

United Board of Education
Regular meeting
November 12, 2015

CALL TO ORDER The regular meeting of the United Board of Education was called to order at 5:00 p.m., November 12, 2015, at United West Elementary. Roll was called and answered by: Dana Poole, Craig Allaman, Debbie King, Courtney Chandler, Kristin Dutton and Aaron Leary. Also in attendance: Sheila Presley, Jeff Runge, Carena Choate, Kristi Anderson, Mia Suarez, Amy Schmitz, Maggie Wallace, Pat Coate and Joe Nichols.

AGENDA Aaron Leary made a motion to approve the agenda with a second from Debbie King. Roll Call: Aye – Dana Poole, Craig Allaman, Aaron Leary, Kristin Dutton, Courtney Chandler and Debbie King. Nay – none.

CONSENT AGENDA Courtney Chandler made a motion to approve the consent agenda as amended with a second by Aaron Leary. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

TENT. TAX LEVY A motion was made by Aaron Leary with a second by Courtney Chandler to approve the tentative tax levy for United CUSD 304 at 6.97%. The Truth in Taxation Hearing will be held December 10, 2015 at 7:00 p.m. at the United High School Board Room. Roll Call: Aye – Dana Poole, Debbie King, Kristin Dutton, Aaron Leary, Craig Allaman, and Courtney Chandler. Nay – none.

AUDIT Aaron Leary made a motion to accept the independent audit as presented. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none.

POLICY Courtney Chandler made a motion to approve policy update 7:60 regarding student residence. Kristin Dutton seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Kristin Dutton, Craig Allaman, and Courtney Chandler. Nay – none.

SUPT REPORT The Superintendent reported to that board that the district is able to purchase a 33 passenger bus at the cost of \$3,800. Snow removal was also discussed.

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Adjourn

Debbie King made a motion to adjourn the meeting at 6:08 p.m. Courtney Chandler seconded the motion. Roll Call: Aye – Dana Poole, Debbie King, Aaron Leary, Craig Allaman, Kristin Dutton and Courtney Chandler. Nay – none.

Approved: December 10, 2015

President

Secretary
