

## **EWEN-TROUT CREEK SCHOOL BOARD MINUTES**

**October 25, 2017**

**6:30 p.m.**

Meeting was called to order @ 6:30 p.m. with the Pledge of Allegiance.

Roll Call & Established a Quorum: All members present.

Members Absent: None

Others in Attendance: Superintendent/Principal Alan Tulppo, Business Manager Tammy Gibson

Visitors in Attendance: Barb VanAlstine, Pam Besonen, & Debbie Bradford, Rukkila/Negro

Approval of Agenda: Motion by John Pinkerton to approve the agenda, Second by Amanda Brady. All Ayes. Motion Carried.

Read & Approve Minutes from Past Meetings: Motion by Fred Sliger to approve minutes with one correction, Second by John Pinkerton. All Ayes. Motion carried.

Public Comments: None

Presentation of the 2016-2017 Audit: Debbie Bradford from Rukkila/Negro & Associates reviewed the audit report with the board, and advised of a clean audit, no findings. Motion by John Pinkerton, second by Fred Sliger to accept the 2016-2017 Audit as presented. All Ayes. Motion carries.

Administrative Reports:

- Superintendent/Principal Tulppo discussed the Vision 2022 Strategic Planning Process.
- Also advised the Student Count Day was October 4, 2017. Our enrollment was 204 students, last year's count was 199. Our district continues to draw students through the Schools of Choice Program.
- Mrs. Witt contacted North Coast Counseling Services, LLC to discuss a partnership to provide Social/ Emotional & Mental Health Counseling to students @ E-TC. The only cost to the district would be providing office

space for the counselors, and they are planning to have two counselors here twice a week.

- The District received \$6,089.00 funding through a REAP Grant. The funds will be used to purchase additional Chromebooks and charging carts for the school.
- The District is eligible for \$10,000.00 in funding through Title IV-Part A. Any funds received need to be used for the enhancement of educational programming.
- The final allocation for Title 1 Funding indicates there will be an additional \$10,000.00 available. This increase will help to offset general fund expenditures for Title 1.
- Tulppo advised the District's Special Education program numbers have increased and the Special Education Teachers are currently at, or very near, their caseload limits. He advised he has met with the GOISD to discuss ways to keep the District in compliance with State & Federal Statutes.
- Five new members were inducted to the E-TC National Honor Society.
- 6th & 7th Grade students went to Log a Load for Kids Field Trip.
- 5th Grade students attended a Logging Field Trip, hosted by Jed Platske.
- CNA Program continues to be successful.
- Update the Board of the TRIO programming.

#### Business Manager's Report:

Ms. Gibson attended a business manager's meeting regarding updates/ warning signs for Districts in deficit. (Dept. of Treasury)

All contracts are settled.

#### Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by John Pinkerton, Second by Fred Sliger to accept the financial report and pay bills as presented. All Ayes, Motion Carries.
- b. Approval of the Vision 2022 Strategic Plan: Motion by Samantha Schutz to approve the Plan as presented, Second by Carol Maki. All in favor. Motion carried.
- c. 2018 Annual Summer Tax Collection Resolution: Motion by John Pinkerton to approve the Tax Collection Resolution, Second by Amanda Brady. All Ayes. Motion carries.
- d. Approval of Middle School Boys' Basketball Coach: After a recommendation and discussion, a motion was made by Fred Sliger to

repost the position externally, if there are no other applicants, the board authorizes Superintendent Tulppo to hire the only applicant, Lane Brown to fill the position. Second by John Pinkerton. All Ayes. Motion carried.

- e. Approval of Part-Time Special Education Paraprofessional: Motion to approve hiring Brandon Ward for a part-time (1 hr. 50 min.) paraprofessional position by Fred Sliger, Second by Amanda Brady. All Ayes. Motion Carried.

Adjournment: Motion to Adjourn by John Pinkerton, Second by Samantha Schutz. All Ayes. Adjourned @ 7:56 p.m.

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President

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Secretary