

**BELLEVUE SCHOOL DISTRICT  
22736 Kuien Mill Road  
Sonora, CA 95370**

**BOARD MINUTES**

*Thursday, September 13, 2018  
6:00 p.m.*

**1. CALL TO ORDER**

The meeting was called to order at 6:09 pm by President Nick Schader.

**2. ROLL CALL**

Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, and Denise Zwicker.

**3. FLAG SALUTE**

**4. ADOPTION OF AGENDA** If the Board and/or administration determine they wish to change items on the agenda, this would be the appropriate time. The Board Calendar has two corrections to the dates May 9 and August 15.

**Motion Carrie, Second Jason to approve the agenda. Approved 3/0.**

**5. VISITORS** Members of the audience are welcome to address the board at this time regarding items that are not on the agenda. The board members may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda. Unless otherwise indicated, persons addressing the Board are limited to three (3) minutes. Visitors: Barbara Gissler. Barbara said the Certificated Staff would like to respectfully submit the Sunshine Letter.

**6. CONSENT AGENDA**

- 6.1 Approval of minutes from the August 16, 2018 Regular Board Meeting.
- 6.2 Approval of warrants in the amount of \$ 86,370.43 from August 1, 2018 to August 31, 2018.
- 6.3 Approval of Interdistrict Attendance Permits for 2018-2019 (23 in, 13 out).
- 6.4 Approval of the MOU with TCSOS for the Smile Keepers Program

**Motion Jason, Second Carrie to approve the Consent Agenda. Approved 3/0.**

**7. REPORTS**

- 7.1 Superintendent/Principal's Report
  - \* Social Studies Pilot for K-5 teachers will get training next week.
  - \* Lockdown drill went pretty well. We do have a few things that could be tightened up. It was discussed in the office as well as the staff meeting. Each situation may have a little different protocol.
  - \* Student Council officers were elected and had their first Pep Rally today.

\* Music program now has an instructor, provided it is approved at tonight's meeting. Michala Scholkowsky is a graduate of Summerville High School. She would work in two classes on Friday afternoon as well as the After School Program.

\* The staff completed training on Human Trafficking and Nancy Hoyt will teach it to the students.

\* ASP will have the Good News Club Bible Study on Thursday afternoons. It will also be open to students not in ASP.

\* Bring your Bible to School Day is October 4 and a parent has requested approval to pass out their fliers. Children are allowed to bring their bible to school.

\* Leadership Team is Nick Schader, Mary Lindsley, Shannon Martin, and Carla Haakma. The Team will be choosing a few items to work on this year.

7.2 Enrollment Report - 163

7.3 Other Reports

Barbara read the reports for each of the teachers and their classrooms.

7.4 Board Comments

Jason: Jog-a-thon is coming up on Sept. 28, first notices went home this past Monday. Pledge sheets will go home next Monday. Christy is already planning for the Harvest Carnival and has been getting donations from local businesses.

Carrie: has been discussing with Jackie about the fundraiser with Railtown and would like to meet and discuss two different themed fundraiser train rides.

Nick: Leadership meeting discussed purpose of committee to find ways to support our mission and values. Working on identifying one or two core issues to improve. Also consider strategic planning. Staff meeting is next Thursday. Next leadership meeting on October 9<sup>th</sup>.

## 8. PUBLIC HEARING

8.1 Sufficiency of Instructional Materials for 2018-2019 for Belleview School District.

**Hearing Opened 6:53 pm**

**Hearing Closed 6:58 pm**

## 9. ACTION ITEMS

9.1 Approval of Resolution #18/19-01 Adopting the "GANN" Limit

**Motion Jason, Second Carrie to approve Resolution #18/19-01 Adopting the "GANN" Limit. Roll Call vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.**

9.2 Approval of Resolution #18/19-02 Determining Sufficiency of Instructional Materials for 2018-2019 for Belleview School District.

**Motion Carrie, Second Jason to approve Resolution #18/19-02 Sufficiency of Instructional Materials for 2018-2019 for Belleview School District. Roll Call vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.**

9.3 Approval of Resolution #18/19-03 General Liability Coverage for Volunteers

**Motion Jason, Second Carrie to approve Resolution #18/19-03 General Liability Coverage for Volunteers. Roll Call vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.**

9.4 Approval of Unaudited Actuals for 2017-2018

**Motion Carrie, Second Jason to approve the Unaudited Actuals for 2017-2018. Approved 3/0.**

9.5 Approval of the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

**Motion Jason, Second Carrie to approve the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries. Approved 3/0.**

9.6 Approval of 2019 Belleview School District Board Meeting Dates

**Motion Carrie, Second Jason to approve the 2019 Belleview School District Board Meeting Dates as amended. Approved 3/0.**

9.7 Approval of the revised Bell Schedule and Instructional Minutes for 2018-19

**Motion Jason, Second Carrie to approve the revised Bell Schedule and Instructional Minutes for 2018-19. Approved 3/0.**

9.8 Approval to contract Music Teacher for 2018-2019

**Motion Carrie, Second Jason to approve the \$18 per hour (not to exceed \$5,000) contract for music instruction with *Michala Scholkowsky*. Approved 3/0.**

**10. FUTURE AGENDA ITEMS**

10.1 Annual Developer Fee Fund Report

10.2 Williams Quarterly Report

10.3 Board Self-Evaluation

**11. NEXT MEETING DATE, TIME AND PLACE**

11.1 Regular Meeting of October 11, 2018 in the Belleview Elementary School Library at 6:00 p.m.

**12. CLOSED SESSION/ Personnel / Negotiations / Litigation**

The Board went into Closed Session at 7:30 pm.

**13. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**

The Board reconvened into Open Session at 7:48 pm.

There was nothing to report.

**14. ADJOURNMENT**

The meeting was adjourned at 7:49 pm.

Sincerely,



**Jason Vassar  
Board Clerk**