

Board Meeting Agenda

Monday September 10, 2018

4:00 pm

Board Members

Sheri Skousen, President
Kathy Tolman, Secretary
Mike Clement, Director

Rod Tolman, Director
Sheila Dutton, Director

Vacant, Director
Vacant, Director

The agenda for the meeting is as follows:

- I. Call to Order – Mrs. Skousen
- II. Items for Board discussion and approval
 - 1. Elect a new Board President – The Board will elect a new President to serve for one year.
 - 2. Approve Building Lease with KJ Land Company, LLC – Mr. Clement will present the lease to continue full use of the 7420 E. Main St. building by East Valley High School.
 - 3. Approve a Car Allowance Agreement for Mrs. Tolman – Mrs. Tolman uses her own personal car for school purposes throughout the school year. The agreement includes operation and maintenance funds to cover business use of her car.
 - 4. Approve the Board Meeting Calendar for the 17-18 SY.

All meetings will begin at 4:00 pm unless otherwise noticed. Meetings will be held in the school conference room and are available through a conference call phone number.

Proposed Dates:

- September 10 – Regular
- December 3 - Regular
- March 4 – Regular
- May 6 – if needed for Revised Budget approval
- June 3 – Proposed Budget Hearing
- June 24 – Budget Adoption Meeting

- III. Items for Board discussion.
 - 1. Principal’s Report – Mrs. Sue Douglas will report on enrollment to date, school year start up/opening, new teachers, new staff, and other items that may be of importance to the board.
 - 2. Director’s Report – The Director will report on any changes or updates with the legal action against the ASBCS since the last board meeting.
 - 3. Next meeting date is Monday, December 3, 2018 at 4:00 p.m.

- IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128
Participant Access Code: 923175#