

August 24, 2018
SPECIAL MEETING and
CONTINUATION OF FINAL BUDGET MEETING

The Board of Trustees of School District #4 and Forsyth High School District resumed the Final Budget Meeting on August 24, 2018, at 7:00p.m. in Room 9 of the Middle School Building with the following in attendance:

Layton Salsbery, Chairman, School District #4 & Forsyth High School District
Gerald Killen, Vice-Chairman, “ “
Clay Redding, Trustee “ “
Donald John Cameron, Trustee “ “

Absent:

Jeanette Krueger, Trustee “ “
Amy Fulton, Trustee “ “

Also Present:

Dinny Bennett, Superintendent
Stephanie Schnug, District Clerk/Business Manager
Dixie Seleg, K – 6 Principal
Shelly Weight, 7 – 12 Principal

Guests: Laurie Lelm, Lucas Lelm

The Chairman called the meeting to order at 7:15 p.m.

The Chairman led the group in the Pledge of Allegiance.

Student

The Chairman moved the meeting into Executive Session at 7:17 p.m. to discuss the Student Issue after determining that the right of individual privacy exceeded that of the public’s right to know.

The meeting returned to regular session at 7:37 p.m.

Gerald Killen moved, seconded by Clay Redding to accept the administrative recommendation on the matter. All trustees present voted in favor of the motion. Motion carried.

Resignation – Teacher

Mrs. Weight presented the resignation of Shelley Nelson Friez from her position as 7-12 Science Teacher and recommended that it be accepted. Gerald Killen moved, seconded by Clay Redding, to accept the resignation as presented. All trustees present voted in favor of the motion. Motion carried.

Hire Para-Professionals

After reviewing applications and conducting interviews, Mrs. Weight and Mrs. Seleg recommended the following for various paraprofessional positions for the 2018-2019 school year.

Shelly Nelson Friez - 7-12 Academic Assistance
Jackie Sand - 7-12 Special Education
Lorelie Shick - K-6 Title

Mrs. Seleg requested the Board of Trustees agree to allow two years' experience on the Classified Salary Schedule for Lorelie Shick as she was a substitute for two years and stepped into a long term substitute position last year.

Clay Redding moved, seconded by Donald John Cameron, to hire the paraprofessionals as presented pending acceptable background checks for the 2018-2019 school year. All trustees present voted in favor of the motion. Motion carried.

Hire 8th Grade Sponsor

Lynda Montgomery has submitted a letter of interest for the 8th grade class sponsor position. It is recommended that the Board of Trustees hire Lynda Montgomery as the 8th grade class sponsor for the 2018-2019 school year. Clay Redding moved, seconded by Gerald Killen, to hire Lynda Montgomery as the 8th Grade Class Sponsor for the 2018-2019 season. All trustees present voted in favor of the motion. Motion carried.

Hire Sub Bus Driver

With a small number of drivers currently available for the 2018-2019 school year, Daniel Sand has applied and is being recommended as a Substitute Bus Driver. Mr. Bennett recommends the Board of Trustees hire Daniel Sand as a Substitute Bus Driver for the 2018-2019 school year. Donald John Cameron moved, seconded by Clay Redding, to hire Daniel Sand as a Substitute Bus Driver for the 2018-2019 school year. All trustees present voted in favor of the motion. Motion carried.

Hire Coaches

After having met with Craig Knoche, Lynda Montgomery is being recommended for the HS Assistant Volleyball coaching position and Nick Hubbard is being recommended the JH Head Football coaching position for the 2018-2019 seasons. It is recommended that the Board of Trustees approve hiring Lynda Montgomery and Nick Hubbard as presented, subject to the results of a fingerprint and background check. Gerald Killen moved, seconded by Clay Redding, to approve hiring Lynda Montgomery and Nick Hubbard as presented, subject to the results of a fingerprint and background check for the 2018-2109 seasons. All trustees present voted in favor of the motion. Motion carried.

Appoint Volunteer Coach

A recommendation was received from Coach KarilLea Hutchins for Brooke Eves to be approved as a volunteer JH Volleyball Coach for the 2018-2019 season. Mr. Bennett recommended the Board of Trustees approve Brooke Eves as a JH Volunteer Volleyball Coach for the 2018-2019 season, subject to the results of a fingerprint and background check. Clay Redding moved, seconded by Donald John Cameron, to approve Brooke Eves as a JH Volunteer Volleyball Coach for the 2018-2019 season, subject to the results of a

fingerprint and background check. All trustees present voted in favor of the motion. Motion carried.

2018-2019 JH Athletic Schedules

The HS football, volleyball and basketball schedules were presented and the regular August meeting. The JH (football, volleyball and basketball) schedules are now being presented for 2018-2019 school year. It is recommended that the Board of Trustees approve the attached athletic schedules with the caveat there will be changes. Gerald Killen moved, seconded by Clay Redding, to approve the JH Football, Volleyball and Basketball schedules for the 2018-2019 seasons with changes possible. All trustees present voted in favor of the motion. Motion carried

Final Budget Hearing

The Chairman opened the final budget hearing at 7:52 p.m.

Trustees' Financial Summary

The Business Manager presented the Trustees Financial Summaries for 2017-2018. She explained various portions of the document and highlighted areas of interest. Questions from the Trustees were answered.

Budgets 2018-2019

The Business Manager presented the 2018-2019 Elementary and High School Districts' Budgets for consideration. Comparative and statistical information for the previous year were presented. The Budget Summaries which are included in these minutes show the adopted budget, reserves, reserve limits, reserve percentages, unreserved fund balance re-appropriated, other revenues, district property tax requirements and district mill levy for each fund. It was noted that the total mills for the District decreased from the prior year by 7.44 mills. Questions from the Trustees were answered.

Motions

After all discussion was completed, the following motions were made:

Gerald Killen moved, seconded by Clay Redding, to approve the Elementary District Trustees' Financial Summary as presented. All trustees present voted in favor of the motion. Motion carried.

Clay Redding moved, seconded by Donald John Cameron, to approve the High School District Trustees' Financial Summary as presented. All trustees present voted in favor of the motion. Motion carried.

Gerald Killen moved, seconded by Clay Redding, to adopt the Elementary District Budgets as presented. All trustees present voted in favor of the motion. Motion carried.

Donald John Cameron moved, seconded by Gerald Killen, to adopt the High School District Budgets as presented. All trustees present voted in favor of the motion. Motion carried.

The Chairman closed the budget hearing at 8:36 p.m.

Next Meeting

The next regular meeting will be held Thursday, September 6, 2018. The meeting will be held in Room 9 of the Middle School Building at 7:00 p.m.

Adjournment

The Chairman declared the meeting adjourned at 8:39 p.m.

Respectfully submitted,

Stephanie Schnug
District Clerk/Business Manager

Layton Salsbery
Chairman of the Board

