

**JGESA School Board Meeting Minutes**

Date: June 19, 2018

Site: JGESA

Board Members Present: Tom Colburn, George Walker, Deborah Hyk

Board Members Absent: Jess Paulson

Others Present:

- I. Call to Order/Roll 5:35
- II. Approval of Agenda Motion: DH Second: GW APPROVED
- III. Approval of prior minutes ([link](#)) Motion: DH Second: GW APPROVED
- IV. Finance Report Tabled until July  
George will review line items: Instructional software licenses  
Non instructional supplies on page 4
  - A. Review May Finance Report Tabled until July
    1. Agenda will always note and financial report will detail usage of line of credit.
- V. Consent Agenda
  - A. Committee Updates ([link](#))
- VI. Old Business
  - A. Insurance and Contracted Time
  - B. Transportation Payments/Lease Deferred Payments
    1. One bus company agreed to deferred payments, one did not.
  - C. Lease and Utility Agreement with True Friends
    1. TPP has agreed with agreement
      - a) Lease approval Motion: DH Second GW APPROVED
      - b) Utility approval Motion: DH Second GW APPROVED
  - D. 2018-2019 Budget Motion: DH Second GW APPROVED
- VII. New Business
  - A. [100 Policy Series](#) (Second Read)
    1. Policy 101 ([link](#))
    2. Policy 102 ([link](#))
    3. Policy 104 ([link](#))
    4. Flowchart ([link](#)) \*this has been updated
      - (1) TPP make sure that the statutes and numbers are still up to date.
  - B. PIE Update
  - C. MDE Designation- Jackie ([link](#))  
Motion: DH Second GW APPROVED

VIII. Community Comments

IX. Future Meetings July 17, 2018

A. Check if we can use the Monticello Community Center

X. Adjourn 6:33 Motion: DH Second GW APPROVED

**Attachments:**

1. Prior Meeting Minutes ([link](#))
2. Committee Updates ([link](#))
3. 100 Policy Series ([link](#))
  - a. Policy 101 ([link](#))
  - b. Policy 102 ([link](#))
  - c. Policy 104 ([link](#))
  - d. Flowchart ([link](#))