

BRITTAN SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Tuesday, February 13, 2018

A regular meeting of the Brittan School Board was called to order on Tuesday, February 13, 2018 at 6:30 pm by Mr. Ben Moody. Members immediately went into Closed Session. Upon return to Open Session at 7:01 pm, Mr. Moody noted that no action was taken during closed session. Mr. Moody noted that Mr. Ziegenmeyer was absent.

MEMBERS PRESENT

Amy Chatha  
Joe Lemenager  
Ben Moody  
Russ Takata

ABSENT

Mike Ziegenmeyer

4. REVIEW/APPROVAL OF AGENDA

Motion to approve by Mr. Takata; Seconded by Mr. Lemenager. Motion Carried

5. STAFF APPRECIATION – Mrs. Kaelin presented Mr. Gregg Patterson a 25 year pin and Mrs. Kathy Saunders a 20 year pin.

6. ASB PRESENTATION – Brittan ASB which included Hunter Valencia, Trinity Gomez and Jeevan Chatha shared their current activities with the Board which included selling Valentine cookie grams and snacks. They have a dance planned for later in the spring as well as plans for school wide dress up days to honor Dr. Seuss’s birthday.

7. STUDENT OF THE MONTH – as presented

8. JASON LIST – ISOM Advisors – Mr. List presented the Board with the results of the phone survey in preparation for the upcoming school bond.

9. BOARD and ADMINISTRATIVE FUNCTIONS

9.1 Hearing of Persons to Address the Board on Agenda Items – None

9.2 Hearing of Persons to Address the Board on a Subject Not Covered in this Agenda - None

a. Superintendent

1. Enrollment Report – as presented

2. Activities – Mrs. Kaelin noted the upcoming activities include the spelling bee, the BPAC dinner, Read Across America with CJSF reading stories to the primary classes, Open House with CJSF in charge of the BBQ.

Mrs. Kaelin also noted that the new playground equipment should be installed within the next few weeks.

b. Governing Board – none

10. CONSENT AGENDA

10.1 Minutes from 1/9/2018

10.2 Warrants/Accounts Payable

10.3 Resolution 2018-1 Surplus/Discard Property

10.4 Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries

10.5 2018-2019 Brittan School Calendar

10.6 2018-2019 Brittan State Preschool Calendar

10.7 School Wellness Policy BP5030

Motion to approve by Mrs. Chatha; Seconded by Mr. Lemenager. Motion Carried

11. SCHOOL BOND
  - 11.1 Resolution 2018-2 Ordering an Election and Establishing Specifications of Election Order – Motion to approve by Mrs. Chatha; Seconded by Mr. Takata. Motion Carried.  
Ayes: Mr. Moody, Mrs. Chatha, Mr. Lemenager, Mr. Takata  
No: None  
Abstain: None  
Absent: Mr. Ziegenmeyer
  - 11.2 Consulting Services Agreement, Isom Advisors  
Motion to approve by Mr. Moody; Seconded by Mrs. Chatha. Motion Carried.
  - 11.3 Bond Counsel Agreement  
Motion to approve by Mr. Takata; Seconded by Mr. Lemenager. Motion Carried.
12. PERSONNEL and NEGOTIATIONS
  - 12.1 Certificated Retirement – Jan Quisenberry  
Motion to approve by Mr. Lemenager; Seconded by Mrs. Chatha. Motion Carried
  - 12.2 Certificated Retirement – Debbie Rozzen  
Motion to approve by Mr. Takata; Seconded by Mrs. Chatha. Motion Carried
  - 12.3 Collective Bargaining Agreement – Classified  
Motion to approve by Mrs. Chatha; Seconded by Mr. Lemenager. Motion Carried
  - 12.4 Collective Bargaining Agreement – Confidential – Administrative  
Motion to approve by Mr. Takata; Seconded by Mr. Lemenager. Motion Carried.
  - 12.5 Collective Bargaining Agreement – Confidential – Business  
Motion to approve by Mr. Takata; Seconded by Mr. Lemenager. Motion Carried
  - 12.6 Collective Bargaining Agreement – Certificated  
Motion to approve by Mrs. Chatha; Seconded by Mr. Takata. Motion Carried
  - 12.7 Collective Bargaining Agreement – Administration  
Motion to approve by Mr. Lemenager; Seconded by Mrs. Chatha. Motion Carried
  - 12.8 Amended Declaration of Need for Fully Qualified Educators  
Motion to approve by Mrs. Chatha; Seconded by Mr. Lemenager. Motion Carried
13. ADVANCED PLANNING
  - 13.1 Agenda Items - Report on Bond Committee Members and set a date for the committee to meet with Mr. Jason List from ISOM. Playground Equipment update.
  - 13.2 Meeting Dates – March 13, 2018
14. ADJOURNMENT Motion to adjourn at 8:07 by Mr. Moody.

Submitted by:



Staci Kaelin  
Superintendent/Principal

Approved by:



Ben Moody  
President