

**Highland School District #203
Regular Board Meeting
Highland High School Classitorium
Tuesday, July 21, 2015, 7:00 pm**

The **July 21, 2015 Regular Board Meeting** was called to order by Board Member Becky Laughery at 7:02 pm. Others present included Board Members David Barnes and Matt Barker; Superintendent Mark Anderson; Director of Business and Operations Francis Badu; and Recording Secretary Julie Notman. Board Members Chris Garent and Nikki Keller were unable to attend.

Matt led the **flag salute**.

David moved, with 2nd by Matt to approve the **minutes of the June 2, 2015 Special Board Meeting** and the **June 23, 2015 Special Board Meeting**; motion passed.

Communications

There were no Communications this month.

Unfinished Business

There was no Unfinished Business.

New Business

Francis presented the **Budget Status, Enrollment and Operations, and Budget and Excess Levy Summary** reports. He said the District's finances are doing very well, he noted that we paid \$45,000 of the math curriculum in June and plan to pay more of it in August.

Francis reported that we're moving ahead with the Bond and hope to have the new phone system in soon. The upgrade of a sidewalk to the football stadium is under way as well as repositioning the Track and Field pits and drains.

Francis presented **Resolution #10-14 Adoption of the Budget for 2105-2016**. After a time of questions and answers, Matt moved the Board adopt Resolution #10-14; David 2nd; motion passed.

Francis presented **Resolution #11-14 Authorizing Appointment of Investment Officers**. Following some discussion Matt moved, with 2nd by David they approve Resolution #11-14; motion passed.

Mark reviewed the **Personnel Report**. After brief discussion, Matt moved, with 2nd by David, they approve the Personnel Report as presented; motion passed.

Becky said there is no **Legislative Report** this month. She noted that there is a Legislative Conference in September that she plans to attend.

After brief discussion, David moved, with 2nd by Matt, that they approve payment of the **General Fund bills** for \$173,868.92 with warrants 64089 through 64165; the **ASB Fund bills** for \$7,854.67 with warrants 5622 through 5629; **Payroll Fund bills** for \$306,865.85 with warrants 64166 through 64209 and \$633,592.74 by direct deposit as presented; motion passed.

There being no further business, Becky adjourned the Regular Board Meeting at 7:33 pm.

Chair

Secretary