

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 7:00 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Zdrojewski, Grove, Reader, Colton, Clark, Frei and Superintendent Wooden.

ABSENT: Member Burns.

Administrators present: Andrist, Bassage, Roberts, Inscho, Grubaugh, Richardson, Glann.

Good News Report: Superintendent Wooden presented certificates of appreciation to Mike Bassage, Renee Inscho, Jennifer Johnston and Ryan Roberts in recognition of Principal Appreciation Month.

Motion by Colton, supported by Grove, to approve the October 8, 2018 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to approve the minutes of the regular meeting September 24, 2018, as presented. 6 yes, 0 no – motion carried.

#### 9 A Audit Progress Report

Sarah Glann updated the Board relative the District's final audit conducted by Weinlander Fitzhugh on September 26, 2018. A representative from Weinlander Fitzhugh will present the final audit at the October 22, 2018 meeting.

#### FOR ACTION

##### 10 A New Hire (1) – Paraprofessional (Grant-Funded, 3.5 Hours/Day)

Motion by Colton, supported by Grove, to hire Antoinette Remer as a paraprofessional to assist with Title I programming at Beaverton Elementary School. 6 yes, 0 no – motion carried.

##### 10 B MI Excel Blueprint Resolution

Motion by Zdrojewski, supported by Colton, adopt the resolution supporting Beaverton Rural School District's efforts to ensure urgent, appropriate, and successful implementation of rapid improvement. ROLL CALL VOTE: Colton, Clark, Grove, Zdrojewski, Frei, Reader. 6 yes, 0 no – motion carried.

#### FOR FUTURE ACTION

##### 11 A Construction Booklet #26

The Board will be asked to approve Construction Booklet #26, which is unavailable at this time.

##### 11 B Board of Education/Business Manager Letter of Understanding

The Board will be asked to review the enclosed Letter of Understanding relative to the 2019-2020 base salary of the District's business manager, contingent upon results of the 2018-2019 final audit.

##### 11 C 2019 Summer Tax Resolution

The Board will be asked to approve a 2019 Summer Tax Resolution.

##### 11 D Student Discipline Hearing

The Board will be asked to participate in a student discipline hearing at the October 22<sup>nd</sup> Board of Education meeting.

Superintendent Wooden updated the Board on the following informational items:

- The unofficial student count number is 992

President Zdrojewski adjourned the meeting at 7:44 p.m.

Bill Reader  
Secretary