

MINUTES
Oak View Union Elementary School District

AUGUST 16, 2018 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mr. McDonald called the meeting to order at 6:29 p.m.
- 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Mark Huft, Ann Ullrich, Tammi Van Houten, Dustin McDonald and Norman Pearson.
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone, David Franke
ADMINISTRATION ABSENT: None
- 1.2 **FLAG SALUTE:** Flag was saluted.
- 1.3 **POSTING OF AGENDA:** Posted on Monday – August 13, 2018.
- 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **JUNE 21, 2018 REGULAR MEETING:** Mr. Pearson moved and Mr. Huft seconded to approve the minutes of the June 21, 2018 regular meeting as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 1.4B **JUNE 28, 2018 SPECIAL SESSION MEETING:** Mrs. Ullrich moved and Mrs. Van Houten seconded to approve the minutes of the June 28, 2018 special session meeting as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 1.4C **JULY 23, 2018 SPECIAL SESSION MEETING:** Mr. Huft moved and Mrs. Ullrich seconded to approve the minutes of the July 23, 2018 special session meeting as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JULY 2018:** Mrs. Van Houten moved and Mrs. Ullrich seconded to approve the July warrants in the amount of \$68,536.07 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.2 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – AUGUST 2018:** Mrs. Van Houten moved and Mr. Huft seconded to approve the August warrants in the amount of \$88,156.44 as presented. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.
 - 2.3 **PAYROLL HOURS FOR JUNE 2018:** June payroll hours were presented to the Board.
 - 2.4 **PAYROLL HOURS FOR JULY 2018:** July payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** Cody Brum addressed the board.
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
HUFT – Attended the Staff Welcome Back Luncheon.
ULLRICH – Attended the Staff Welcome Back Luncheon.
PEARSON – Attended Staff Meeting and Health Fair.
VAN HOUTEN – Attended the Staff Welcome Back Luncheon, First Day of School and reviewed warrants.
McDONALD – Attended the Staff Welcome Back Luncheon.
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. Kindergarten Bridge Camp update.
 - 2. 2018-2019 District Fundraiser Calendar.
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 - 1. Budget Update
 - 2. SJCOE Comparative Interest April 2012-June 2018
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mrs. Boone updated the Board in regards to:
 - 1. Maintenance Report
 - 5.1E **VICE PRINCIPAL:** Mr. Franke updated the Board in regards to:

1. School Activities and Events refer to www.myoakview.com for more information.

- 5.2 **CORRESPONDENCE:** None
- 5.3 **ENROLLMENT REPORT:** 378
- 5.4 **CURRICULUM:** None

6.0 **UNFINISHED BUSINESS:** None

7.0 **NEW BUSINESS:**

- 7.1 **REQUEST SEPTEMBER SPECIAL BOARD MEETING:** Mr. Huft moved and Mrs. Ullrich seconded to hold a Special Board Meeting on Thursday September 13, 2018 at 7:30 A.M. 5 – ayes Huft, Ullrich, Pearson, Van Houten and McDonald, motion carried.

8.0 **PERSONNEL:**

8.1 **CLASSIFIED:**

8.1A APPROVE MRS. MORENO – TEACHER ASSISTANT: Mrs. Ullrich moved and Mr. Pearson seconded to approve Mrs. Moreno, Teacher Assistant. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald. Motion carried.

8.1B APPROVE RESIGNATION MRS. MONTESANO – TEACHER ASSISTANT: Mr. Pearson moved and Mrs. Van Houten seconded to approve the Resignation of Mrs. Montesano, Teacher Assistant. 4 ayes – Ullrich, Pearson, Van Houten and McDonald, 1 nay – Huft. Motion carried.

8.1C APPROVE RESIGNATION MS. WINN – TEACHER ASSISTANT: Mr. Pearson moved and Mrs. Van Houten seconded to approve the Resignation of Mrs. Montesano, Teacher Assistant. 5 ayes – Huft, Ullrich, Pearson, Van Houten and McDonald. Motion carried.

8.2 **CERTIFICATED:** None

8.3 **CLASSIFIED MANAGEMENT:** None

9.0 **CLOSED SESSION:** None

10.0 **ADJOURNMENT:** Meeting adjourned at 7:03 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE SEPTEMBER 13, 2018 AT 7:30 A.M. IN THE MULTIPURPOSE ROOM.** Any individual requiring disability-related accommodations or modifications including auxiliary aid and services in order to participate in the Board meeting should contact the Superintendent/Principal in writing.



Tammi Van Houten, Clerk