

**Hansen School Board Meeting**  
Hansen School District #415  
November 19, 2018 7:00 pm  
Hansen Junior/Senior High Library

**Regular Board Meeting Minutes**

**BOARD ATTENDING:** Dave Bjorneberg, Joe Ratto and Nikki Boekweg

**OTHERS PRESENT:** David Carson, Kayla Kelly, Heidi Skinner, Elayne Howell, and people from the community

The meeting was called to order at 7:02 p.m. by Chairman, Dave Bjorneberg.

**APPROVE AGENDA:**

Joe Ratto made a motion to approve the agenda. Nikki Boekweg seconded, motion passed unanimously.

**BLUE RIBBON COMMENTS:**

\* Received a \$32,000 grant for walk-in cooler & freezer from the state

\* We received an ICF Grant for \$3000 for the preschool playground equipment

**CONSENT AGENDA:** Joe Ratto made a motion to approve the consent agenda with the addition to payables: Gem State-\$176.66, Integrated Technology-\$104.39, Dacia Hernandez-\$277.44 and St Luke's-\$136.00. Reimbursements: Drivers Ed-\$500.00 and State Federal Grant Reimbursements-\$68,591.58. Nikki Boekweg seconded, motion passed unanimously.

**PERSONS TO ADDRESS THE BOARD:**

- A. Construction update- Juan Pena and Darren S: Juan and Dustin handed out an updated timeline. Talked about changes and picking colors for the outside and interior walls.
- B. Teacher Representative: None
- C. Audience Comments: None
- D. Student Body Officer Report: Mathew Friel & Melani Hernandez-Gave a recap about Red Ribbon Week and looking forward to decorating for Christmas.
- E. Principal's Report:
  - Mrs. Kelly~
    - ❖ Graduation rate for 2018 was 83%
  - Mrs. Skinner~
    - ❖ Went over the fall IRI scores.
- F. Superintendent Report:

- ❖ Mr. Carson talked about the new funding formula that he emailed to the board.
- ❖ Safety Inspection went very well.
- ❖ Handed out the wording from the 2017 supplemental levy to look towards the 2019 supplemental level.

**OLD BUSINESS: None**

**NEW BUSINESS:**

- A. Approve Resignation  
Stephen Gomez- Jr High Boys Basketball
  - ✓ Joe Ratto made a motion to approve Stephen Gomez resignation as Jr High Boys Basketball coach. Nikki Boekweg seconded, motion passed unanimously.
  
- B. Approve Hiring  
Chevy Baily- Jr High Boys Basketball
  - ✓ Joe Ratto made a motion to approve Chevy Baily as the Jr High Basketball Coach. Nikki Boekweg seconded, motion passed unanimously
  
- C. Approve Elementary Parking Lot Request For Quotes
  - ❖ Chevy Baily had three drawings of possible construction of the elementary parking lot. He went over each option fielding questions from the board and audience.
  - ✓ Joe Ratto made a motion to proceed with alternate 2 with a \$90,000 budget. Nikki Boekweg seconded, motion passed unanimously.

Approve the 1<sup>st</sup> Reading of the following Policies:

- D. Policy 3530- Suicide
- E. Policy 3010P- Open Enrollment Procedures-Mr. Carson went over the changes on the special education enrollment numbers. Instead of using specific number they changed it to a percentage of the classroom enrollment.
- F. Policy 4210F- Facility Use Agreement-Mr. Carson went over the fees schedule for the use of school facilities. The board would like to look at some hourly rates. Change exercise room rate to \$50.00.
- G. Policy 4210P- Community Use of School Facilities-Change building principal to district office for the schedule.
- H. Policy 7218- Federal Grant Financial Management System
- I. Policy 7235- Fiscal Accountability and IDEA Part B Funds
- J. Policy 7235F1-Federal Funds Semi-Annual Certification Form
- K. Policy 7235F2-Personal Activity Report
- L. Policy 7235F3-Multiple Cost Objective Time and Effort Certification
- M. Policy 7235P -Written Compensation Procedure (Time and Effort)
- N. Policy 7237-Retention of Records Relating to Federal Grants
- O. Policy 7270-Property Records
- P. Policy 7320-Allowable Uses for Grant Funds
- Q. Policy 7320P1-Determining Necessity and Reasonableness of Expenses
- R. Policy 7320P2-Selected Items of Cost
- S. Policy 7400-Procurement Management System
- T. Policy 7400F-(taken out)

