

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, August 16, 2017. The meeting was called to order by Board Chair Todd Johnson at 7:05 pm. Board members in attendance: Sharona Olsen, Ken Parker, Todd Johnson and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia and Allison Nunez.

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

Superintendent Steve Bishop added to old business (A) TVT and removed (C) Tour from new business. Sharona Olsen moved to approve the agenda with addition and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the regular minutes and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the bills and Sally Baker seconded the motion. The motion carried unanimously.

Sharona Olsen moved to approve the financial report and Sally Baker seconded the motion. The motion carried unanimously.

Delegations/Patron's Comments-None

Old Business-

A. Treasure Valley Tech-

Superintendent Steve Bishop provided the board with an update on Treasure Valley Tech. The charge for small schools has been reduced from \$12,500.00 to \$1,000.00

New Business

A. Hiring Approval-

Superintendent Steve Bishop recommended the hiring of Marnie Dundas as the Kindergarten & 1st grade teacher. Sharona Olsen moved to approve the hire of Marnie Dundas and Sally Baker seconded the motion. The motion carried unanimously.

B. Upcoming Changes for Classrooms-

Superintendent Steve Bishop updated the board on changes for classrooms. Marnie Dundas will be the Kindergarten & 1st grade as well as ESL, Dean Seward

will be teaching 2nd & 3rd grade, Denise Bauer will be the 4th & 5th grade, Joe Burris 6th, 7th, & 8th, Trica Swank PE, computer Lab/Library.

C. Summer Projects-

Superintendent Steve Bishop updated the board on the summer projects progress. Floors are done in the kitchen and cafeteria. There are new drinking fountains with filters to fill the water bottles. There is a new milk cooler for the kitchen. There is a bid in process on the alarm system. The camera system is purchased, but not installed yet. The blacktop will be done after the eclipse.

Announcements:

Superintendent Steve Bishop;

--August 23: Teachers Back

--August 28: First Day of School for Students and 5:30 pm: Open House

--September 4: Labor Day: No School

--September 20: Next Board Meeting at 7:00 pm

Sharona Olsen moved to adjourn the meeting at 7:52 p.m. and Ken Parker seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk