

**ERA INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES ~ REGULAR BOARD MEETING
THURSDAY, JUNE 29, 2017
MINUTES**

MEMBERS PRESENT: Jeff Brown Michael Brown Chad Greer Jaret Kindiger
Kelly Lane Todd Reiter Jeffrey Stevens

SCHOOL OFFICIALS PRESENT: Supt – Jeremy Thompson

OTHER SCHOOL PERSONNEL: none

VISITORS PRESENT: none

I. Meeting called to order at 6:00 p.m. by Michael Brown.

II. Certification that a quorum was present.

III. Recognize Guests or Committees Calling on the Board

A. none

IV. Public Hearing

A. Superintendent Jeremy Thompson presented the proposed budget for 2017-18, and discussed proposed tax rates of \$1.04 for M&O and \$0.205 for I&S. There were no members of the public attending this hearing.

V. Consent Agenda

Motion by: Jeff Brown Second by: Todd Reiter to approve:

A. Minutes of the May 30, 2017, and June 19, 2017, Meetings.

B. Bill Register, checks **Activity:** 2225-2241, **Budget:** 047477-047563, **WC:** 14
Approve Budget Amendments and donations as presented

Motion passed: 6 For 0 Against 0 Abstain

VI. New Business

A. Campus Principals Courtney Stevens and Jereme Dietz included final reports for the 2016-17 year on enrollment/attendance, passing rates, and recent/upcoming school events.

B. Motion by: Todd Reiter Second by: Jaret Kindiger
to approve the 2017-18 Era ISD Budget as presented.

Motion passed: 6 For 0 Against 0 Abstain

C. Motion by: Jaret Kindiger Second by: Jeffrey Stevens
to adopt a tax rate of \$1.04 per \$100 valuation for maintenance and operations for 2017-18 according to Ordinance 062917-1.

Motion passed: 6 For 0 Against 0 Abstain

D. Motion by: Jeffrey Stevens Second by: Chad Greer
to adopt a tax rate of \$0.205 per \$100 valuation for interest and sinking for 2017-18, according to Ordinance 062917-2.

Motion passed: 6 For 0 Against 0 Abstain

- E. Superintendent, Jeremy Thompson, reported on the following:
1. Assignment of General Fund Balance (delegated by Board to Superintendent)
Intent to maintain current status of \$250,000 *assigned* for District Construction Projects and \$250,000 *assigned* District Capital Expenditures. Total current "assigned" General Fund balance will be \$500,000.
 2. Update on the last month of professional development attended by the Superintendent and Board

F. Motion by: Chad Greer Second by: Jeff Brown
to extend the 4-year contract for Superintendent Jeremy Thompson through June 30, 2021, as revised (see attached) with a 5.0% base salary increase for 2017-18.
Motion passed: 6 For 0 Against 0 Abstain

G. Motion by: Jeff Brown Second by: Todd Reiter
to offer a 10-month Probationary contract for 2017-18 to Rosa Daniels as a Secondary Spanish Teacher, pending appropriate background checks.
Motion passed: 6 For 0 Against 0 Abstain

G. Motion by: Todd Reiter Second by: Jaret Kindiger
to offer a 10-month Probationary contract for 2017-18 to Jon Dotson as a Secondary Math Teacher pending appropriate background checks.
Motion passed: 6 For 0 Against 0 Abstain

G. Motion by: Jaret Kindiger Second by: Jeffrey Stevens
to offer an 11-month Dual Probationary contract for 2017-18 to Troyce Renfro as Secondary Math/Science Teacher and head boys' basketball coach, pending appropriate background checks..
Motion passed: 6 For 0 Against 0 Abstain

VII. Motion by: Jeffrey Stevens Second by: Chad Greer
to adjourn at 6:48 p.m.
Motion passed: 6 For 0 Against 0 Abstain

Michael J. Brown, Board President Date

Kelly Lane, Board Secretary Date