

# 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 Thursday, August 16, 2018, beginning at 5:00 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

### C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy**
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

### D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

### E. 2017 2018 Fee Schedule *ACTION*

Attached is the recommended fee schedule for the 2017-2018 school year. We have no say in the lunch or breakfast prices as these are set by the state.

I would recommend increasing the substitute daily rate to \$95 versus the current \$85. I don't know when the \$85 was implemented but I do know that we were at an \$80 rate in 2004-2005. With the teaching shortage, I think this may help us secure quality substitutes. Most county schools are still around the \$85 mark with Danville being \$95.

I would also recommend increasing the official fees from \$50 to \$60. Many of the

county schools have already made this adjustment.

**Motion to approve by Petersen second by Thornsborough**

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

**F. 2018-2019 Student Handbook ACTION**

**Motion to approve by Danner second by Beckner**

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

**G. Intergovernmental Agreement with Village of Rossville/RPD ACTION**

**Motion to approve by Thornsborough second by Petersen**

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

**H. Risk Management Plan ACTION**

Updated to reflect School Resource Officer.

**Motion to approve by Petersen and seconded by Deck**

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

**I. FY2019 Budget ACTION**

Recommendation to place the 2019 audit on display for thirty days.

**Motion to approve by Beckner and seconded by Deck**

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

**J. 2018-2022 Collective Bargaining Agreement ACTION**

**Motion to adjourn by Zarate and seconded by Beckner**

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

**K. Consent Items Agenda ACTION**

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

**Motion to approve by Petersen second by Thornsborough**

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

**L. Cooperative High School Update ACTION**

**M. Closed Session ACTION**

**N. Personnel ACTION**

1. Resignation
  - a. Kelsie Lomax

**Motion to approve by Danner second by Beckner**

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

b. Rebekah Carlton

**Motion to approve by Thornsborough second by Petersen**

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

2. New Hires

a. Hailee Swinford- ParaProfessional at Step 0

**Motion to approve by Petersen and seconded by Deck**

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

3. Reassignment

a. Virginia Thomason- District Substitute

**Motion to approve by Beckner and seconded by Deck**

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

**O. Public Comment**

**P. Adjourn @7:20pm**