 6:58 P.M.

Respectfully Submitted,

Delbert Quintana President

Chris Meyer Secretary

Robert Cepeda Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Lynn Simmons Trustee