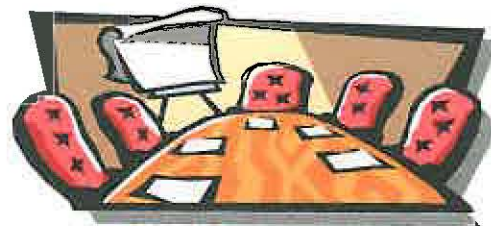


SCHOOL BOARD MEETING HIGHLIGHTS JANUARY 13, 2014



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 the month of December were: Cade Weber, kindergarten, nominated by Catherine Hawkins; Jovia Slover, third grade, nominated by Nicole Kerins; Chelsi Barnes, seventh grade nominated by Travis Simpson; Mariah Armstrong, senior, nominated by Paul Rowton. Awards for the month of January were: Sarah Murphy, second grade, nominated by Carole Boaz; Eva Urhausen, fourth grade, nominated by Robyn Bailey; Karolyn Keyser, sixth grade, nominated by Jennifer Lindsey; Amy Leopard, seventh grade, nominated by Wendy Kivett and Jordyn Lester, junior, nominated by Scott Fitterer.

ACTION:

- ▶ Approved school board meeting minutes of November 12, 2013. (No December meeting)
- ▶ Adopted the following school board policies:
 - BBB, School Board Elections
 - BBFA, Board Member Conflicts of Interest
 - BBFB, Board Member Ethics and Nepotism - New
 - DJC, Bidding Requirements
 - EBBB, Injury/Illness Reports - New
 - EBCB, Emergency Drills - New
 - GBC, Staff Ethics & Adm Rule
- ▶ Approved Monica Isom as JV GBX Coach and Rodney Baney as Jr High GBX Coach.
- ▶ Approved Revised School Calendar to reflect make-up days due to inclement weather in December. **Note:** As the Bloom n' BBQ has already been scheduled for the same date as the third make-up day, May 2, another date will need to be considered for make-up and addressed at the February meeting. Copies of a revised calendar will be available to staff at that time.
- ▶ Approved surplus of 1990 Marlette mobile home and guns donated to district by Dave Grieve.
- ▶ Adopted resolution to sell 1990 Marlette mobile home.
- ▶ Adopted LBL-ESD Resolution to provide Tier 1 and 2 services.

BUSINESS:

- ▶ Acknowledged resignation of educational assistant, Sheila Ridinger.
- ▶ Acknowledged the 2012-13 audit report indicating the district received a clean audit with no reservations.
- ▶ Reviewed the following school board policies as first reading:
 - DBK, Budget Transfer Authority; EFA, Local Wellness Program; GCAB, Personal Communication Devices; GCN/GDN, Supervision and Evaluation of Personnel; IA, Instructional Goals; IKH, Credit for Proficiency; IMB, Student Achievement Program; ING, Animals in District Facilities; JEC, School Admissions; JHC, Student Health Services and Requirements.
- ▶ Received Facilities Committee report. Assessments for both buildings have been completed by Hill International. The Committee will be meeting January 20, and February 3, 6:30 p.m. at the district office to develop its recommendation to the school board regarding the repair or replacement and the costs of the elementary and high school facilities. These meetings are open to the public. We anticipate a recommendation will be made to the Board at its February meeting.
- ▶ Tabled GBEDA, Drug & Alcohol Testing-Transportation & Adm Rule to the February meeting.
- ▶ Tabled school board member resignation to the February meeting.

**FACILITIES COMMITTEE MEETING
JANUARY 20 AND FEBRUARY 3, 6:30 P.M., DISTRICT OFFICE**

**REGULAR SCHOOL BOARD MEETING
FEBRUARY 10, 6:30 P.M., HIGH SCHOOL**