

Charleston Elementary School
School Board Minutes for June 10, 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, Glen Hankinson, Kathy Nolan and John Castle

Staff: N/A

Community Members:

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

II. Motion: Approve the Minutes Dated May, 2015; by Jason B/ Pat A

III. Public Comments: N/A

IV. Financial Reports

a. Board signed Warrants for the Charleston School Meeting

General Orders: \$125,764.16

b. Hot Lunch Program:\$5,093.81

c. Motion: To approve the Bookkeeping contract for next school year; Pat A/Jason B

d. Motion: To close the Community National Bank Technology Fund; Jason B/Pat A

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

V. Program Presentation

a. Kathy Nolan spoke of Curriculum Assessment and Instruction Department Update

VI. Principal's Report, Sharon Gonyaw

Information/Discussion:

a. Student Attendance

- b. Enrollment Data
- c. Behavior/Climate
- d. Emergency Drill Report
- e. Professional Development and In-service Activities
- f. Regular and Virtual Field Trips and Special Programs
- g. Supervision Log for the Month
- h. Counselor Services for the Month
- i. Parent Teacher Organization and Activities

Motion to approve Principal report; Jason B/Pat A

VII. Superintendent's Report: John Castle discussed Commitments and the North Country Supervisory Union Planning/Reporting Guidelines

VIII. Old/New/Other Business

Action

- a. Motion to approve Gym use (Mondays, Wednesdays, and Thursdays from 5:00pm to 7:00pm). Authorized Principal to facilitate use of the gymnasium; Jason B/Pat A
- b. Motion to approve the hiring of new Art teacher, Danielle Berg; Pat A/Jason B
- c. Motion to the Board' decision to longer accept tuition students; Pat A/Jason B

Discussion

- a. The Board discussed our interpretation of First Refusal in regards to a continuance of a sale of land
- b. Reopen bids for fuel oil

Motion to rescind the following policies Pat A/Jason B

- a. Rescind Policy B.3 Board Member Ethics
- b. Rescind Policy C.4 Visits by Board Members
- c. Rescind Policy C.7 Board Relations with Principal
- d. Rescind Policy C.8 Board Relations with Staff

Motion to adopt the following revised policies Pat A/Jason B

- a. Adopt revised policy B.4 Conflict of Interest
- b. Adopt revised policy C.9 Notice of Non-Discrimination

Motion to adopt the following policies Pat A/Jason B

- a. Adopt policy B.1 Board Meetings Agenda Preparation & Distribution
- b. Adopt policy B.2 Public Participation at Board Meetings

IX. Agenda Items/Date for Next Board Meeting - July, 2015

- a. Fuel Oil Bids
- b. First Refusal

X. Executive Session- N/A

XI. Adjourn

Motion: To Adjourn at 8:00pm Pat A/Jason B

Respectfully submitted,
Jon Bruce
Clerk