BOARD OF TRUSTEES MINUTES

 AUGUSTA PUBLIC SCHOOLS

 Tuesday, October 8th, 2013

 7:00pm

**Present:** John Cobb, Chairman; Jason Mosher, Vice Chair; Niki Carlbom; Will Barrett; Ted White; Larry Markuson, Superintendent; Jamie Fuller, Clerk; Janette Arps, Phillip Wipf; Eli Hofer; John Kleinsasser; Wm W Kleinsasser; Julie Martin

**Call to Order:** John Cobb, Chairman, called the meeting to order at 7:00pm in the library

**Approval of Minutes:** Niki Carlbom moved to approve the September 10th minutes as presented and Jason Mosher seconded the motion. Voting was: John Cobb, yes; Jason Mosher, yes; Will Barrett, yes; Niki Carlbom, yes; Ted White, yes. The motion carried unanimously.

**Approval of Bills:** Ted White moved to approve the bills as presented, claim #’s 950875-950924 and 950871. Will Barrett seconded the motion.

The board asked some questions.

Voting was: John Cobb, yes; Jason Mosher, yes; Will Barrett, yes; Niki Carlbom, yes; Ted White, yes. The motion carried unanimously.

**Public Comment:** Julie Martin asked questions about the visa credit card bill discussion.

**Elk Creek Colony:** All is well at the colony.

**Ad Report:** Janette reported that Volleyball is going good. Jr volleyball is done this week, and the Varsity girls are at the top of their district. The football team has quite a few injuries, but still doing well. Gary Gooding will be at the game on Saturday to broadcast. Girl’s basketball will be co-oping with Simms this year. Boy’s basketball has 9 that are yes and 4 that are maybe. If they do not have enough they may be able to pull up a few boys from Jr high, if not then they will just have a varsity team.

Tomorrow is the meeting to discuss the district realigning. They have 4 divisions currently but may be moving down to 3. The board talked about the different proposals that Janette handed out, they are both being presented at the meeting tomorrow. This was discussed at length. Ted White motioned to go with Mr. Sparks’s proposal, no 2nd the board let it lay.

Talk of cooping strait across the board for next year was discussed at length. John asked Janette to put something in the upcoming newsletter about the cooping and also the district realignment.

**Superintendent Report:** Mr. Markuson let the board know about MTSBA and MCEL training all coming up. J Neil and Oliver Mackey donated money to the kitchen in memory of Granny Annie and Sharon White. Mr. Markuson was also approached about planting a tree in memory of both ladies; they will take donations thru the winter and plant the tree in the spring.

End of quarter is coming up October 24.

Parent teacher conferences are coming up the first part of November.

Classified salaries-

KRTV will be airing our student of the week

The board discussed the classified salaries this will be brought up again at next month’s meeting.

**Old Business:** Map testing; Mr. Markuson had no luck getting a hold of the company, so he went with STAR math. Virtually the same cost, can still work with k-12. This will work well with the star reading.

This was discussed at length by the board.

**New Business:**

Petty cash- Mr. Markuson requested to increase the amount of petty cash from $200.00 to $500.00. This was discussed at length by the board. Will moved to approve the increase to petty cash; Niki seconded the motion.

Public discussion- Julie Martin asked if the school had enough money to increase the petty cash.

 Voting was John Cobb, no; Will Barrett, yes; Jason Mosher, yes; Ted White, yes; Niki Carlbom, yes. The motion carried with four voting yes, one voting no.

Family Trip- A family is going on a trip gone for 7 weeks. Mr. Markuson asked the board to approve the absence. Mr. Markuson explained what the teachers were doing to keep the kids up to date with homework. Ted made a motion to allow the Severinsens this opportunity to take a seven week vacation and maintain correspondence with the teachers. Niki seconded the motion. This was discussed at length by the board. Voting was: John Cobb, yes; Jason Mosher, yes; Will Barrett, yes; Ted White, yes, Niki Carlbom, yes. The motion carried unanimously.

CRT Scores- Mr. Markuson provided the board with the scores, and touched on some of the scores. Some questions were asked, this was discussed at length by the board.

School Car- The car was backed into by a student. The family of the student at one point was interested in purchasing the car. Mr. Markuson displayed both Kelley Blue Book and Nada prices. This was discussed at length by the board. Will moved to surplus the car for $1000.00 and Ted seconded the motion. Voting was: John Cobb, yes; Jason Mosher, yes; Will Barrett, yes; Ted White, yes, Niki Carlbom, yes. The motion carried unanimously.

Personnel-

JR High Boys Basketball coach- Janette recommends hiring Justin Patch to coach JR high boy’s basketball fall season. Ted mad a motion to hire Justin Patch as the JR high boys basketball coach – fall season. Will and Niki seconded the motion. Voting was: John Cobb, yes; Jason Mosher, yes; Will Barrett, yes; Ted White, yes, Niki Carlbom, yes. The motion carried unanimously.

Other board discussion- None

November agenda items- Ted would like to have the class c wage survey on the November agenda. Janette will let the board know what happens with the district realignment meeting, as well as parent meetings about possible cooping next year.

Niki asked about the thank you note for the van, and also about the old truck progress.

**Adjournment:**

Ted moved to adjourn the meeting at 7:57 pm. Voting was: John Cobb, yes; Jason Mosher, yes; Will Barrett, yes; Ted White, yes, Niki Carlbom, yes. The motion carried unanimously.

 Respectfully Submitted,

 Jamie Fuller