

**VALLEY VIEW BOARD OF EDUCATION
BOARD MINUTES**

**REGULAR MEETING
VALLEY VIEW HIGH SCHOOL – CHOIR ROOM**

**OCTOBER 8, 2018
6:00 P. M.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item three (3)”.

I. ROLL CALL

Mr. Cline: Present; Mr. Geglein: Present; Mrs. Valenti: Present; Mrs. Michael; Present; Mr. Boyd: Present.

II. PLEDGE ALLEGIANCE

III. RECOGNITION OF VISITORS AND COMMUNICATIONS

- A. Public Participation
- B. Presentation of FFA State Degrees
- C. Presentation - Transportation – Rick Wharton

IV. (18-114) APPROVAL OF MINUTES: Regular Board Meeting of September 10, 2018 and Special Board Meetings of September 17, 2018 and October 1, 2018 (Attachment #1)

It was moved by Mr. Cline and seconded by Mrs. Michael.

Roll call resulted as follows: All in favor. Motion carried.

V. FINANCIAL REPORTS/REQUESTS

- A. Presentation of FY19 Financial Master Plan

(18-115) It was moved by Mrs. Michael and seconded by Mr. Boyd for the Board to approve Financial Reports/ Requests consent items B-C.

- B. Approve Financial Statements
- C. Recommend the Board approve the Resolution Accepting the Amounts and Rates as determined by the Budget Commission (Board Copies Enclosed)

Roll call resulted as follows: All in favor. Motion carried.

VI. (18-116) NEW BUSINESS

A. PERSONNEL

1. Approve Personnel Action as Recommended (Attachment #2)

It was moved by Mr. Geglein and seconded by Mr. Cline.

Roll call resulted as follows: All in favor. Motion carried.

VII. SUPERINTENDENT'S COMMENTS

Mr. Richards thanked everyone for the strategic planning committee and process. In addition, he thanked the staff and students for enduring the hot weather. He advised that the facilities committee will begin soon. Mr. Richards closed by advising the November Board meeting will be November 19, 2018.

VIII. BOARD MEMBER COMMENTS

IX. (18-117) EXECUTIVE SESSION

- To discuss the employment, evaluation and discipline of a public official

It was moved by Mr. Boyd and seconded by Mrs. Michael.

Roll call resulted as follows: All in favor. Motion carried.


All Board members, Ben Richards, Laura Sauber and Dan Schall entered executive session at 6:55 P.M. The executive session ended at 8:08 P.M.

X. ADJOURNMENT

The meeting adjourned at 8:08 P.M.



Treasurer



Board President