

Charleston Elementary School
School Board Minutes for September 14, 2016

Minutes are unofficial until approved by the Board

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

Administrators and Invited Guests: Evan Gentler, Leigh Elliot, Marcia Whiteside, Jessica Applegate, John Castle, John Peters, and Glen Hakinson

Community Members:

- I. Regular Board Meeting called to order at 5:30 by Jason
- II. Approve the minutes of August 2016 Pat/Jason
- III. Public Comments, Communication with Parents/Staff/Citizens: Staff members; Leigh Elliot and Evan Gentler expressed their concern with the network speed and bandwidth and how it affects their classroom curriculum. IT, John Peters, will explore options.
- IV. Financial Reports
 - A. Board signed Warrants for the Charleston School Meeting
 - General Orders: \$200,331.05
 - Hot Lunch Program: \$3,388.11
 - B. Motion: To Approve Financial Report Pat/Jon
- V. Principal's Report, Jessica Applegate. Jessica discussed GATES and POA assessments, Dreambox webinar, Outright Vermont presentation, Parents Breakfast, Pre-School Open House, and the completion of the soccer benches.
- VI. Superintendent's Report, John Castle John discussed the Transportation Study, current central office location will remain the same, and the NCSU Full Board meeting on 9/15/2016.
- VII. Unfinished/New/Other Business

Information/ Action:

- A. Playground Recommendations- will add woodchips
- B. PCard request- Tabled until next meeting, will discuss school purchasing card with Glen

Action

- A. Award bid for Water Systems Operator- Awarded to Laramie Water Resources Pat/Jon
- B. Approve the hire of Custodian- Adam Storm Jason/Jon
- C. Made aware of hire of Para Support, Alison Labor
- D. Approve hire of Bus Driver- Loren Shaw Pat/Jason
- E. Award bid for Snow Plow services- Allen Carpenter Pat/Jon
- F. Approve NCH Nursing Consultation Agreement- Pat/Jon

VIII. Other Business

Action:

- A. Adopt D.19 Support Staff Terms and Conditions Pat/Jon

IX. Agenda Items/Date for next Board Meeting- October 12, 2016

X. Executive Session- N/A

XI. Adjourn- 7:09 pm Jason/Pat

Respectfully submitted,
Jon Bruce