

Minutes of Regular Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Thursday, March 14, 2019, beginning at 5:00 PM in the Conference Room.

A. Call to Order and Roll Call

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

B. Recognition of Guests/Public Comment

C. Committee Reports

1. Building *INFO*

2. Transportation *ACTION*

a. Propane Lease *ACTION*

Attached is the quote to lease a propane bus. As we discussed last month purchasing our two current leased busses.

3. Finance *INFO*

4. Policy

5. Negotiations *INFO*

6. Administrative Reports *INFO*

D. Consent Items Agenda *ACTION*

Motioned by Thornsborough; Seconded by Deck

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

E. Cooperative High School Update *ACTION*

F. Technology Committee Presentation *INFO*

G. Closed Session *ACTION*

Motion made by Deck; Seconded by Beckner to enter closed session at 5:20pm

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

Motion made by Petersen; Seconded by Thornsborough to return to open session at 5:51pm.

H. Personnel *ACTION*

1. Paula Gudel- Teacher for the remainder of the 2018-2019 school year.
As part of the new legislation for retired teachers, we need to officially hire the teacher if they go beyond their 120 days. This hire would only be for the remainder of the 2018-2019 school year.

Motion made by Petersen, Seconded by Beckner to hire Paula Gudel for the remainder of the school year.

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

2. Debbie Smith- Teacher for the remainder of the 2018-2019 School Year

As part of the new legislation for retired teachers, we need to officially hire the teacher if they go beyond their 120 days. This hire would only be for the remainder of the 2018-2019 school year.

Motion made by Thornsborough, Seconded by Deck to hire Debbie Smith for the remainder of the school year.

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

I. Public Comment

J. Adjourn

Motion made by Danner, Seconded by Thornsborough to adjourn the meeting at 6:13pm.

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