

Charleston Elementary School
School Board Minutes for December 9, 2015

Minutes are unofficial until approved by the Board

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

Administrators and Invited Guests: Laurinda Maxwell, Glenn Hankinson, and John Castle

Community Members: Cindy Lyon

- I. Regular Board Meeting called to order at 5:30 Jason

- II. Motion: Approve the Minutes Dated November 12, 2015; by Pat/Jon

- III. Public Comments, Communication with Parents/Staff/Citizens: Cindy Lyon asked why the Charleston Basketball Team did not have home basketball games. Informed that it was a coach's decision based on the small gym area being a safety concern for the athletes. Jason informed Cindy that the schedule was already set for this year, but consideration for home games for next year is possible. Cindy also addressed her concerns with the 7th and 8th graders being given the option of not participating in school concerts. Cindy was informed that this was a concern that should be addressed with the education staff and not a board issue.

- IV. Financial Reports
 - a. Board signed Warrants for the Charleston School Meeting
General Orders: \$168,520.09
 - b. Hot Lunch Program: \$4,387.92Motion: To accept the Financial Statement: Pat/Jason
 - c. Still a lot of unknowns as we continue to build FY 2017 budget. Glen will continue to advise the board with this ongoing process.
 - d. Approve Announced Tuition and Designee: Pat/Jason

- V. Principal's Report, Laurinda Maxwell
Discussed Independent Study Projects, Trimester Award Ceremony, and the Winter Concert

VI. Superintendent's Report

John discussed waiver request for transportation services, which have been submitted. Is hoping to hear back by the next Full Board Meeting

VII. Agenda Items/Date for Next Board Meeting January 13, 2016 at 5:30pm

VIII. Executive Session- N/A

IX. Adjourn

Motion: To Adjourn at 6:41pm Pat /Jason

Respectfully submitted,
Jon Bruce