

Minutes of Regular Meeting

The Board of Trustees Lakeview School District

A Regular Meeting of the Board of Trustees of Lakeview School District was held Monday, April 15, 2019, beginning at 7:00 PM in the Lakeview High School Forum.

I. OPENING OF THE MEETING

- A. Call to Order
- B. Roll Call
 - Eric Greene, President
 - Kathleen Moore, Vice President
 - Mike Ormstead, Treasurer
 - Mary Jane Cipcic, Secretary
 - Lisa Carpenter, Trustee
 - Leah Ortiz, Trustee
 - Brad Palmer, Trustee
 - Brenden Barnes, Student Representative
- C. Members Absent
- D. Others Present: *Blake Prewitt, Jim Owen, Jim Baker, Laura McFadden, Wendy Meyer, Amy Root, Cynde Foster, Gloria Morsfield, Scott Edwards, Ricky Zanetti, Tony Latshaw, Rich Buchanan, Kera Buchanan, Elizabeth Insley, Troy Kirtley, Brandi Kirtley, Dennis Strickrodt, Lori Hendrickson, Peggy Girard, Becky Edwards*
- E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: That the Board of Education approves the agenda as printed.

It was moved by Mary Jane Cipcic and supported by Kathleen Moore that the Board of Education approves the agenda as printed.

Ayes – 7

Nays – 0

Motion Carried

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

- A. Board of Education Members
- B. Administration
- C. Student Representative Report
 - Brendan Barnes*

Initials____ Date____

- *Shared that students were busy with spring testing. The National Honor Society held an induction ceremony for new members. The student government is in the process of negotiating for students to be allowed to wear hats at school.*

IV. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

Cynde Foster, 67 S LaVista Blvd.

- *Commented on the plan for the Territorial property.*

Elizabeth Insley, 244 Watkins Ln

- *Commented on the topic of suicide prevention.*

Peggy Girard, 175 Beachfield Dr.

- *Commented on bus stop.*

V. SUPERINTENDENT AND STAFF REPORTS

- Retirements/Resignations/Leaves of Absence
- Update on Territorial Building – *Mr. Prewitt reported that he is not recommending we move forward with the previous developer. At this time, we do not have a plan for the Territorial property.*
- Update on Strategic Plan – *Mr. Prewitt said the action points for the Strategic Plan will be shared at the May board meeting.*
- Update on Enrollment – *Mr. Prewitt shared a PowerPoint presentation regarding enrollment data.*
- Superintendent Limitation X – Communications – *Mr. Prewitt reviewed Limitation X in reference to communications. Various communications points were discussed.*

VI. BOARD DISCUSSION ITEMS

- Second Read of Policies – *Mr. Prewitt reviewed the Second Read of Policies.*
- Superintendent Contract/Compensation Committee – *Mr. Prewitt requested that the Board form a Superintendent Contract/Compensation Committee. The following Board members volunteered to be a part of this committee: Eric Greene, Mike Ormstead, Leah Ortiz.*
- Willard Library Board Appointment – *Mr. Prewitt reported that Bob Ward will be resigning from the Willard Library Board. The Library is seeking a new trustee from Lakeview to represent the residents of Lakeview School District. This position will be appointed by the school board.*
- Special Board Meeting - CISD Biennial Election Resolution

VII. CONSENT AGENDA

It was moved by Brad Palmer and supported by Mary Jane Cipic that the Board of Education approves the agenda as printed.

Ayes – 7

Nays – 0

Motion Carried

Initials____ Date____

A. Approves the March 2019 Expenditures by Fund

March 2019 Expenditures by Fund:

General Fund \$3,417,304.11
Food Service Fund \$221,120.20
Athletic Fund \$94,137.90
Capital Projects Fund 2016 BOND \$351,206.88
Public Improvement Fund \$0.00
Capital Projects Fund Non-Bond \$0.00
Capital Projects Energy Bond \$220,182.00
TOTAL EXPENDITURES \$4,303,951.09

B. Approves the March 2019 Financials

C. Approves the March 2019 Food Service Report

D. Approves the March 2019 Bills and Accounts

E. Approves Minutes of the March 18, Regular Meeting

F. Approves the Minutes of the March 28, Special Board Meeting

G. Accepts the Following Donation

H. Approves the 2019-20 Instructional Calendar

I. Approves the Technology Purchase Using E-Rate

VIII. ACTION ITEMS

A. Approves 2nd Read of Policies

It was moved by Kathleen Moore and supported by Leah Ortiz that the Board of Education approves the updated policies.

Ayes – 7

Nays – 0

Motion Carried

B. Approves Recommendation for Superintendent Contract Committee

It was moved by Kathleen Moore and supported by Mary Jane Cipicic that the Board of Education approves the Superintendent Contract Committee to include Eric Greene, Mike Ormstead, and Leah Ortiz.

Ayes – 7

Nays – 0

Motion Carried

IX. ITEMS FOR NEXT REGULAR BOARD MEETING - May 20, 2019

A. CISD Biennial Election Resolution

B. Appointment to Willard Library Board

X. ADJOURNMENT

It was moved by Mary Jane Cipicic and supported by Kathleen Moore that the Board of Education approves to adjourn the meeting at 8:12 p.m.

Ayes – 7

Nays – 0

Initials____ Date____

Motion Carried

Initials____ Date____