

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, November 14, 2018. The meeting was called to order by Todd Johnson at 7:00 pm. Board members in attendance: Todd Johnson, Sharona Olsen, Ken Parker, Joe White 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.

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

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

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

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

Delegations/Patron's Comments-None

Old Business

A. Property Survey

Superintendent Bishop presented the property survey results. The surveyor stated that we can't quit claim deed the property. The board would like to contact the state about it.

B. Goals Review and Update

Superintendent Bishop reviewed the five year goals and what has already been completed in: Facilities and Grounds, Transportation, Academics, Board, and Parental Involvement.

New Business

A. Quit Claim Deed Proposal

Covered in old business (A)

B. Hiring Approval-Sandy Guiles part time

Superintendent Bishop would like to hire Sandy Geils part time as an aide. Sally Baker moved to hire Sandy Geils and Sharona Olsen seconded the motion. The motion carried unanimously.

C. Chili Feed

Superintendent Bishop reported that the chili feed was very successful.

D. Charter Committee

The Charter Committee will meet December 10th to elect officers.

E. Alarm System Completion

Superintendent Bishop informed the board that the new alarm system has been installed. It has a lot of features that the old system did not. The cost per month is the same.

Announcements

Superintendent Steve Bishop:

- A. November 19: Superintendents' Meeting in Vale; Picture Retakes; and Bookmobile here
- B. November 21-23: Thanksgiving Holiday
- C. November 27: Curriculum Directors' Meeting in Vale
- D. December 8: STEM Robotics Competition
- E. December 18: Bookmobile here
- F. December 18: Christmas Program
- G. December 19: 7:00 pm: Board Meeting
- H. December 20-January 2: Christmas Vacation

Joe White moved to adjourn the meeting at 8:23 pm and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk