

## SCHOOL BOARD MEETING HIGHLIGHTS FEBRUARY 10, 2014



### **ACTION:**

- ▶ Approved school board meeting minutes of January 14, 2014.
- ▶ Adopted the following school board policies:
  - DBK, Budget Transfer Authority
  - EFA, Local Wellness Program
  - GCN/GDN, Supervision and Evaluation of Personnel
  - GBEDA, Drug & Alcohol Testing-Transportation & Adm Rule
  - IA, Instructional Goals - New
  - IKH, Credit for Proficiency - New
  - IMB, Student Achievement Program - New
  - ING, Animals in District Facilities - New
  - JEC, School Admissions
  - JHC, Student Health Services and Requirements
- ▶ Approved Dena Weber as Assistant Softball Coach and Tiffanie Arellano as Jr High Head Track Coach.
- ▶ Approved Revised School Calendar to reflect make-up days due to inclement weather in December and February. Upcoming make-up days are: March 14, and April 25. One make-up day still to be determined at March meeting.
- ▶ Approved the continuation of accepting inter-district transfer students and open enrollment students for next year. The Board set the following limits for each (transfer and open enrollment): 5 kindergarten; 4, first grade; 4, second grade; 10, third grade; 10, fourth grade; 10, fifth grade; 15, sixth grade; 4, seventh grade; 6, eighth grade; 25, freshman; 25, sophomores; 25, juniors; and 25, seniors.
- ▶ Approved the continuation of the PATH program and set the cap at 20 students for 2014-15.
- ▶ Adopted budget meeting calendar for preparing the 2014-2015 Budget. In preparation for the budget, the Superintendent will be holding community meetings on March 13, April 8, and April 17. Times and locations to be determined. Topics for discussion will include budget, facilities recommendations and instructional initiatives.
- ▶ Accepted the resignation of school board member, Tim Marchbanks.
- ▶ Declared a school board vacancy for Zone 5. Position will be posted and applications accepted for the next 20 days.

### **BUSINESS:**

- ▶ Reviewed the following school board policies as first reading:
  - BFD/BFE/BFG, Board Policy Implementation
  - JECB, Admission of Nonresident Students and AR
  - JECF, Inter-District Transfer of Resident Students and AR
- ▶ Acknowledged recommendations from the Facilities Committee as follows:
  - Bus Barn (Brownsville) - Replace or contract out whatever makes economic sense.
  - Groundskeeper Barn (High School) - Consider replacing and combining with bus barn or consider contracting services. Look at cost of facility and equipment needed for grounds.
  - High School Track – The school board and future committees should consider how to most efficiently repair or replace the track.

Brownsville School –Secure (make safe) trees on property; replace bus barn, and encourage the school board towards repurposing the property for the benefit of the community.

High School – Given the price to renovate per sq. ft. versus building new, it is the recommendation of the Committee to build a new high school.

Elementary School – The Committee recognizes the efficiency of one campus and recommends building a common campus (K-12) IF the district can justify it. Be fiscally conservative. Be transparent. If it is not financially efficient to build a common campus school then repairs should be made to the current elementary building.

Additional Comment: The Committee would encourage the school board when considering new facilities, at the same time, to have the resources to maintain the facilities. We need to be able to keep it up; need to plan for replacement maintenance.

The Board scheduled a work session for Monday, March 3, 6:00 p.m. at the District Office to discuss these recommendations.

- ▶ The school board made a preliminary review of licensed staff. Action on contracts will be taken at the March meeting.
- ▶ Superintendent reported the District had advertised to sell the modular home donated by the late David Grieve this past month. As of this date, the District has not received a bid for the unit. The Board requested we continue to advertise another month.

**BOARD WORK SESSION**  
**MARCH 3, 6:00 P.M., DISTRICT OFFICE**

**MARCH SCHOOL BOARD MEETING**  
**MARCH 10, 6:30 P.M. DISTRICT OFFICE**