

**Rossville-Alvin Board of Education**  
**Regular Meeting**  
**Conference Room**  
**October 15, 2019**  
**6:30 PM**  
**AGENDA**

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

**B. Recognition of Guests/Public Comment**

**C. Committee Reports**

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *ACTION*
  - a. Policy #100
  - b. Policy #101
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

**D. Administrative Report** *INFORMATION*

**E. Consent Items Agenda** *ACTION*

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

**F. Cooperative High School Update** *ACTION*

**G. Third Party Electric Agreement** *ACTION*

Price prior to January 2017 when we started using third party, per kWh: \$0.06241  
Current contracted price until January 2020, price per kWh: \$0.05645 for 36 months.  
Current offer with \$0.04898/kWh for 59 months with Constellation via Appi.  
Would recommend we proceed with the lowest possible rate at 59 months.

**H. 1% Sales Tax** *INFORMATION*

The county districts are once again discussing the 1% sales tax idea. If this were something our board wanted to put on the ballot, we would need to take action within the next two board meetings.

**I. Risk Management Plan** *ACTION*

Updated to reflect School Resource Officer.

**J. Solar Update** *INFORMATION*

We were to far apart on the most recent contract to come to terms. However, Mark Graves will be at our meeting to present an alternative option.

**K. Snow Removal Quote ACTION**

The following companies were contacted about snow removal services: CJ's Snow Plowing, Ribbe Trucking, Danner Construction, and C&D Outdoor Improvements. We only received one quote and it was from Danner Construction. See attached.

**L. Levy FY20(Payable 21) ACTION**

**M. Closed Session ACTION**

**N. Personnel ACTION**

1. Resignation of Tyler Rush as Elementary Teacher, effective at the end of the day on December 20th
2. Hire Hailee Swinford, Volleyball Coach, Step 1, in amount of 1746 for the 2019-2020 School Year

**O. Public Comment**

**P. Adjourn**