

Baker Valley Unified School District
Thursday, December 14, 2017
Regular meeting in the District Boardroom
@ 1:00 p.m.

Regular meeting called to order by _____ at ____ p.m.
Pledge of Allegiance led by _____

Quorum Established:	Present	Absent
Greg Seifert, President	_____	_____
Darlene Bracken, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Linda Maria, Member	_____	_____
Angel Cruz, Student Board Member	_____	_____

Action Item: Organization of the Board

President: _____ Motion _____ Second _____ Vote _____

Clerk: _____ Motion _____ Second _____ Vote _____

District Representative (Board Member): _____ Motion _____ Second _____ Vote _____

1. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: _____
 1. **Agenda as presented and**
 2. **Minutes of a regular meeting of the Board on November 16, 2017** M _____ S _____ V _____
3. **Community Comments:**
4. **Information: 1) Superintendent; 2) Business Mgr.**
5. **Board Comments:** 1) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher 4) Linda Maria 5) Nathan Cranmer

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0047 through 0058 for the sum of \$37,364.69 M _____ S _____ V _____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0047 through 0058 for the sum of \$28,869.44 M _____ S _____ V _____
3. Superintendent Evaluation/Year Extension approval M _____ S _____ V _____
4. Approve Baker Valley USD’s policy on Code of Ethics - Athletes M _____ S _____ V _____
5. Approval Board Meeting Dates for School Year 2018 M _____ S _____ V _____
6. Approval of District’s positive certification of 1st Interim Financial report for FY 2017-18 M _____ S _____ V _____

Advanced Planning: Regular Meeting January 11, 2018 @ 5 pm

6. **Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____ p.m.**
7. **Closed Session:**
 - (1) **Certificated Personnel/Accept resignation of employee #2550**
8. **Reconvened to Open Session at _____ on a motion by _____ seconded by _____ the vote being _____**
9. **Action Out of Closed Session:**

Adjournment: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned the meeting at _____ p.m.