

Charleston Elementary School
School Board Minutes for April 13, 2016

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Jon Bruce and Pat Austin

Administrators and Invited Guests: Sharon Gonyaw, John Castle, and Glen Hakinson

Community Members: N/A

I. Regular Board Meeting called to order at 5:32 by Pat

II. Motion: Approve the Minutes Dated March 9, 2016; by Pat/Jon

III. Public Comments, Communication with Parents/Staff/Citizens: N/A

IV. Financial Reports

a. Board signed Warrants for the Charleston School Meeting

General Orders: \$196,487.90

Hot Lunch Program: \$5,220.89

Motion: To accept the Financial Statement: by Pat/Jon

V. Principal's Report, Sharon Gonyaw

Discussed Curriculum, Instruction, and Assessment, Professional Development, Events and Activities, Supervision & Evaluation,

VI. Superintendent's Report –John discussed “Learning Walks” and the themes and practices involved as well as student engagement.

VII. Unfinished/New/Other Business

Information/Discussion:

A. IDEA-B

Action:

A. Wage increase for the 2016-2017 school year. Approve Pat/Jason

VIII. Other Business

Information Discussion

A. Support Staff Terms and Conditions Policy Review

Action: tabled until next meeting Jon/Jason

IX. Agenda Items/Date for Next Board Meeting May11, 2016 at 5:30pm.

X. Executive Session- N/A

XI. Adjourn

Motion: To Adjourn at 7:10pm Pat /Jason

Respectfully submitted,
Jon Bruce