

# Minutes of Regular Meeting

## The Board of Trustees Rossville-Alvin CUSD 7

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A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Tuesday, August 16, 2016, beginning at 7:00 PM in the Conference Room.

### A. Call to Order and Roll Call

Name	Present	Absent
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	

### B. Recognition of Guests/Public Comment Heath Kendrick, Davina Dotson, Jordan Crook

### C. Committee Reports

#### 1. Building *INFO*

#### 2. Transportation *INFO*

#### 3. Finance *INFO*

#### 4. Policy *ACTION*

*Motion to Approve first reading of Update 92 made by Deck and Seconded by Thornsborough*

Name	Yes	No
Deck	X	
Beckner	X	
Danner	X	
Thornsborough	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

#### 5. Negotiations *INFO*

#### 6. Other Reports *INFO*

a. VASE Information

b. Correspondence to the Board

### D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.  
Discussed Professional Development changes and activities for the upcoming school year.

**E. Consent Items Agenda ACTION**

*Motion to Approve made by Petersen and Seconded by Thornsborough*

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

1. Consideration of the Bills of the Month
2. Approval of Meeting Minutes

**F. Cooperative High School Update ACTION**

**G. Boys Locker Room ACTION**

*Motion to Approve by Danner and Seconded by Zarate*

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
	X	

Since moving into this building we have had issues with the boys urinal and toilet not working in the locker room. Davis Houk was called over the summer to attempt addressing the issue. After several attempts the clogged drain will not open and the cable equipment will not pass through the drain pipe and into the main drain. In order to correct this issue the drain line needs replace as included in the attachment. I would recommend completing this project as there have been ongoing issues with this equipment not working.

**H. Marquee Replacement ACTION**

Table until next meeting when we have the final quotes and more information.

This past spring I wrote the Cadle Grant for a new marquee out front. Ours is showing significant age and the computer software is outdated. This means we cannot change the computer currently being used to operate the sign. In mid-summer

the computer which ran the sign quit working. We have been in contact with two different companies for quotes. After much discussion QNS recommended working with Daktronics who also had the lowest quote. I would recommend approving the quote for the new marquee.

**I. Treasurer Appointment ACTION**

*Motion to Approve by Danner and Seconded by Deck*

Name	Yes	No
Beckner	X	
Thornsborough	X	
Danner	X	
Deck	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

I would recommend approving Jerry Douglass as the 2016-2017 school treasurer.

**J. FY 2017 Budget ACTION**

*Place on display for 30 day until budget hearing on Sept. 20<sup>th</sup>*

*Motion to Approve by Deck and Seconded by Zarate*

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

Crystal will present the FY17 Budget.

**K. 2016 2017 Student Handbook Approval ACTION**

*Motion to Approve by Danner and Seconded by Petersen*

Name	Yes	No
Zarate	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Thornsborough	X	
Petersen	X	
Approved	X	

This is the proposed changes for the 2016 2017 student handbook. Most of the changes reflect PRESS changes which were minimal wording issues. These are reflected in the PRESS attachment and student handbook attachment. There were some more significant changes which I noted in the student handbook attachment. There was also a recommendation from the handbook committee to make the retention policy more stringent. You can see those recommended changes in the attached handbook.

**L. Closed Session**    *ACTION*

**M. Personnel**    *ACTION*

1. Resignation

a. Jamie Stephenson- Girls' Basketball Coach

*Motion to Approve by Zarate and Seconded by Petersen*

Name	Yes	No
Deck	X	
Beckner	X	
Danner	X	
Thornsborough	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

2. Volunteers

*Motion to Approve by Beckner and Seconded by Petersen*

Name	Yes	No
Ray	X	
Beckner	X	
Danner	X	
Deck	X	
Thornsborough	X	
Zarate	X	
Petersen	X	
Approved	X	

3. Employment

a. Heidi Parker- Step 0 (Elementary Teacher)

*Motion to Approve by Thornsborough and Seconded by Zarate*

Name	Yes	No
Danner	X	
Thornsborough	X	
Beckner	X	
Deck	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

b. Robyn Behrends- Step 1 Aide

*Motion to Approve by Danner and Seconded by Petersen*

Name	Yes	No
Thornsborough	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Zarate	X	
Petersen	X	
Approved	X	

c. Michael Koester- Girls Basketball Coach (Step 0)

*Motion to Approve by Zarate and Seconded by Beckner*

Name	Yes	No
Zarate	X	
Beckner	X	
Danner	X	
Deck	X	
Ray	X	
Thornsborough	X	
Petersen	X	
Approved	X	

N. **Public Comment**

O. **Adjourn**

*Motion to Adjourn by Zarate and Seconded by Thornsborough*

Name	Yes	No
Zarate	X	
Petersen	X	
Danner	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	