

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 Monday, September 16, 2019, beginning at 6:30 PM in the Conference Room.

A. Call to Order and Roll Call

Meeting was called to order at 6:30 PM

Roll Call

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

B. Recognition of Guests/Public Comment

Davina Dotson – RAEA representative

C. Committee Reports

1. Building *INFO*

- a. Building Committee Meeting to Discuss Landscaping
The Union would like to move forward with the Gazebo. I would recommend the building committee meet to discuss landscaping options for the area.
- b. Outdoor Facility Needs
Jeremy Deck requested the board discuss outdoor facility needs. Ideas included concession stand and restroom facilities.

2. Transportation *ACTION*

- a. Purchase of Bus Discussion

Motion made to lease 2021 Bluebird Vision Propane 77 Passenger Bus (new) for 5 years, applying trade allowance of \$26000 from the 2012 Bluebird 71 Passenger Bus that will be returned. Lease to include camera installation. Annual lease payment of \$14050.68 starting at delivery, last payment in 2023.

Name	Yes	No
Danner: Second	X	
Ray	X	
Zarate	X	
Beckner	X	
Deck: Motion	X	
White	X	
Petersen	X	

3. **Finance** *INFO*

4. **Policy First Reading** *ACTION*

Motion made for first reading of Policy 100 & 101

Name	Yes	No
Beckner	X	
Petersen: Second	X	
Deck: Motion	X	
Danner	X	
White	X	
Zarate	X	
Ray	X	

5. **Negotiations** *INFO*

6. **Other Reports** *INFO*

D. **Administrative Report** *INFORMATION*

E. **Six Day Enrollment** *INFO*

F. **Consent Items Agenda** *ACTION*

Motion made to approve consent items as presented

Name	Yes	No
Zarate	X	
Deck	X	
Danner	X	
Petersen: Motion	X	
White	X	
Ray	X	
Beckner: Second	X	

G. FY2020 Budget ACTION

Motion to approve the FY2020 Budget

Name	Yes	No
Deck	X	
Zarate: Motion	X	
Danner: Second	X	
Ray	X	
Petersen	X	
Beckner	X	
White	X	

H. CTS PPA Solar INFO

I. Cooperative High School Update ACTION

J. Closed Session ACTION

Motion made to move meeting into closed session at 7:12 PM

Name	Yes	No
White: Second	X	
Beckner	X	
Danner	X	
Petersen	X	
Ray	X	
Deck	X	
Zarate: Motion	X	

Mr.Beckner left meeting at this time.

Open Session

Motion made to move meeting into open session at 7:30 PM

Name	Yes	No
Ray	X	
Beckner		ABSENT
White	X	
Danner: Second	X	
Zarate	X	
Petersen	X	
Deck: Motion	X	

K. Personnel ACTION

1. Resignation

Motion made to accept resignation of Meghan Vinson 2nd grade teacher.

Name	Yes	No
Beckner		ABSENT
Petersen	X	
Deck: Second	X	
Danner	X	
White	X	
Zarate: Motion	X	
Ray	X	

2. Volunteers

3. Employment

a. Kelly Wallace- 2019 2020 Cheer Sponsor- Step 3 at \$1315

Motion made to employ Kelly Wallace

Name	Yes	No
Petersen: Motion	X	
Deck: Second	X	
Ray	X	
White		ABSTAIN
Zarate	X	
Danner	X	
Beckner		ABSENT

4. Non-Bargaining Staff Increase for 2019-2020

a. Liz Braddock- 3% Raise

b. Heath Kendrick- 3% Raise

A motion was made to approve 3% increase for Braddock and Kendrick for 2019-2020

Name	Yes	No
Petersen: Second	X	
White	X	
Ray	X	
Zarate: Motion	X	
Beckner		ABSENT
Deck	X	
Danner	X	

Motion made to adjourn meeting at 7:32 PM

Name	Yes	No
Danner	X	
Ray	X	
Zarate: Motion	X	
Beckner		ABSENT
Deck	X	
White: Second	X	
Petersen	X	