**Mapleton School District 32**

**Minutes**

**Regular Board of Education Meeting**

**Wednesday – October 12, 2016**

# Directors Present

Mizu Burruss

Marilyn Fox

Michelle Holman

John Simington

Carl West

# Staff Present

Maria McEldowney

Brenda Moyer

Jodi O’Mara, Superintendent

**Visitors Present**

# Call to Order

*The Board Meeting was called to order at 6:00 pm by Carl West.*

**Visitors and Correspondence**

Thane Beers, Community Member – Beers asked questions about the bond improvements and suggested maintenance improvements to the campus and buildings.

# Review Agenda

# School Updates

# Elementary/Superintendent Update: Written report submitted (see attached).

**Middle/High School Update:** Written report submitted (see attached).

**Transportation/Maintenance Update*:*** Written report submitted (see attached).

**Financial Update:** Written report submitted (see attached).

# Action Items

* 1. Resolution No. 2017-04 Adopting Findings in Support of Alternative Contracting Method

*The above item was approved: Michelle Holman moved and Mizu Buruss seconded, the motion carried unanimously*

* 1. Second Reading (adoption) of Policies: IGAEB, IGBAF-AR, IGBAG-AR, IGAI, IGBAJ, IGBBA,

IGBBA-AR, IGBBB (deleted), IGCA, IGDF, IGDF-AR, IIA, IIBGA, IIBGA-AR, IK, IKA, IKAB, ILBA (delete), INDB, JEA, JEA-AR, JEBA, JEBA-AR, JEC

*The above item was approved: John Simington moved and Marilyn Fox seconded, the motion carried unanimously*

* 1. Consent Agenda
1. Payroll Check Register – September
2. Accounts Payable Register – September
3. Prior Month Minutes – August 24, 2016; September 14, 2016; September 28, 2016

*The above items were approved simultaneously: John Simington moved and Mizu Burruss seconded, the motion carried unanimously*.

# Discussion Items

* The board discussed opting out of SBAC.

*Meeting Adjourned at 7:39 PM John Simington moved and Marilyn Fox seconded, the motion carried unanimously.*

Carl West, Board Chair

Jodi O’Mara, Superintendent