

**Cardinal Community School
Monday, November 20, 2017
Regular Board Meeting
21st Century Classroom
6:30 P.M.**

Members Present: President Carol Streeby, Director Alan Campbell, Director Roger Davis, Director Andy Noe and Director Tim Albert.

Visitors & Guests: included Les Shepherd, Luke Miller, Tanner Collins, Danielle Jameson, Randi Short, Jakki Short, Hiedi Chance, Norine & Jerry Hamm, Olivia Munkirs, Mackenzie Roberts, Sydney Elkofe, Jon Pedersen, Sara Swanson, Kim Tripp, Justin Johnson, Donald McMartin, Brenda Stevens, Michael Warren, Aimee Sivak, Stacy Davis, Candice Fligg, Chantel & Madison Guiter, Andy Brainard, Sarah Becker, Kelli Hissem, Stephanie Maggio, Claudia Enloe, Melody Exline, Kristie Durflinger, Mark Clark, Rich Gaumer, Angela Strong, Beth Teno, Brittney Teno & Bailey Teno.

Approval of Consent Agenda Items: A motion was made by Director Davis and seconded by Director Campbell to approve the minutes of the meetings held 10/16/2017 and 11/14/2017 and the monthly invoices in the amount of \$236,147.46 plus payroll. Motion carried 5-0.

Open Forum: The following addressed the school board, Becky Johnson; code of ethics, school policy regarding student conduct. Norine Hamm; problems in our school. Justin Johnson; school board. Mark Clark; support of Mr. Pedersen. Melody Exline; addressed complaints about Mr. Pedersen and the school. Hiedi Change; code of ethics, school board and policies. Luke Miller; addressed positive comments about the school and Mr. Pedersen. Stephanie Maggio; spoke on behalf of a group of supporters of Mr. Pedersen and the school.

Accept Resignations: A motion was made by Director Campbell and seconded by Director Davis to accept a resignations from Lisa Hayes, associate, Cameron Chamberlin, technology director, Rachel Walter, associate and shuttle driver, Chelsey Spurgeon, associate and Katie Zimmerman, associate. Motion carried 5-0.

Approve Contracts: A motion was made by Director Davis and seconded by Director Albert to approve contracts Nathan Carlson, alternative associate, Barry Griffiths, technology director, Denise Keasling, bus driver and Karen Sieren will move to full time accounting assistant in January. Motion carried 5-0.

Modified Allowable Growth ~ Increasing Enrollment: A motion was made by Director Albert and seconded by Director Noe to approve SBRC increasing enrollment in the amount of \$38,651.20. Motion carried 5-0.

Modified Allowable Growth ~ Open Enrollment: Director Albert made a motion and Director Noe seconded to approve the SBRC increasing enrollment in the amount of \$27,682.20. Motion carried 5-0.

Consider Helmet Quote: Director Davis made a motion and seconded by Director Noe to accept a quote from Riddell to purchase SF InSite Conversion Kit black bumper and reconditioning in the amount of \$5,880.95. Motion carried 5-0.

Set Scholarship Amount: Director Albert made a motion seconded by Director Campbell to approve awarding five \$1,000 scholarships through Cardinal Dollars for Scholars this year. The board will allow Dollars for Scholars to set the scholarships based on merit and need, they will revisit the scholarship amount given next school year. Motion carried 5-0.

Open Enrollment: Director Streeby made a motion seconded by Director Campbell to table the open enrollment and discuss it at a future work session. Motion carried 5-0.

Consider Roof Bids: Director Davis made a motion to table the roof bids seconded by Director Campbell to table the roof bids. Motion carried 5-0.

Consider Vehicle Purchase: Director Davis made a motion seconded by Director Campbell to purchase a 2008 Ford Taurus X from Fesler Auto Mall in the amount of \$5,500. The board requested a special meeting if we need to purchase more vehicles. Motion carried 5-0

Adjournment: The meeting was adjourned at 7:24 p.m.

The next regular board meeting will be Monday, December 18, 2017 at 7:45 p.m.

Secretary, Board of Education

President, Board of Education