

ANIMAS PUBLIC SCHOOLS
REGUGLAR SCHOOL BOARD MEETING
MINUTES
AUGUST 16, 2016 at 7:00 P.M.

CALL TO ORDER:

Mr. William Hurt called the meeting to order at 7:00 P.M., and led the Pledge of Allegiance.

Roll Call: Mr. William Hurt, - Present
Mr. Levi Klump – Present
Mr. Mike Pompeo – Present
Mr. William Swift Jr.– Present
Mr. Jared Fralie – Present

APPROVAL OF AGENDA:

A motion was made by Mr. Fralie and seconded by Mr. Klump to approve the agenda as presented. The motion passed unanimously.

APPROVAL OF MINUTES:

A motion was made by Mr. Pompeo and seconded by Mr. Fralie to approve the July 12, 2016 minutes. The motioned passed unanimously.

CONSENT AGENDA/FINANCIAL REPORTS:

- Voucher
- Check Register, Budget Increases/Decreases/Transfer
- Revenue Report
- Activity Account Balance
- Financial Committee Report (Eight (8) checks were reviewed with no discrepancies)

A motion was made by Mr. Klump and seconded by Mr. Pompeo to approve the Consent Agenda items. The motion passed unanimously.

STAFF/STUDENT REPORTS:

1. Mr. Cushman introduced all the new staff who were present to the Board.
2. Mr. Winkler gave a report on the STEM conference, football team, and scrimmage.
3. Mrs. Johnson reported that she has nine (9) children in her Pre-K class which consist of 3 and 4 year olds.
4. Mrs. Davenport gave an update on sport activities.

SUPERINTENDENT REPORT:

1. Mr. Cushman reported that there are 29 new students for the 2016-2017 school year and a total of 180 students enrolled.
2. The Maintenance Director position was discussed for advertisement.
3. Feeder and Bus Route adjustment and additions were discussed.

A motion was made by Mr. Klump and seconded by Mr. Swift to accept the adjustment to the Feeder and Bus Routes.

Vote: Mr. Swift –yes Mr. Hurt – yes Mr. Pompeo –yes Mr. Klump – yes Mr. Fralie- abstained (due to grandmother having a bus contract)

4. Discussion took place regarding the student parking area for students who drive to school.
5. A motion was made by Mr. Fralie and seconded by Mr. Pompeo to increase the adult lunch prices from \$3.00 to \$3.50. The motion passed unanimously.
6. A motion was made by Mr. Swift and seconded by Mr. Fralie to re-schedule the regular school board meeting of October 18, 2016 to October 25, 2016. The motion passed unanimously.

PUBLIC COMMENTS:

The Animas School Board welcomes comments from the Public. In the interest of following proper procedure, the board and administration may choose not to respond, and will not take action on public comments.

ADJOURNMENT:

A motion was made by Mr. Fralie and seconded by Mr. Pompeo to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:00 P.M.