

The regular rescheduled meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

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

ABSENT: Member Grove.

Administrators present: Andrist, Roberts, Grubaugh, Inscho, Johnston, Richardson.

Shelly Browning, Weiland Fitzhugh, presented to the Board the 2017-18 audit.

Motion by Frei, supported by Colton, to accept the 2017-18 audit as presented. 6 yes, 0 no – motion carried.

Good News Report: Superintendent Wooden presented the information from the elementary school. Beaverton and Gladwin Elementary schools participated in a count day attendance competition. The competition ended in a tie, therefore both principals were “s’mored” with chocolate syrup, marshmallows & graham crackers.

Motion by Colton, supported by Burns, to approve the October 22, 2018 agenda as presented. 6 yes, 0 no – motion carried.

Motion by Colton, supported by Reader, to approve the minutes of the regular meeting October 8, 2018, as presented. 6 yes, 0 no – motion carried.

Financial statement for August 2018 was not available.

Motion by Colton, supported by Burns, to approve checks #37939 through #38080 in the amount of \$188,555.44. 6 yes, 0 no – motion carried.

Renee Inscho informed the Board that the Leo Club recently raised \$643.00 hosting a Miracle Minute at the football game.

12A Board of Education/Business Manager Letter of Understanding

Motion by Colton, supported by Clark, to approve the Letter of Understanding between Beaverton Rural Schools Board of Education and Stephen Grubaugh, Business Manager. Commencing July 1, 2019 base salary will increase to \$65,000.00 pending all financial statements being presented fairly with the 2018-19 final audit. 6 yes, 0 no – motion carried.

12 B 2019 Summer Tax Resolution

Motion by Colton, supported by Burns, to adopt the 2019 Summer Tax Resolution as presented. Attached hereto. 6 yes, 0 no – motion carried.

12 C Resignation (1) – Bus Driver

Motion by Zdrojewski, supported by Burns, to accept with thanks the resignation of Rodger Otterbein, effective October 17, 2019. 6 yes, 0 no – motion carried.

12 D Student Discipline Hearing

The Board reviewed the information from Principal Roberts relative to a student discipline hearing referred to as Student A. The recommendation of BJSHS Administration is that Student A be expelled for 180 days.

Motion by Colton, supported by Frei, to expel student A, from Beaverton Rural Schools for 180 days. 6 yes, 0 no – motion carried.

FOR FUTURE ACTION

13 A Construction Booklet #26

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

13 B 2018-2019 Budget Amendment

The Board will be asked to approve a 2018-2019 budget amendment in the near future.

Superintendent Wooden updated the Board on the following informational items:

- The Marshall Plan Grant is due on October 26, 2018

Member Reader inquired about a coach for robotics club for the 2018-19 school year.

Principal Roberts stated that the new coach for robotics will be Ian Burgess.

President Zdrojewski adjourned the meeting at 6:59 p.m.

Bill Reader
Secretary