

The Board of Directors of Annex School District No. 29 met for their regular monthly meeting on Wednesday, June 28, 2017. The meeting was called to order by Board Chair Todd Johnson at 7:03 pm. Board members in attendance: Sharona Olsen, Ken Parker, Joe White, Todd Johnson and Sally Baker. Also in attendance were Superintendent Steve Bishop, Deputy Clerk Matt Mejia.

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

Superintendent Steve Bishop added to new business (e) Resignation, (f) Resolutions and 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, Budget Committee Minutes and Executive 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.

New Business

A. Adopting the Budget-

Ken Parker read the Resolution Adopting the 2017-2018 Budget out loud. Ken Parker moved to approve the Resolution Adopting the 2017-2018 Budget, Imposing the Tax and Levying Ad Valorem Taxes and Sharona Olsen seconded the motion. The motion carried unanimously.

B. Hiring Approvals-

Superintendent Steve Bishop recommended the hiring of Denise Bower and Dean Seward. Sharona Olsen moved to approve the hiring of Denise Bower and Dean Seward and Joe White seconded the motion. The motion carried unanimously.

C. Nichols Audit Service for 2016-2017-

Superintendent Steve Bishop presented the letter from Nichols for audit service in 2016-2017 fiscal year. Sharona Olsen moved to approve for Nichols to do the audit for 2016-2017 fiscal year and Joe White seconded the motion. The motion carried unanimously.

D. GASB 54 Resolution-

Deputy Clerk Matt Mejia presented to the board the GASB 54 Resolution. Sharona Olsen moved to approve GASB 54 Resolution and Ken Parker seconded the motion. The motion carried unanimously.

E. Approval of Resignation -

Superintendent Steve Bishop presented to the board a letter of resignation from Melissa Chambers. Sally Baker moved to approve the resignation of Melissa Chambers and Joe White seconded the motion. The motion carried unanimously.

F. Resolutions-

Deputy Clerk Matt Mejia presented resolution 17.01 and 17.02. 17.01 was an increase to the state school fund and monies were allocated for salaries, taxes, consumable supplies, professional and technical services and planned reserve. Joe White moved to approve resolution 17.01 and Sharona Olsen seconded the motion. The motion carried unanimously. 17.02 was for monies received for the student fund. Sally Baker moved to approve resolution 17.02 and Sharona Olsen seconded the motion. The motion carried unanimously.

Announcements:

Superintendent Steve Bishop;
--July 19: Board Meeting at 7:00 pm

Sally Baker moved to adjourn the meeting at 7:54 p.m. and Joe White seconded the motion. The motion carried unanimously.

Attest: _____
Board Chairman

Clerk