

Charleston Elementary School
School Board Minutes for February 11, 2015

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Laura Becerra, Pat Austin
Administrators and Invited Guests: Sharon Gonyaw, Debbie Brunelle
Staff: Leigh Elliot
Community Members: None

- I. Regular Board Meeting called to order at PM 5:55PM by Jason Brueck
- II. Motion to approve Minutes of as written PA/JB
- III. Public comments: None
- IV. Financial Reports
Motion: To accept the Financial Statement LB/JB
Board signed Warrants for the Charleston School Meeting
General Orders: \$226,772.58
Hot Lunch Program: \$4,697.53
- V. Committee reports:
Motion: to approve First Reading of the following Policies JB/PA
A.01 Policy Development, Dissemination and Administration
(Revised and Renamed)
D.10 Public Complaints about Personnel
G.11 Responsible Computer, Network and Internet Use B.
Motion: to approve Rescission of the following Policies: JB/PA
A.02 Policy Adoption
A.03 Policy Dissemination Administration and Review
F.47 Portable Electronic Communication Devices Policies:
- VI. Principal's Report, Sharon Gonyaw
Motion to accept the monthly Principal's report. PA/JP
Information/Discussion: An additional 20 computers have been purchased along with a mobile cart for storage.
- VII. Superintendent's Report: None
- VIII. Old/New/Other Business
Motion: to grant the NCSU Executive Board the authority to approve Master Agreements for Telecommunications Contract services on behalf of Charleston Elementary School JB/PA
School Board thanked Laura for her years of service and dedication to the Charleston School Board. She will not be seeking another term.

IX. Executive Session

Motion to enter Executive session at 6:16 for salary issues JB/PA

Motion to exit Executive session at 7:03 JB/LB

Motion to raise hot lunch assistants salary to \$9.25 per hour. LB/PA

X. Adjourn

Motion: To Adjourn at 7:10 LB/JB

Respectfully submitted,

Laura Becerra
Clerk