

**DALLAS ELEMENTARY SCHOOL DISTRICT #327
BOARD OF EDUCATION
MINUTES OF COMMITTEE OF THE WHOLE MEETING
May 18, 2017**

Mr. Castillo, President called the meeting to order at 6:17 p.m.

Mr. Castillo asked Ms. Hellyer to call the roll.

Members answering roll call were:

Bob Castillo	Present	Monika Ryan	Present
Shasta Heidbreder	Absent	Sarah Shaefer	Present
Beth Webster	Present		
Natalie Lionberger	Absent		
Chris Greenhalge	Present		

Also attending the meeting was: Dr. Ryan Olson, Superintendent and Mrs. Alissa Tucker, Principal, Dawn Hellyer, Board Secretary.

The Board observed a moment of silence.

Mr. Castillo asked if there were any announcements.

Mr. Castillo asked if there were any agenda questions.

A motion was made by Chris and seconded by Monika to appoint Sarah Schaeffer to the board.

Monika Ryan	Aye
Beth Webster	Aye
Natalie Lionberger	Absent
Shasta Heidbreder	Absent
Chris Greenhalge	Aye
Bob Castillo	Aye

Motion carried. 4Ayes, 2 Absent

Board President, Mr. Castillo administered the Oath of Office to the newly appointed Board member.

Nominations for Vice President.Lionberger nominated Heidbreder, Castillo nominated Webster. These were the nominations from the previous meeting on 4/27/17.

President: "All in favor of Beth for the office of vice president raise your hands."

President: "All in favor of Shasta for the office of vice president raise your hands."

President: “The secretary reports the vote is 3 to 2 in favor of Beth Webster. By receiving the majority of votes cast, Beth Webster is elected vice president of this board of education”.

D. PRESS Issue #94

E. Policy 5:220

Policy updates-PRESS Issue #94 and Policy 5:220 were presented to the Board of Education for review and discussion.

It was decided to pay a sub that subs for 10 consecutive days in any teaching position to pay them double the regular sub pay rate for the remainder of the school year vs. going on teacher salary and calculating number of school days etc. Example current substitute pay is \$85 if a sub works 10 consecutive days they would be paid \$170 for each day they sub for the remainder of the school year. If the sub pay increases the rate of the long term sub pay would be double that current year sub pay.

A motion was made by Beth, seconded by Christo adjourn at 6:54 p.m.

Monika Ryan	Aye
Beth Webster	Aye
Natalie Lionberger	Absent
Shasta Heidbreder	Absent
Chris Greenhalge	Aye
Bob Castillo	Aye

Motion carried. 4Ayes, 2 Absent

President, Bob Castillo

Secretary, Dawn Hellyer