

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, February 13, 2017, 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	
All Present	X	

B. Recognition of Guests/Public Comment

C. Ms. Payne's Class Presentation (5th Grade)

D. Committee Reports

1. Transportation *INFO*

a. Bus Lease/Purchase with Central States

Transportation committee will share information discussed during our meeting.

Motion to approve by Thornsborough second by Danner

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

2. Building *INFO*

3. Finance *INFO*

4. Policy *INFO*

5. Negotiations *INFO*

6. Other Reports *INFO*

a. VASE Information

E. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

1. Crystal Johnson
2. Heath Kendrick

F. Consent Items Agenda

Motion to approve by Petersen second by Zarate

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

G. Consideration of 8th Grade Promotion Date

Recommend approving Friday, May 26th for 8th grade promotion. Last day of student attendance is tentatively May 31st, if there are no more emergency days used.

Motion to approve by Deck second by Beckner

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

H. Cooperative High School Update

Cooperative Finance Committee Meeting- Report

Motion to approve by Thornsborough second by Danner

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

I. Closed Session 7:45

Motion to approve by Thornsborough second by Petersen

Name	Yes	No
Zarate	X	

Petersen	X	
Danner	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

Resumed 8:22

Motion to approve by Petersen second by Zarate

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

J. Possible 1% Sales Tax Initiative INFO

There has been some discussion within the county about a possible initiative for the 1% sales tax. I was unable to attend the past couple of meetings when this was discussed, but the committee has asked that we have discussions at the local level on how we would use this money if we had the 1%. From my understanding, this could be used for technology infrastructure, building improvements, and paying off debt. I would like to have some discussion about whether we would use this money for projects or to pay off debt and lower the tax rate. If we were to use the money for projects do we have ideas how this may be used. This discussion is at the very beginning stags but the committee wanted input from all school districts in the county.

K. Personnel

1. Volunteers None

2. Resignations

Alyssa Young

Motion to approve by Deck second by Zarate

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

Heidi Parker

Motion to approve by Thornsborough second by Petersen

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

L. Public Comment

M. Adjourn 8:26pm

Motion to approve by Zarate second by Beckner

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