
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – FRIDAY, JUNE 30, 2017**

The special meeting of the South Range Local Board of Education was called to order at 7:00 a.m. by John Kuhns. The following members were present: Dale Murray, Ralph Wince and Corey Yoakam.

NEW BUSINESS

86-17 FY18 TEMPORARY APPROPRIATIONS

Mr. Murray moved that the South Range Local Board of Education approve FY18 temporary appropriations at \$3,881,976.00, all funds, which represents an estimated 25% of FY17 all funds expenditures. Mr. Yoakam seconded the motion. All votes were yes.

87-17 FY17 APPROPRIATIONS

Mr. Wince moved that the South Range Local Board of Education amend FY17 appropriations as presented below:

South Range Local School District FY16 Appropriations (Initial)

Fund Name	Fund Number	FY17 Approp. #1	FY17 Final #2
General Fund	001	\$12,934,858.00	\$13,131,297.23
Special Revenue Class		FY17 Approp.	FY17 Final
Public School Support	018-901H	\$12,278.28	\$512.12
Public School Support	018-903W	\$19,639.18	\$18,284.87
Public School Support	018-902E	\$61,047.80	\$47,357.24
Public School Support	018-906D	\$211.94	\$0.00
MHJ Grant	019-XXXX	\$0.00	\$0.00
Tourney Passthrough	022	\$392.00	\$16,804.40
Athletics	300-900A	\$154,644.44	\$129,885.87
Athletics	300-901J	\$578.97	\$0.00
OneNet	451-9017	\$0.00	\$5,400.00
Gifted	499-9008	\$2,024.38	\$0.00
Gifted	499-9009	\$404.88	\$0.00
IDEA	516-9017	\$230,639.04	\$232,888.79
IDEA	516-9016	\$0.00	\$6,548.79

IDEA	516-9015	\$0.00	\$450.55
Title 1	572-9017	\$110,548.44	\$101,182.71
Title 1	572-9016	\$0.00	\$21,469.06
Title II A	590-9017	\$38,036.49	\$37,924.63
Breakfast Grant	599-917B	\$0.00	\$5,000.00
TOTAL		\$630,445.84	\$618,709.03

Fund Name	Fund Number	FY17 Approp.	FY17 Final
Debt Service Fund			
Debt Payments	002	\$1,230,775.00	\$1,254,313.59
Permanent Improvement			
OSFC Maintenance	034-907B	\$301,484.80	\$83,717.47
Enterprise Fund Class			
Lunch Room	006	\$397,495.34	\$384,298.70
Uniform School Supply	009	\$9,146.05	\$9,146.05
TOTAL		\$406,641.39	\$393,444.75
Total Appropriations		\$15,504,205	\$15,481,482
* Total Amended Certificate		\$18,821,909	

Mr. Murray seconded the motion. All votes were yes.

88-17 FY17ADVANCE AND TRANSFERS

Mr. Yoakam moved that the South Range Local Board of Education approve fund advances and transfers as presented below:

From: 001 7410 920	General Fund	\$580.88
To: 516 5210 9017	FY17 IDEA	Advance
From: 001 7410 920	General Fund	\$3,306.34
To: 572 5210 9017	FY17 Title One	Advance
From: 001 7200 910	General Fund	\$83,763.00
To: 0001 5100	General Fund Bus Acct.	Transfer
From: 001 7200 910	General Fund	\$450.28
To: 516 5100 9016	FY16 IDEA	Transfer

Mr. Wince seconded the motion. All votes were yes.

89-17 APPROVAL OF SENIOR CLASS TRIP TO WASHINGTON, D.C.

Mr. Murray moved that the South Range Local Board of Education approve the South Range High School 12th grade trip to Washington D.C. on Monday, November 20, 2017 – November 21, 2017. The itinerary includes a variety of educational tours from the Capitol Building, Smithsonian Institute, American History Museum, etc. on Monday and Tuesday. Students will be supervised by chaperones and advisors at all times during the trip and will be transported by a licensed motor coach company. Mr. Yoakam seconded the motion. All votes were yes.

90-17 PERSONNEL

Mr. Yoakam moved that the South Range Local Board of Education approve the following:

Grant a one year administrative contract to Ryan Dunn as Director of Transportation effective July 1, 2017 through June 30, 2018 at a base salary of \$30,000.

Approve Ryan Dunn as an OBI (On board Instructor), as needed, for the 2017/2018 school year at an hourly rate of \$17.47

Approve the following as summer clerical and custodial help at their SRCEA/SRBOE negotiated hourly rate:

- Jill White - \$11.86 per hour
- Lisa Gorby - \$12.86 per hour

Approve the supplemental contract for Kristen Scott as Event/Principal Replacement Dean for the 2017/2018 school year.

Positions were first offered to teachers employed by the board, then to teachers not employed by the board and then to qualified persons who are not teachers.

^ designates teacher not employed by SR Schools

* designates non-teaching employee

Mr. Wince seconded the motion. All votes were yes.

91 -17 ADJOURNMENT

Mr. Wince moved that the South Range Local Board of Education adjourn the meeting. Mr. Murray seconded the motion. All votes were yes.

John Kuhns, Board President

James R. Phillips, Treasurer/CFO