

Charleston Elementary School  
School Board Minutes for August 8, 2016

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*Minutes are unofficial until approved by the Board*

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

Administrators and Invited Guests: Jessica Applegate and Debbie Brunelle

Community Members:

- I. Regular Board Meeting called to order at 5:30 by Jason
- II. Approve the minutes of July 2016 Pat/Jason
- III. Public Comments, Communication with Parents/Staff/Citizens: N/A
- IV. Financial Reports
  - a. Board signed Warrants for the Charleston School Meeting  
General Orders: \$50,978.57  
Hot Lunch Program: \$835.91
  - b. Motion: To Approve Financial Report Jason/Jon
- V. Principal's Report, Jessica Applegate. Jessica discussed a Project Based Learning Workshop attended by staff, LLI, and there may be a need to hire a para-educator, TBD.
- VI. Superintendent's Report N/A
- VII. Unfinished/New/Other Business
  - Action:
    - a. School closing decision- Jessica will make the determination to close school Jason/Pat
    - b. Custodial/Maintenance Decision- Patrick Chandler hired, effective 8/15 Jason/Pat
    - c. Award bid for Water Systems Operator- Tabled until next meeting until more information is gained in regards to cost and time of visit Jason/Pat
    - d. Approve hire of Bus Driver-will be hired upon completion of CDL course Jason/Pat

- e. Approve and sign Transportation Assignment and Assumption Agreement  
Jason/Pat

VIII. Other Business

Action:

- a. Adopt revised Policy D.19 Support Staff Terms and Conditions- Tabled until next meeting Jason/Pat

IX. Agenda Items/Date for Next Board Meeting sEPTEMBER 14, 2016 at 5:30pm.

X. Executive Session- N/A

XI. Adjourn

Motion: To Adjourn at 7:31pm Pat /Jason

Respectfully submitted,  
Jon Bruce