



Dena Ford  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**November 13, 2018**  
***Regular Session Meeting***

**I. Call to Order: Board Secretary Rick Fee at 3:36 p.m.**

*Attendees:* Board Members: Rick Fee, Dena Ford, Jill Killeen, Ryan Louis, Carrie Vickerman  
*Absent:* Board President Monte Rich, Board Member Anne Legge  
*Staff:* Dianne Jacobson  
*Guests:*

**II. Introductory Comments/Announcements**  
None

**III. Community Forum**  
None

**IV. Consent Agenda**  
**Motion to approve the Consent Agenda**  
**Forwarded by Ms. Ford, seconded by Ms. Vickerman**  
**Vote: 4-0-1 (Fee-Abstains, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)**

**V. Director's Report**  
See attached.  
**Motion to approve a new service contract with Tyler School Solutions, to convert from Schoolmaster to Tyler SIS.**  
**Forwarded by Ms. Ford, seconded by Mr. Louis**  
**Vote: 5-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)**

**VI. Teacher's Report**  
Discussion followed.

**VII. Policies & Procedures**  
Tabled

**VIII. Teacher Salaries FY19**  
Tabled



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**IX. Possible Quorum Dates:**

**a. December 13, 2018 – 5/6 Celebration**

**X. Agenda Items for November 5, 2018 Regular Session**

- Standing items
- Policies/Procedures
- Teacher Salaries
- Tyler software update
- Fundraising

**XI. Motion to Adjourn**

**Forwarded by Mr. Louis, seconded by Ms. Killeen**

**Vote: 5-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Louis-Yay, Vickerman-Yay)**

Board adjourns at 4:53 p.m.

Minutes respectfully submitted by Dianne Jacobson.

APPROVED