

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
December 13, 2018
4:00 P.M.

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

4:00 P.M. 1. MEETING CALLED TO ORDER – 4:00 PM – Board President- Reagean Waltz

Members Present

Raegean Waltz – Board President
Ish Medina – Board Clerk
Nicole Crabb – Board Member
Ronna Eaton – Board Member
Kathy Herbert – Board Member

Member Absent

Col Shannon Juby – BAFB Liaison – Filled in by Lt. Col. Martin

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

2.1 Superintendent Update – Craig Guensler

Superintendent Guensler thanked the board for attending the various activities in the District the past couple of weeks.

Mr. Guensler shared that he will begin presenting board policies for updating beginning in January. At the February meeting, the policy presented in January will be approved or not and an additional policy will be submitted to the board for updating. Once these policies are updated and approved, they will be uploaded on the District Website.

Board Agendas will begin to be distributed electronically. Board members will be given devices and will be trained on the 19th of December in the tech room at the District Office.

Tomorrow is a minimum day in the District and there will be no After School Program.

The Reni Dinner is scheduled for February 9th at Bear River School and the insurance has been obtained.

Mr. Guensler had invited and hoped Connie Walzcak would attend this evening's meeting in order to present her with a retirement gift and express his gratitude for her year's in the District. He shared his notes of appreciation and well wishes as she heads into retirement to spend more time with her family, new great grandson and her beloved dogs.

2.2 Enrollment Report was given by Superintendent Guensler

3. COMMUNICATION FROM THE PUBLIC –

(on items not on the agenda)

Annette Goodly shared two events in April she is inviting everyone to attend.

April 2nd is the Military Child Coalition Training (responding to military children with Special Needs).

April 5th is the Month of the Military Child – More information is to come regarding this event.

She wishes everyone a safe and happy holiday.

4. CONSENT AGENDA

NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

4.1 Approved Regular Board Meeting Minutes – November 15, 2018

4.2 Approved Payroll Register

4.3 Approved Personnel Listing

4.4 Approved Bills and Warrants

It was MSCU (Eaton-Medina) to approve the Consent Agenda

5. OATH OF OFFICE FOR 2018 ELECTED BOARD MEMBERS – Craig Guensler

6. ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

A. Elections

1. Elected Ish Medina as President of the WSD Board

It was MSCU (Eaton-Herbert) to approve this Action Item

2. Elected Kathy Herbert as Clerk of the WSD Board

It was MSCU (Medina-Eaton) to approve this Action Item

3. Elected Raegean Waltz as Trustee Representative to the Special Education Council

It was MSCU (Crabb-Eaton) to approve this Action Item

B. Set Time, Date, and Place of Regular Meetings for 2019

All Board meetings will be held at the District Office
Regular Board Meeting dates/times for 2019:

January 17, 2019	4:00 PM
February 21, 2019	4:00 PM
March 14, 2019	4:00 PM
April 18, 2019	4:00 PM
May 16, 2019	4:00 PM
June 25, 2019	4:00 PM
June 27, 2019	4:00 PM
July, 2019	No Meeting
August 15, 2019	4:00 PM
September 12, 2019	4:00 PM
October 17, 2019	4:00 PM
November 21, 2019	4:00 PM
December 12, 2019	4:00 PM

It was MSCU (Herbert-Medina) to approve this Action Item

C. Appoint Superintendent as Secretary to the Board of Trustees

It was MSCU (Crabb-Herbert) to approve this Action Item

D. Authorize Superintendent and Designees to Sign Warrants, Contracts, etc on behalf of the Board.

It was MSCU (Medina-Eaton) to approve this Action Item

7. ◇ ACTION ITEMS ◇ DISCUSSION ◇ INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

7.1 (A) ADOPT RESOLUTION 18/19-04- REDUCTION DAYS OF OPERATION FOR WHEATLAND CHILD DEVELOPMENT – Craig Guensler

It was MSCU (Crabb-Herbert) to approve this Action Item

7.2 (A) ADOPT RESOLUTION 18/19-05- PARTICIPATION IN CLASSIFIED SCHOOL EMPLOYEE SUMMER ASSISTANCE PROGRAM – Craig Guensler

It was MSCU (Herbert-Medina) to approve this Action Item

7.3 (A) ADOPT RESOLUTION 18/19-06- INTENT TO WITHDRAW FROM NORTH VALLEY SCHOOLS INSURANCE GROUP FOR WORKER’S COMP INSURANCE – Craig Guensler

It was MSCU (Crabb-Herbert) to approve this Action Item

7.4 (A) ADOPTION OF THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler

In accordance with AB 1200, twice a year the District must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

It was MSCU (Eaton-Medina) to approve this Action Item

7.5 (A) ACCEPT THE 2017-18 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS – Craig Guensler

The Board needs to note that the annual audit report has been received and approve the recommendations on the findings.

It was MSCU (Medina-Eaton) to approve this Action Item

8. BOARD COMMENTS

Ronna praised Brooke Plant (teacher at Wheatland Elementary) for appropriately dealing with a disruptive student during the morning music performance at Wheatland Elementary. She was impressed with the composure and professionalism in the way Mrs. Plant handled the situation.

Nikki expressed concern over a situation with a generator at Bear River during the power outage in the early hours Monday morning. Mr. Guensler assures the board there will not be a repeat in the event there is a need for the generator in the future.

9. ADJOURNMENT

It was MSCU (Medina-Eaton) to adjourn the meeting.