CASTLEFORD SCHOOL DISTRICT NO. 417 BOARD OF TRUSTEES REGULAR MEETING MAY 18, 2017

Chairman Lisa Knudson called the meeting to order at 7:00 p.m. Trustees present were:

Lisa Knudson Rae Ann Bower Todd Wells Jason Nunes

Charlene Davis

Assistant Principal Clint Evans was also present.

SUCCESS STORIES- 23 kindergarteners graduated today. Track team did well at state. FFA banquet was well attended. Student Body Officers were chosen. Cheer tryouts went well.

CONSENT AGENDA- Todd Wells moved to accept the agenda as written. Rae Ann Bower seconded.

-April 19, 2017 Minutes

-The Monthly Bill List

-Salaries Review List

-Skyward Budget 2016-17

Motion carried.

CORRESPONDENCE- Settlement letter from Anderson, Julian & Hull. Resignation letter from Gary Reynolds.

VISITORS- Kim Taylor, Alexia, Cristina and Mike Machado, Johnnie Zimmers, Rick Rodgers, Oscar Flores, Makaela, Krisina and Jason Scott.

NEW BUSINESS

EARLY GRADUATION REQUEST/CSI CAMPUS CLASSES- Todd Wells moved to allow Alexia Machado the flexibility to attend CSI classes. Charlene Davis seconded. Motion carried. Rae Ann Bower moved to allow Makaela Scott to graduate early. Todd Wells seconded. Motion carried. Both on the condition that they stay on track with the high school requirements.

MAINTENANCE REPORT- Discussion

NEGOTIATIONS-Discussion

TRAVEL POLICY- Discussion

LEADERSHIP AWARDS- Discussion

CALENDAR 2017/18- Charlene Davis moved to accept the 2017-18 calendar as presented. Todd Wells seconded. Motion carried.

ASSISTANT PRINCIPAL REPORT- Assistant Principal Clint Evans discussed the current newsletter included in the board packet. 296 students currently enrolled. He also discussed the end of year schedule.

COMMENTS FROM TRUSTEES- The Budget hearing will be June 21st at 6:00 p.m.

There being no further business, Charlene Davis moved to adjourn the meeting at 8:35 p.m. Todd Wells seconded. Motion carried.

6/9/17 Date

Clerk of the Board