

Rossville-Alvin CUSD 7

Regular Meeting

Thursday, January 11, 2018
7:00 PM
Conference Room

AGENDA

- A. **Call to Order and Roll Call**
- 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
- 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.

J. Closed Session *ACTION*

K. Personnel *ACTION*

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

L. Public Comment

M. Adjourn