

Minutes
Board Meeting
Kirkland Elementary School
February 8th, 2017

1. Call to Order. Meeting was called to order by Diana Dowling at 5:04. Board members present were Diana Dowling, Kenneth Denney, and Samir Rafeedie , Jennifer McCracken. Cathi Cobey absent. Also present was administrator Michelle Perey and board secretary Stephanie Jenkins.
2. Approval of Agenda. Motion to approve the agenda by Diana Dowling, Jennifer McCracken seconded it. 4-0 All in Favor - motion carries.
3. Pledge of Allegiance. Recited by all.
4. Call to the Public – none
5. Approval of the Minutes from January 11, 2017. Motion to approve minutes as submitted by Jennifer McCracken, seconded by Samir Rafeedie 4-0, All in Favor. Motion carries.
6. New Business
 - A. Motion to ratify expense vouchers –9128, 9205, 9303 by Jennifer McCracken, seconded by Kenny Denney 4-0, All in favor, motion carries
 - B. Motion to ratify payroll voucher -14, 15 by Samir Rafeedie, seconded by Diana Dowling it. 4-0 All in Favor, motion carries.
 - C. Revision to fiscal 2016 budget to capture cash from tuition collected motioned by Jennifer McCracken motioned, Samir Rafeedie 4-0 All in favor, motion carries.
 - D. Mrs. Perey went over the budget update no changes.
 - E. Approval of statement of assurances regarding teacher evaluations – annual teacher evaluation statement, motioned by Jennifer McCracken, seconded by Kenny Denney. 4-0 – All in favor, motion carries.
 - F. Discussion of future bus purchase for elementary routing - future bus purchasing was discussed. The two older busses are 20 and 23 years old the newest bus having one payment left – that it is a good time to start looking at the purchase of a new bus. New busses running at 150,000. Financers willing to wait 12 months to first payment. Would be looking at an 84 passenger bus. Used busses with 100,000 running about 80,000, concerns about financing a one-time payment were discussed.