

SCHOOL BOARD MEETING HIGHLIGHTS APRIL 14, 2014



SUPERINTENDENT AWARDS:

Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for April were: Elizabeth Christenson, second grade; Kara Atterbery, sixth grade; Madalyn Neuschwander, eighth grade; and Kaylee Ervin, Senior.

ACTION:

- ▶ Acknowledged staff resignations of Jeff Longmore as of March 25, and Catherine Hawkins as of June 14.
- ▶ Approved school board meeting minutes of April 10, 2014.
- ▶ Held Supplement Budget Hearing and adopted supplemental budget resolution; Fund 208 Title I \$544,384 and Fund 296 Grieve Estate \$87,300.
- ▶ Adopted resolution for transfer of appropriations from Contingency Function 6000 to cover expenditures in Community Services Function 3000 and Transfers Function 5000 for the 2013-14 year.
- ▶ Acknowledged the resignation of Verne Hoyer from the Budget Committee. This vacancy will be posted.

BUSINESS:

- ▶ Robyn Bailey gave a presentation on Mass Customized Learning, the new educational model being implemented in the district.
- ▶ Director Thomas gave the Board an update on the District Track Committee. There was a lack of a quorum at the last meeting but the consensus of those present was to wait on the outcome of the district discussion on facilities and continue to fund raise for the repair of or to build a new track.
- ▶ Director Frasier reported on the Grieve Committee. The Committee met recently and recommended placing a plaque in the gym where Mr. Grieve always stood to watch games in appreciation for his donation to the district. The high powered computers should not be sold but used by the district. Possibly purchase a 3D printer to go with computers. The sale of his mobile home donated to the district was still in the bidding process. District received 3 bids, 2 of the 3 bids have not met the mobile home park criteria. The guns released by the county should be sold as one unit, a buyer has been found. The Committee discussed using the money for supporting the fine arts in both buildings.
- ▶ Superintendent Gardner reported he has spoken to many community groups and was looking forward to meeting with the community of Shedd later this week. He will provide a summary of findings from these meetings for the next school board meeting. Mr. Gardner will have ready for the Shedd meeting some cost information on the short term versus the long term costs of borrowing money for repair vs. building new. He also suggested a community review committee (public over site) committee be developed for the maintenance of the district. The Committee would be as an advisory committee to the superintendent and report directly to the school board.
- ▶ The Board reviewed as first reading the following policies:
 - JF/JFA - Student Rights and Responsibilities
 - JFC - Student Conduct
 - JFCJ - Weapons in the Schools
 - JG - Student Discipline.
 - JGAB - Use of Physical Restraint and Seclusion
 - JHCB - Immunization and Vision Screening/Eye Examination
 - DFC - Bidding Requirements,
 - DJCA - Personal Services Contracts
 - FLA/GBK/JFCG/KGC - Tobacco-Free Environment

OVER

REPORT:

Superintendent Gardner stated exciting things were happening in the district and that it was a privilege to work with the staff and principals we have this year. They are taking our new education vision to the next step and continuing to improve. He was very impressed with the people willing to take risks; we will not always be successful but as we celebrate our successes we have to be able to accept some failures. We need to support them in these effort as we move forward in order to bring forth significant change.

BUDGET MEETINGS

MAY 5, and MAY 19, 7:00 p.m, DISTRICT OFFICE

REGULAR SCHOOL BOARD MEETING

MAY 12 , 6:30 P.M. CENTRAL LINN HIGH SCHOOL