

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, January 11, 2018, 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

C. Committee Reports

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

D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

1. Crystal Johnson
2. Heath Kendrick

E. Consent Items Agenda *ACTION*

1. Regular Meeting Minutes December 14, 2017
2. Truth in Taxation Minutes December 14 2017

Motion to approve by Zarate second by Deck

Name	Yes	No
Petersen	X	
Ray		
Deck	X	

Danner	X	
Beckner	X	
Thornsborough		
Zarate	X	
	X	

F. Lead Testing Report *INFO*

Attached are the results for the required lead testing. The results will be posted on the bulletin board in the office for anyone who would like to further inspect the report. All drinking fountains had zero traces of lead. Two sinks in the cafeteria tested well below the 5ppb; however after they were flushed there were zero traces.

G. Sales Tax Referendum *INFO*

Discussion about ideas on how to use the 1% sales tax. As previously discussed I would recommend using the dollars to reduce the bond, other building areas (back drive, lighting, doors, windows), and technology infrastructure improvements as needed. We can further discuss but I would like to begin moving forward with an informational flyer.

H. Cooperative High School Update *INFO*

I. Gym Wall Padding *ACTION*

The attached quote is for the new gym wall padding and design. The cost is \$13,175 to replace. The Cadle Grant we received this past summer was written to cover these costs. We will begin the next phase which will include stage curtains. I will use the remainder of the Cadle Grant funds from last spring and write a new request this spring to hopefully cover 100% of those costs.

Motion to approve by Danner second by Zarate

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

J. Closed Session 7:12pm *ACTION*

Motion to approve by Zarate and seconded by Beckner

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

Back at 7:37pm

Motion to approve by Danner and seconded by Zarate

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

K. Personnel *ACTION*

1. Spelling Coach-Step 0- \$345.00-Tina Tilman

Motion to adjourn by Danner and seconded by Deck

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

2. Volunteers

L. Public Comment

M. Adjourn at 7:38pm.