

Work Session

January 22, 2019

At 7:00 A.M. Debbie Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin (7:05). Also present: Superintendent Tim Williams and Treasurer James Fausnaugh.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Shaw, aye.

Treasurer's Report and Recommendations

Approve Paying Agent Services

A motion was offered by Michael Linton to approve Zions Bank for Paying Agent services. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Shaw, aye.

Affirm District's Acceptance in the State Credit Enhancement Program

A motion was offered by Michael Linton to affirm the District's acceptance in the State Credit Enhancement Program, providing savings estimated to be up to \$500,000 over the life of the bonds. Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye; Agosta, aye; Shaw, aye.

Superintendent's Report

Q & A – Mike Mendenhall

Approve the 2019-20 School Calendar

A motion was offered by Mike Agosta to approve the 2019-20 school calendar, Exhibit A, as presented. Michael Linton seconded this motion. Upon vote call: Agosta, aye; Linton, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Infinite Campus as Information System Provider

A motion was offered by Kim Martin to approve Infinite Campus as the District's student information system starting in the 2019-20 school year. Scott Allen seconded this motion. Upon vote call: Martin, aye; Allen, aye; Agosta, aye; Linton, nay; Shaw, aye.

Approve Classified Substitute

A motion was offered by Michael Linton to approve the following individual as a classified substitute for the 2018-19 school year:

Tina Viney Aide

Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Adjourn

At 7:55 A.M. Mike Agosta motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer