

Minutes of Regular Meeting

The Board of Trustees Sterling City ISD

A Regular Meeting of the Board of Trustees of Sterling City ISD was held Tuesday, June 9, 2020, beginning at 7:00 PM in the Board Room of the Sterling City ISD Administration Building.

1. CALL TO ORDER - ESTABLISH A QUORUM

The Sterling City Independent School District Board of Trustees met in a regular meeting in the Sterling City ISD Administration Building. Board President, Jason Cox established a quorum was present and called the meeting to order at 7:02 pm. Those in attendance were Trustees: Jason Cox, Sims Price, Margaret Foley, Jerry McGinnis, and Bill Orsak. Laura Enriquez attended via Zoom. Trustee Mike Knittel was absent. Guest, John Blackburn, was in attendance. Also in attendance were Superintendent, Bob Rauch and Compliance Director, Elementary Principal, Jami Keele, Secondary Principal, Ty Stevens, Business Manager, Danetta Ferguson, and Compliance Director, Michele Guetersloh.

2. CONSIDER APPOINTMENT OF BOARD MEMBER FOR DISTRICT 3 VACANCY

The Board on a motion by Margaret Foley and second by Bill Orsak voted 5-0 to appoint Jerry McGinnis as a Board Member for District 3.

3. CERTIFICATION AND OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE

Newly appointed Trustee Jerry McGinnis took an oath of office and was certified as a SCISD Board of Trustee.

4. OPEN FORUM

None.

5. REPORTS AND PRESENTATIONS

A. Elementary Principal Report

Mrs. Keele provided the Board with an update on end of the year enrollment, Professional Development opportunities for staff, Pre-K Round Up, and discussed changes in staffing assignments. She also reported that Missoula had been cancelled for this summer.

B. Secondary Principal Report

Mr. Stevens reported on projected enrollment for the next school year, dates for Cheer Camp at ASU, and changes in staffing assignments. Mr. Stevens also reported that the FCCLA National Convention was going to be held virtually.

C. Superintendent Report

a. SLI Board Training

b. Board Evaluation

c. 2020-2021 Budget Planning Review

Mr. Rauch reported the SLI Board Training would be held virtually, and that he would sign up board members to attend. He also informed the Board that Mr. Bohensky from Region 15 would be available to assist with the Board Evaluation process on Wednesday, June 17th at 6:00 pm. Mr. Rauch discussed with the Board his plans to make no major changes or increases to the budget next year. He also reminded the Board of the need to complete Cybersecurity training.

6. ITEMS FOR DISCUSSION AND CONSIDERATION

A. Consent Agenda

a. Minutes from previous meeting(s)

b. Local Maintenance Bills

c. Financial and Investment Reports

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the consent agenda.

B. Budget Amendment(s)

None.

C. 2016 Bond Refunding

John Blackburn discussed with the Board timelines for refunding the 2016 bond and presented debt service comparisons.

D. Property Donation to SCISD

Discussion was held regarding the donation of property was held. No action was taken.

E. 2020-2021 Transfer Students

The Board on a motion by Sims Price and second by Bill Orsak voted 6-0 to approve the proposed transfer student lists for the 2020-2021 school year.

F. 2020-2021 Salary Schedules and Stipends

The Board on a motion by Margaret Foley and second by Sims Price voted 6-0 to approve the 2020-2021 salary schedules and stipends.

G. 2020-2021 Staff Salary Step Raises

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the 2020-2021 staff salary step raises.

H. 2020-2021 One Time Salary Increase

The Board on a motion by Bill Orsak and second by Sims Price voted 6-0 to approve the 2020-2021 one time salary increase as proposed.

I. 2020-2021 Substitute Teacher Pay Rates

The Board on a motion by Sims Price and second by Bill Orsak voted 5-0 to approve the 2020-2021 substitute teacher pay rates as proposed.

J. 2020-2021 Student Transportation Rates

The Board on a motion by Bill Orsak and Sims Price voted 5-0 to approve the 2020-2021 student transportation rates as proposed.

K. 2020-2021 Lunchroom Rates

The Board on a motion by Bill Orsak and second by Sims Price voted 5-0 to approve the 2020-2021 lunchroom rates as proposed.

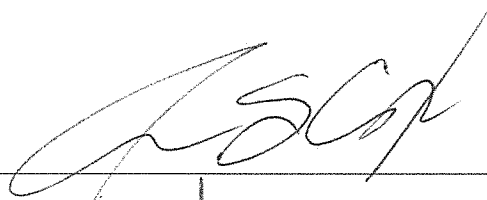
L. Next Board Meeting Date

The Board mutually agreed to schedule the next meeting for Tuesday, July 14, 2020 at 7:00 pm.

7. ADJOURNMENT

The Board adjourned the meeting at 8:33 pm.

Jason Cox – President



Laura Enriquez – Secretary

