

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, December 19, 2018. The meeting was called to order by Todd Johnson at 7:01 pm. Board members in attendance: Todd Johnson, Sharona Olsen, Ken Parker, Joe White and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Allison Nunez, and Stan Mitchell, CPA.

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

Sharona Olsen moved to approve the consent agenda and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Ken Parker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Ken Parker seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business

A. Goals Review and Update

Superintendent Bishop asked the board if they had thought about the goals. The maintenance staff will be working on some projects over the break. Sally Baker stated that she is very happy with how the school is running. Superintendent Bishop stated how well the robotics teams did and that they are sending both teams to state.

New Business

A. Audit Report

Stan Mitchell, CPA delivered the audit report to the board and answered any questions they had. He reported that Annex had a clean audit.

Announcements

Superintendent Steve Bishop:

- A. December 20-January 2, 2019: Christmas Vacation
- B. January 3: School Reconvenes
- C. January 9: End of Second Quarter (42 Days)
- D. January 11: Teacher Work Day to prepare report cards
- E. January 12: Lego Robotics State Tournament

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F. January 16: Next Board Meeting

Sally Baker moved to adjourn the meeting at 8:12 pm and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk