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**MONSON-SULTANA JOINT UNION ELEMENTARY SCHOOL DISTRICT**

**Regular Meeting**

**May 5, 2015**

**12:00 P.M.**

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**1.0 CALL TO ORDER:**

The meeting was called to order by Trustee Simmons at 12:00 P.M.

1.1 Roll Call:

Trustees present: Belknap, George, Quintana, Simmons  
Trustees absent: Veeh  
Secretary: Roy Woods, present

1.2 Guests/Staff Present:

Benita Cortez, Denise Bese, Caryn Garcia, Janice Rush

**2.0 OPPORTUNITY TO ADDRESS THE BOARD:**

There was no public input.

**3.0 APPROVAL OF MINUTES:**

Trustee George moved and Trustee Quintana seconded the motion to approve the minutes of the April 7, 2015 meeting. PASSED

**4.0 CORRESPONDENCE:**

4.1 TCOE Review of Second Interim Report

Mr. Woods reviewed TCOE's review of the Second Interim Report, stating that the district received a positive report for the period ending 1/31/15.

4.2 GASB 45 Quarterly Statement

The quarterly statement for the GASB 45 account was discussed and the final balance was stated to be \$447,688.75.

**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	\$958,411.17	\$552,861.82	\$376,945.97	\$1,134,327.02
Revolving Cash Fund	6,785.09	.05	467.00	6,318.14
Student Body Account	11,130.64	592.14	485.00	11,237.78
Cafeteria Account	77,142.31	230.40	37,722.70	39,650.01
New Construction	15.43	.04	-0-	15.47

**6.0 OLD BUSINESS:**

None

**7.0 CONSENT ITEMS:**

7.1 Interdistrict Attendance Permits

Trustee Belknap moved and Trustee George seconded the motion to approve the Interdistrict Attendance Permits. PASSED

7.2 Budget Revision 005-15

Trustee Belknap moved and Trustee George seconded the motion to approve Budget Revision 005-15. PASSED

**8.0 AUTHORIZATION OF  
VENDOR PAYMENTS:**

Trustee Quintana moved and Trustee George seconded the motion to approve the vendor payments for the period of 3/27/15 through 4/23/15. PASSED

**9.0 PERSONNEL:**

9.1 Approval of  
Recommendation to  
Hire New Teacher

Trustee Belknap moved and Trustee Quintana seconded the motion to hire teacher Joseph Rico. PASSED

**10.0 CLOSED SESSION:**

The meeting was called into Closed Session at 12:42 P.M. The Board discussed confidential attorney-client privileged information concerning pending litigation.

Closed session was adjourned at 1:10 P.M.

**11.0 ADJOURNMENT:**

Mr. Woods reported out Closed Session items.

Trustee Belknap moved and Trustee George seconded the motion to adjourn the meeting at 1:10 P.M. PASSED

Respectfully Submitted,

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Lynn Simmons President

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Roy Woods Secretary

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Delbert Quintana Clerk

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Jeff Belknap Trustee

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Bette J. George Trustee

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Randy Veeh Trustee