

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, December 20, 2017. The meeting was called to order by Todd Johnson at 7:05 pm. Board members in attendance: Todd Johnson, Sharona Olsen, Ken Parker, and Sally Baker. Also in attendance were Superintendent Steve Bishop, Matt Mejia, and Allison Nunez

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

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**-None

**New Business**

**A. Auditor's Report**

Matt Mejia presented the audit draft report. There were no findings in the audit. Bruce Nichols was unable to make it, but will report to the board in January.

**B. Division 22 Assurances**

Superintendent Bishop presented the Division 22 standards to the board and answered any questions they had.

**C. Dress Code**

Superintendent Bishop presented the board with the dress code requirements for students. He would like parents to be aware of the dress code and will have a slip for parents to sign and send back acknowledging they are aware of the requirements.

**D. Student Information System**

Superintendent Bishop discussed the Synergy student information system that the district will be moving to. It is much more user friendly and less expensive per

year than the current system. We will be joining a consortium with others districts in the county.

**E. ESD Local Service Plan**

Superintendent Bishop went over the ESD Local Service Plan with the board. Not much has changed from last year. The new addition is the ELL Specialist, who has been a huge asset to the school. Superintendent Bishop is very happy with the services the ESD provides the district. Sally moved to accept the ESD Local Service Plan. Sharona Olsen seconded the motion. The motion carried unanimously.

**Announcements:**

Superintendent Steve Bishop:

Upcoming Activities:

- December 22-January 2: Christmas Vacation
- January 3: School Resumes
- January 8: Dental Screenings and Charter Committee Meeting
- January 13: 4-H Dog Clinic from 10am to 2 pm
- January 15: Martin Luther King Day: No School
- January 17: Board Meeting at 7:00 pm

Sharona Olsen moved to adjourn the meeting at 8:36 p.m. and Sally Baker seconded the motion. The motion carried unanimously.

Attest: \_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Clerk