

CRESTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT #161
OPEN SESSION MEETING MINUTES
Board of Education Regular Meeting
January 28, 2019

Call to Order and Roll Call

President Brian Sieg called the meeting to order and on roll call, the following members were:

Physically Present: Brian Sieg, President
Miriah Ranken, Secretary
Mark Heller, Board Member
Jonathan Jones, Board Member

Present By Other Means: None

Absent: Erik Petry, Vice President
Amy Kerns, Treasurer
Tonya Sarver, Board Member

Also present was Superintendent Curt Rheingans.

Pledge of Allegiance

President Brian Sieg led the Board of Education and the audience in the Pledge of Allegiance.

Presentations

None

Superintendent's Report

- a. Newkirk Auditors – Mr. Rheingans discussed using Newkirk as our auditors.
- b. Public Deposit – Mr. Rheingans shared with the Board signing a Public Deposit since our balance exceeds what is covered by the FDIC.
- c. ESSA Changes – Mr. Rheingans explained the changes for the ESSA Grant.
- d. Budget Update – Mr. Rheingans gave the Board and update on the Budget.
- e. IDEA – Mr. Rheingans explained the changes for the IDEA Grant.

Consent Agenda Action Items

- a. Approval of Minutes: Open Session Regular Meeting of December 17, 2018
- b. Approval of December 2018 Treasurer's Report
- c. Approval of Bills for Payment
- d. Personnel Report

Mr. Heller made a motion, seconded by Mr. Jones, that the consent agenda be approved as presented.

On which motion a roll call was held with the following results:

Aye: Brian Sieg
Miriah Ranken
Mark Heller
Jonathan Jones

Nay: None

Absent: Erik Petry
Amy Kerns
Tonya Sarver

The motion carried by unanimous vote.

Old Business

None

New Business

- a. Action to Adopt New Policies (Second Reading) 4:30 Revenue and Investments and 4:80 Accounting and Audits
 - b. Action to Adopt New Policies (First Reading): 4:120 Food Services; 4:55 Use of Credit and Procurement Cards; 6:50 School Wellness; and 7:290 Suicide and Depression Awareness and Prevention
 - c. Action to Review Policies (First Reading): 4:130 Free and Reduced-Price Food Services; and 4:140 Waiver of Student Fees – These are for review only for date change.
- a. Mrs. Ranken made a motion, seconded by Mr. Heller, that the Board adopt new policies (Second Reading) 4:30 Revenue and Investments and 4:80 Accounting and Audits

On which motion a roll call was held with the following results:

Aye: Brian Sieg
Miriah Ranken
Mark Heller
Jonathan Jones

Nay: None

Absent: Erik Petry
Amy Kerns
Tonya Sarver

The motion carried by unanimous vote.

- d. Mrs. Ranken made a motion, seconded by Mr. Jones, that the Board of Education approve the Wellness Policy

On which motion a roll call was held with the following results:

Aye: Brian Sieg
Miriah Ranken
Mark Heller
Jonathan Jones

Nay: None

Absent: Erik Petry
Amy Kerns
Tonya Sarver

The motion carried by unanimous vote.

Correspondence

None

Announcements

The next regular meeting of the Board of Education will be February 25, 2019.

Adjourn to Closed Session

Mrs. Ranken made a motion, seconded by Mr. Heller, that the Board of Education enter closed session to review closed session minutes; discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of public body; litigation; collective negotiating matters between the public body and its employees or their representatives; or deliberations concerning salary schedules for one or more classes of employees; student disciplinary cases; the selection of a person to fill public office; and security procedures.

On which motion a roll call was held with the following results:

Aye: Brian Sieg
Miriah Ranken
Mark Heller
Jonathan Jones

Nay: None

Absent: Erik Petry
Amy Kerns
Tonya Sarver

The motion carried by unanimous vote.

The Board entered closed session at 7:25 p.m.

The Board returned to open session at 7:56 p.m.

Public Comments

The following people addressed the Board of Education during public comments:

None

Adjournment

Board President Brian Sieg adjourned the meeting at 7:58 p.m.

Brian Sieg – President

Date

Miriah Ranken – Secretary

Date