

1. Call to Order

Tim Winkle, Chairperson, called the annual business meeting of the Middleton School Board to order at 5:04 p.m. with the following in attendance:

<u>Board Members</u>	<u>Administrators</u>	<u>Others</u>	<u>Others</u>	<u>Others</u>
Aleisha McConkie	Josh Middleton	Dave Stacy	Eric Herringer	
Briggs Miller	Andy Horning	Michelle Mathews	Nick Miller	
Tim Winkle	Mike Cozakos	Jim Coles		
Marianne Blackwell	Jennifer Lovewell	Matt Newton		
Erica St. Michell	Sharlea Watkins	Paige Goodson		

Darren Uranga, Director of Finance & Operations
Becky Worley, Board Clerk

2. Action Items

- a. Consider approval to Call for Election on November 6, 2018 for School Bond.

Discussion-

- Separate school bond into multiple bonds Wording bonds differently
- Public is hearing false information, running bond same way will result in additional “No” votes
- List security, improvements to Heights Elementary, and new school all on different bonds
- Word the bonds differently
- What do we need right now
- Put off buying new land
- Use the Gazette- more public awareness- such as listing what items would be considered “Miscellaneous” on bond
- Send out postcards for public survey
- Involve secondary principals in promoting need for additional school
- Flyers to parents of 4th grade students- lack of classroom space-student may have to attend middle school as option.
- Impact Fee- is this an option
- Meet with Mayor – invite to school board meeting
- Work & communicate with city
- Why 28 million needed for MSD when 16.5 million needed for CSD
- Send out postcards with school bond bullet points 1 week before election day
- Is November election the best time to run school bond

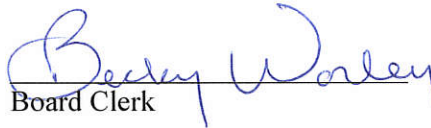
School Board Meeting
School District Administration Office
5 S. Viking Ave, Middleton, ID 83644
September 4, 2018
5:00 p.m.

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Tim Winkle moved and Aleisha McConkie seconded a motion to recommend the board table the recommendation to approve a November bond election, until Thursday, September 6, 2018 at 4:00 PM
Motion carried unanimously.

10. Hearing of signed in visitors – None

11. Erica St. Michell moved and Aleisha McConkie seconded a motion to adjourn the meeting at 5:44 p.m.
Motion carried unanimously.


Board Clerk

Attest:


Board Chairman