

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, November 15, 2017. The meeting was called to order by Todd Johnson at 7:00 pm. Board members in attendance: Todd Johnson, Sharona Olsen, Ken Parker, Sally Baker, and Joe White. Also in attendance were Superintendent Steve Bishop, Allison Nunez, Cara Thomas, and Katie Hammelman.

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

Superintendent Steve Bishop added to new business: (D) Charter Committee Update, (E) Christmas Break for Staff. Sharona Olsen moved to approve the agenda with the additions and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Joe White seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Joe White seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business-None

New Business

A. State Report Card

Superintendent Bishop discussed the State Report Card results. He is happy with what he is seeing.

B. Chili Feed and Auction Report

Superintendent Bishop reported that around \$4,200.00 was made off of the chili feed. He was pleased with the turnout and with the amount of donations for the auction. The money will go towards improving the playground.

C. Superintendents' Meeting

Superintendent Bishop informed the board of Measure 101, an important referendum that will be on the January 23rd special election ballot. If the voters vote "No", the State School fund could lose \$300-\$500 million that would go to cover Medicaid costs. It could greatly reduce the budget for the current year.

D. Charter Committee Update

Sharona updated the board on plans for the Outdoor Classroom. The Committee is working with staff on what they would like to see. They will line out a more specific plan at the next meeting.

E. Staff Break Christmas

December 21st is the last full day of school. The board would like to convert the credit card points for gift cards to give the staff. Joe moved to use the credit card points for gift cards for the staff. Sally Baker seconded, passed unanimously.

Announcements:

Superintendent Steve Bishop;

- November 17: 6,7,8 class to Weiser High School, VEX Robotics Competition
- November 22,23,24: Thanksgiving Holiday: No School
- December 7: Seventh Grade Health/Science Career Day
- December 14: School Holiday Luncheon beginning at 11:30 am
- December 15: Entire School to "Elf" presentation at Four Rivers Cultural Center
- December 18: Christmas Program at 6:30 pm
- December 20 Board Meeting at 7:00 pm
- December 22-January 2: Christmas Vacation

Joe White moved to adjourn the meeting at 8:12 p.m. and Sally Baker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk