

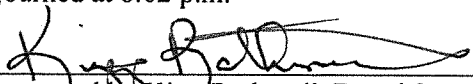
THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, APRIL 9, 2018 IN THE MILES ISD ADMINISTRATION CONFERENCE ROOM.

1. Call to order
President Mark Sklenarik called the meeting to order at 7:00 p.m. showing Carol Granzin and Paul Schwertner absent.
2. Public Comments
None
3. Consent Agenda
Minutes from the March 6, 2018 regular Meeting and the March 27, 2018 Called Meeting, monthly finance report, enrollment report and current bills. William Eschberger moved to approve consent agenda items, as presented. Danelle Schwertner seconded. Motion carried 5-0.

Paul Schwertner entered meeting at 7:06
4. BPA Presentation
Business Professional of America Economic Team gave a presentation to the Board. They will be traveling to National competition in May.
5. Instructional Materials Allotment and TEKS certification
Zane Crouch moved to approve Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year, as presented. William Eschberger seconded. Motion carried 6-0.
6. School Calendar
Danelle Schwertner moved to approve the 2018-2019 School Calendar, as presented. Zane Crouch seconded. Motion carried 6-0.
7. Administrative Procedures Guide and Employee Compensation Plan
William Eschberger moved to approve the Administrative Procedures Guide and Employee Compensation Plan for 2018-2019. Paul Schwertner seconded. Motion carried 6-0.
8. Stipend Schedule
Danelle Schwertner moved to approve the Stipend Schedule for the 2018-2019 school year. William Eschberger seconded. Motion carried 5-0 with Zane Crouch abstaining.
9. 2018-19 Auxiliary Salaries
William Eschberger moved to approve a 3% auxiliary raise increase for the 2018-19 school year. Zane Crouch seconded. Motion carried 6-0.

10. Called Board Meetings
Danelle Schwertner moved to set called meetings on April 17, 2018 at 5:00 p.m., April 18, 2018 at 5:00 p.m., April 20, 2018 at 9:00 a.m. and April 20, 2018 at 1:00 p.m. Paul Schwertner seconded. Motion carried 6-0.
11. Hiring Protocol
The Board discussed the hiring protocol they would follow while interviewing new Superintendent.
12. Workers Compensation Policy
Zane Crouch moved to approve the Workers Compensation Plan with Claims Administrative Services, as presented. William Eschberger seconded. Motion carried 6-0.
13. Budget Amendments 7-9
Kipp Rathmell moved to approve Budget Amendments #7,8,9, concerning New Athletic Directors salary and HVAC units, as presented. Paul Schwertner seconded. Motion carried 6-0.
14. Texas Kids First
Zane Crouch moved to approve renewal of student insurance with Texas Kids First for the 2018-19 school year. William Eschberger seconded. Motion carried 5-1.
15. Transfers
William Eschberger moved to approve transfer applications for 2018-2018 school year. Danelle Schwertner seconded. Motion carried 6-0.
16. Superintendent Report
a. Purchase Bus
17. Executive Session
None
Kipp Rathmell moved to approve a probationary 10-month contract, subject to assignment, for Mercedes Whipple. Danelle Schwertner seconded. Motion carried 6-0.
Paul Schwertner moved to approve a probationary 10-month contract, subject to assignment, for Megan Vahlenkamp. Zane Crouch seconded. Motion carried 6-0.
18. Adjourn
Kipp Rathmell moved to adjourn the meeting. William Eschberger seconded. Motion carried 6-0.

Board adjourned at 8:02 p.m.


Approved by Kipp Rathmell, Board Secretary