

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Regular Meeting

October 8, 2012

Monday

Closed Session at 6:30 PM

Open Session at 7:00 PM

The open session meeting was called to order at 6:30 p.m. by Tony Hogg, Board Clerk. Members present were, Darren Filkins, Roxann Komin and Linda Pavletich. Mr. Unruh and Mr. DeMoes were also present. The meeting went into closed session.

At 7:00 PM, the open session continues with Tony Hogg reporting that during the closed session there was not action taken.

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve the consent agenda: Approval of Minutes: Regular Board Meeting September 10, 2012 and Special Board Meeting September 27, 2012. Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$90,494.09, Cafeteria Fund warrant registers totaling \$17,047.56; Building Fund warrant registers totaling \$310,462.51; Capital Facilities Fund warrant registers totaling \$809.74; warrants in excess of \$200.00 and a monthly payroll ending September 30, 2012 of \$449,836.93.) Outgoing Interdistrict Transfer Requests: Fourth Grader: Holly Grimes and Eighth Grader: Hannah Grimes. Four Ayes

Mrs. Monroe presented her principal report.

Mr. Coleman presented his principal report.

A motion was made by Linda Pavletich seconded by Roxann Komin to approve the returning interdistrict transfer requests. Four Ayes

RETURNING

INTERDISTRICT TRANSFER REQUESTS

BY GRADE

2012-2013

FIRST GRADE

Letourneau, Preslee

Monday

Open Session at 6:30PM

A motion was made by Roxann Komin and seconded by Darin Filkins to deny the new interdistrict transfer requests:

NEW
INTERDISTRICT TRANSFER REQUESTS

BY GRADE
2012-2013

<u>Transitional K</u>	<u>KINDERGARTEN</u>	<u>FOURTH GRADE</u>
Luna, Bellarose		Castillo, Ashley
Garcia, Samantha,		Hernandez, Adriana
Munoz, Julian		Hernandez, Mariana
Franciotti, Eva		
New, Wyatt	<u>FIFTH GRADE</u>	<u>SIXTH GRADE</u>
Crosshabeyeh, Naeem	Allen, Zachary	Robles, Hector

A motion was made by Roxann Komin and seconded by Darin Filkins to approve the Quarterly Williams Uniform Complaint report. 4 Ayes

A motion was made by Darin Filkins and seconded by Linda Pavletich to approve the Class Reduction Application the 2012//2013. 4 Ayes

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Classified Employment: Ratify the approval of Melissa Snow as a 2-hour Yard Aide. 4 Ayes

A motion was made by Linda Pavletich and seconded by Darin Filkins to approve receiving the letter of Resignation from Vernon Sitton as the District's DSA Inspector. 4 Ayes

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve Classified Employment: Ratify the approval of Brittny Oelke as a 5 ½ Custodian. 4 Ayes.

Mr. DeMoes shared Cash Flow Projections for November and December which indicates the district may need to transfers funds from Fund 25 to meet December Payroll. Funds will be repaid when real estate tax revenues are deposited into district funds. In addition, he shared that the 10/11 audit was rejected due to formatting errors. Accountants have 30-days to revise and resend to the State.

Mr. Unruh shared that the Prop 39 committee's final task is to approve the Prop 39 audit as all funds have been expended.

Meeting was adjourned at 7:44 PM.

Tony Hogg, Board Clerk