

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF MUPU ELEMENTARY SCHOOL DISTRICT
January 20, 2016**

REGULAR SESSION

1. CALL TO ORDER: The Clerk of the Board, Tim Shield, called the meeting to order at 5:30 p.m.
ROLL CALL: Board Members Present: Chuck Teague, Tim Shield
Administrators Present: Sheryl Barnd, Superintendent/Principal/Board Secretary
Others Present: Tami Peterson- CBO

1. PLEDGE OF ALLEGIANCE

2. ADMINISTRATION

- 2.a. Emergency Additions to the Agenda: None
- 2.b. Approval of Agenda: On a motion by Trustee Teague, and seconded by Trustee Shield, the Board voted unanimously to approve the January 20, 2016 Agenda.
- 2.c. Approval of Minutes: On a motion by Trustee Teague, and seconded by Trustee Shield, the Board voted unanimously to approve the 12/16/15 Regular and Annual Organizational Meeting.

3. CONSENT AGENDA – On a motion by Trustee Teague and seconded by Trustee Shield, the Board voted unanimously to accept the following consent agenda:

- 3.a. Enrollment/Attendance – Current Enrollment 140
- 3.b. Board Report – Purchase Orders (ReqPay 11d)
- 3.c. Warrant Register Listing (ReqPay12a)
- 3.d. Board Report- Financial Statement (Fiscal 13a)
- 3.e. Fiscal Reports: AAS Charters
- 3.f. Quarterly Report on Williams Uniform Complaints 10/1/15 – 12/31/15 0 Complaints
- 3.g. IRS 2016 Standard Mileage Rates: 54 cents/mile. Beginning 1/1/16, reimbursement for mileage will change from .575 to .54.

4. PUBLIC COMMENTS - None

5. SUPERINTENDENT/ PRINCIPAL'S REPORT - Accepted

6. ON-GOING BUSINESS

- 6.a. Update: Prop 39: M. Erdley will be bringing proposal to Board in February.
- 6.b. Update: AAS Charter Schools: Supt. Barnd reported that AAS appointed J.J. Lewis (interim CEO) as their new CEO.
- 6.c. Update: Common Core State Standards: Supt. Barnd reported that new science materials have arrived and that she is in communication with Pearson regarding this year's math pilot.

7. New Business

- 7.a. Discussion/Action: Approve or Deny School Accountability Report Card for SY 2014-15. On a motion by Trustee Teague and seconded by Trustee Shield, the Board voted unanimously to approve the School Accountability Report Card for SY 2014-15.
- 7.b. Discussion/Action: Approve or Deny Resolution for Fund 17. On a motion by Trustee Teague and seconded by Trustee Shield, the Board voted unanimously to approve a Resolution for Fund 17.
- 7.c. Discussion/Action: Approve or Deny 2014-15 Audit Report for Mupu Elementary School District.. On a motion by Trustee Teague and seconded by Trustee Shield, the Board voted unanimously to approve the 2014-15 Audit Report for Mupu Elementary School District..

8. CLOSED SESSION – No Items

ADJOURNMENT OF REGULAR MEETING

The Clerk of the Board, Tim Shield, Adjourned Regular Meeting at 5:56 p.m. Next meeting: February 17, 2016.

Clerk of the Board, Tim Shield

Date