

THE MILES ISD BOARD OF TRUSTEES HELD THEIR REGULAR MONTHLY MEETING ON MONDAY, FEBRUARY 12, 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 all present.
2. Public Comments
None
3. Consent Agenda
Minutes from the January 15, 2018 regular board meeting and January 29, 2018 called board meeting, monthly finance report, enrollment report and current bills. William Eschberger moved to approve consent agenda items, as presented. Zane Crouch seconded. Motion carried 7-0.
4. Quarterly Reports
Principal Jamie Rouse informed the board of JH awards presentation on Wednesday, February 14, BPA advancing 9 to State, students attended ACT workshop, College day at ASU, FFA in full swing with stock show and Ag Mechanics, FCCLA to Waco, and OAP practicing with public performance, March 5.

Principal Sharla Abbott informed board of tutorials on Tuesdays and Thursdays. Also that Elementary placed 2nd in UIL meet.
Chad Currie informed the board about the sporting events in progress and also informed the board of his resignation. He expressed his gratitude for the support the board had given him over the years.
5. Financial Audit for 2017-18 :
Danelle Schwertner moved to approve letter of engagement with Eckert and Company for financial auditing services for the 2017-2018 fiscal year ending August 31, 2018. William Eschberger seconded. Motion carried 7-0.
6. Fairview
William Eschberger moved to approve renewal of contract with Fairview for the 2018-2019 school year. Carol Granzin seconded. Motion carried 7-0.
7. March Board Meeting
Danelle Schwertner moved to set the March regular board meeting on Tuesday, March 6, 2018 at 7:00 p.m. Zane Crouch seconded. Motion carried 7-0.

8. Budget Amendment #5
Kipp Rathmell moved to approve Budget Amendment #5, as presented. William Eschberger seconded. Motion carried 7-0.
9. Staff Pay Options
Superintendent Gibson discussed with the board an option of a one-time pay increase. The board would need to adopt the policy before any contracts are issued for the 2018-19 school year.
10. Elementary Principal position
Danelle Schwertner moved for Superintendent Gibson to immediately post the available Elementary Principal position. Carol Granzin seconded. Motion carried 7-0.
11. Superintendent Report
- a. Team of 8 Training, February 21; 6p.m. -9p.m.
 - b. Settle up with Three Rivers Coop complete (\$75,000)
 - c. New servers have been installed
 - d. Softball field updates complete
 - e. Plumbing problem in Elementary addressed
12. Executive Session
In: 8:20 p.m. for the purpose of personnel
Out: 9:15 p.m.
- William Eschberger moved to extend Jamie Rouse's contract by one year with a 3% raise, subject to assignment. Zane Crouch seconded. Motion carried 7-0.
13. Adjourn
Kipp Rathmell moved to adjourn the meeting. Zane Crouch seconded. Motion carried 7-0.
- Board adjourned at 9:18 p.m.



Approved by Kipp Rathmell, Board Secretary