

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, October 17, 2018. The meeting was called to order by Todd Johnson at 7:03 pm. Board members in attendance: Todd Johnson, Ken Parker, and Sally Baker. Also in attendance were Superintendent Steve Bishop and Deputy Clerk Allison Nunez

Todd Johnson led the Pledge of Allegiance and read the Mission Statement.

Sally Baker moved to approve the consent agenda with the addition of Precast Building to old business and Ken Parker seconded the motion. The motion carried unanimously.

Sally Baker moved to approve the regular minutes and Ken Parker seconded the motion. The motion carried unanimously.

Sally Baker moved to approve the bills and Ken Parker seconded the motion. The motion carried unanimously.

Sally Baker moved to approve the financial report and Ken Parker seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business

A. Property Survey

Superintendent Bishop reviewed the property survey results. He recommends quick claim deeding the property to the land owners. Will table vote until the next meeting.

B. Precast Building

Superintendent Bishop informed the board that the quotes for the precast building did not include the price for the foundation. We may want to look at other options.

New Business

A. Classified Contract Renewal

Ken Parker moved to approve the contract renewal for classified staff and Sally Baker seconded the motion. The motion carried unanimously.

B. Hiring Approval

Superintendent Bishop hired Alex Gillum as an educational aide and Kassandra McGary to drive the van. Ken Parker moved to approve the new hires and Sally Baker seconded the motion. The motion carried unanimously.

C. Section 125 Plan Renewal

Deputy Clerk Allison Nunez presented the Section 125 plan renewal. Ken Parker moved to approve the Section 125 plan renewal and Sally Baker seconded the motion. The motion carried unanimously.

D. Goal Review next month

The Goal document will be in the board packet next month.

Announcements

Superintendent Steve Bishop:

- A. October 18: End of First Quarter (38 Days) and Corn Maze trip
- B. October 19: Teacher Work Day to prepare report cards
- C. October 22: School Picture Day
- D. October 24: Regular School Day and 5-8 pm: Parent/Teacher Conferences
- E. October 25: Parent-Teacher Conferences All Day and 5-8 pm
- F. October 26: No School due to P/T Conferences
- G. November 8: Chili Feed and Auction
- H. November 12: Veterans' Day: No School for staff and students
- I. Next Board Meeting at 7:00 pm scheduled for Nov.21
- J. November 21-23: Thanksgiving Holiday: No School for staff or students

The next board meeting date will be moved from November 21, to November 14, 2018 at 7pm.

Sally Baker moved to adjourn the meeting at 7:55 pm and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk