
MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT

Regular Meeting

January 6, 2015

6:00 P.M.

1.0 CALL TO ORDER:

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

1.1 Roll Call:

Trustees present: Belknap, George, Quintana, Simmons, and Veeh
Trustees absent: None
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Samantha Moore

2.0 OPPORTUNITY TO ADDRESS THE BOARD:

None

3.0 APPROVAL OF MINUTES:

Trustee Veeh moved and Trustee Belknap seconded the motion to approve the minutes of the December 9, 2014 meeting. PASSED

4.0 CORRESPONDENCE:

None

5.0 SUPERINTENDENT'S/PRINCIPAL'S REPORT:

<u>Budget Report</u>	<u>Beg. Balance</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General Fund	\$914,120.64	\$443,098.95	\$526,749.94	\$830,469.65
Revolving Cash Fund	7,633.92	.06	623.00	7,010.98
Student Body Account	5,208.01	9,865.08	758.25	14,314.84
Cafeteria Account	41,387.61	240.87	23,866.53	17,761.95
New Construction	15.39	-0-	-0-	15.39

5.1 School Accountability Report (SARC) Report Card

Mr. Woods reviewed the 2013-14 SARC, highlighting student achievement growth and expenditures per pupil compared to State averages. Trustee Simmons remarked that the SARC had lots of useful and interesting information.

6.0 OLD BUSINESS:

None

7.0 CONSENT ITEMS:

7.1 Interdistrict Attendance Permits

Trustee Veeh moved and Trustee George seconded the motion to approve Interdistrict Attendance Permits 7.1.1 and 7.1.2. PASSED

7.2 Annual Audit Report

Samantha Moore of Vavrinek, Trine, Day, & Company presented the Annual audit report. She discussed the financial highlights, ASB compliance, and federal and state compliance. She pointed out there were no findings in any areas of the audit. Trustee George moved and Trustee Belknap seconded the motion to accept the Annual Audit Report. PASSED

7.3 Budget Revision 001-15

Trustee Veeh moved and Trustee Quintana seconded the motion to approve Budget Revision 001-15. PASSED

**8.0 AUTHORIZATION OF
VENDOR PAYMENTS:**

Trustee Belknap moved and Trustee George seconded the motion to approve the vendor payments for the period of 12/5/14 through 12/12/14. PASSED

9.0 PERSONNEL:

None

10.0 CLOSED SESSION:

The meeting was called into Closed Session at 6:22 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 7:04 P.M.

11.0 ADJOURNMENT:

Mr. Woods reported out Closed Session items.

Trustee Veeh moved and Trustee Belknap seconded the motion to adjourn at 7:05 P.M. PASSED

Respectfully Submitted,

Lynn Simmons President

Roy Woods Secretary

Delbert Quintana Clerk

Jeff Belknap Trustee

Bette J. George Trustee

Randy Veeh Trustee