

**Minutes of the Regular Meeting
Board of Trustees
Hartley Independent School District
October 16, 2018
7:00 A.M.**

Those Present

Wade Lenz
Brenda Skalsky
JD Clark
Mike Thompson
Kevin Ford
Katie Bellows
Barbara Thompson

Those Absent

Others Present

Scott Vincent
Kurt Koepke

1. Call the meeting to order @7:02am
2. Public Forum-none
3. Amend the budget (if needed)
4. Minutes of the Sept 18th meeting-Kevin motioned to approve minutes. Barbara seconded. Motion passed 7-0.
5. Bills/ Finance Reports-Katie motioned to approve bills/finance reports. Brenda seconded. Motion passed 7-0.
6. Enrollment Report-224
7. Activity Fund Report
8. Maintenance Reports/Buses
9. Administrative Report: Superintendent: School audit Oct 25th and 26th, Harvest festival Oct 26th, Texas Tech and West Texas State teacher prep program, unemployment claim, Principal report by Kurt Koepke.
10. Consideration and Action to approve the dirt work bid for the school bus covered parking.- JD motioned to approve the dirt work bid for 55x100 for \$11,275 from G&G Operators. Wade seconded. Motion passed 7-0.
11. Consideration and Action to approve the construction bid for the school bus covered parking. JD motioned to approve bid 553 from Fluhman Builders for \$122, 570 and to also include sheeting or bird spikes to control birds. Wade seconded. Motion passed 7-0.
12. Consideration and Action to approve an addition to local policy DEC.- Wade motioned to approve the DEC policy. JD seconded. Motion passed 7-0.
13. Consideration and Action to approve school board member training hours.- Wade Lenz JD Clark, Katie Bellows, Kevin Ford, and Brenda Skalsky completed the required 8 hours of annual training. Mike Thompson and Barbara Thompson completed 5 hours of training. Wade motioned to approve school board training hours. Katie seconded. Motion passed 7-0.
14. Set the date and time for the next board meeting. -November 27th 7am
15. Agenda Items for the next regular board meeting.- information for electrical cost on bus barn
16. Adjourn @ 8:57am

Approved _____
Wade Lenz

Brenda Skalsky