

Charleston Elementary School
School Board Minutes for April 8, 2015

Minutes are unofficial until approved by the Board

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

Administrators and Invited Guests: Sharon Gonyaw, John Peters, and John Castle

Staff: Mary Lahar

Community Members: None

I. Regular Board Meeting called to order at PM 5:30PM by Pat Austin

II. Motion: Approve the Minutes Dated March, 2015; Pat A/Jon B

III. Public Comments: John Peters Tech Director for NCSU discussed costs and options to switch phone system from digital to VOIP for E911.

IV. Financial Reports

a. Board signed Warrants for the Charleston School Meeting

General Orders: \$106,651.65

b. Hot Lunch Program: \$3581.67

Motion: To accept the Financial Statement; Jason B/Pat A

V. Committee reports N/A

VI. Principal's Report, Sharon Gonyaw

Information/Discussion:

a. Curriculum, Instruction, and Assessment- The VT MTSS-RTII Implementation Rubrics

b. Professional Development- Friday March 27, 2015 School Level Professional Development Day

c. Personnel- Counseling Support Services and School Nurse Opening

Motion to approve Principal report; Jason B/Pat A

VII. Superintendent's Report:

Welcomed Jonathan Bruce new board member

VIII. Old/New/Other Business

Discussion

- a. Reopen bids for contract of conversion of current boiler from oil to propane and removal of existing underground tank.

Motion to adopt the following policies Pat A/Jason B

- a. Adopt Policy F.2 Limited English Proficiency Students*
- b. Adopt Policy G.12 Title 1 Comparability Policy*

IX. Agenda Items/Date for Next Board Meeting

- a. Conversion Bids
- b. Phone upgrade E911

X. Motion to enter Executive session to discuss personal issue at 6:55 p.m. Jason B/Pat A

XI. Motion to exit Executive session at 7:29 p.m. Jason B/Pat A

XII. Motion to award support staff \$.15 pay raise. Jason B/Pat A

XIII. Adjourn

Motion: To Adjourn at 7:35 p.m. Pat A/Jason B

Respectfully submitted,
Jon Bruce
Clerk