



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Education

Monday, July 23, 2018, Regular Meeting
MVCS Classroom

The regular meeting was called to order by President Dan Baker at 5:37 p.m.

Board Members Present: Dan Baker, Carolyn Lenderman, Ben Linstid, Margo Seagren

Administration/Staff Present: Director Laurajean Downs, Assistant Director Kami Costello, Business Operations Manager Julie Hoge, Financial Administrator Diana Rooney

Guests Present: Randy Pifer, Active Insurance Solutions

APPROVAL OF AGENDA:

The agenda for July 23, 2018, was approved with changes. Randy Pifer from Active Insurance Solutions has been added under New Business. Motion was carried unanimously.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – that the minutes of the June 26, 2018, Regular Meeting be approved as presented.

COMMUNICATIONS:

Comments and Concerns of Guests Present

No comments/concerns given.

DIRECTOR INFORMATIONAL REPORT:

Director Laurajean Downs briefly reviewed new personnel and hiring.

Financial Administrator Diana Rooney reviewed the quarterly financial report (April – June)

NEW BUSINESS (DIRECTOR RECOMMENDATIONS):

Insurance - Randy Pifer from Active Insurance Solutions presented updated premiums for the 2018-2019 school year. The Board was asked to approve the recommendation that a \$250 cash in lieu be given to staff on a monthly basis (at the time of payroll) who do not participate in the school provided insurance program, and who work a minimum of 30 hours per week. Staff not taking the school provided insurance may receive the cash in lieu if they are covered by a spousal

group insurance plan or Medicare. Medishare, individual plans, or health share plans are not included in the acceptable alternative group plan coverage, and will disqualify the employee from receiving the \$250 cash in lieu.

Moved by Ben Linstid, supported by Carolyn Lenderman, that the \$250 cash in lieu be given on a monthly basis (at the time of payroll) to those employees covered in a qualified plan, not with Mesa Valley Community Schools, who work a minimum of 30 hours per week, for the 2018-2019 school year. Motion carried unanimously.

BDG.200.4 – Assistant Director Kami Costello presented changes to the student funding guidelines. The funding policy was brought to the Board for a first reading.

The Board approved the first reading as presented. The guidelines will now be reviewed with the District prior to the second and final reading.

OTHER MATTERS FOR DISCUSSION OR POSSIBLE APPROVAL:

Future Meetings:

A Board meeting workshop was scheduled for Wednesday, July 25, 2018.

The next Regular Meeting will be held at Mesa Valley Community School on Monday, August 27, 2018 at 5:30 p.m.

ADJOURNMENT:

Moved by Carolyn Lenderman, supported by Ben Linstid, that the meeting be adjourned at 8:16 p.m.