

Charleston Elementary School
School Board Minutes for March 11, 2015

Minutes are unofficial until approved by the Board

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

Administrators and Invited Guests: Sharon Gonyaw, Glenn Hankinson

Staff: N/A

Community Members: None

I. Regular Board Meeting called to order at PM 5:31PM by Sharon Gonyaw

II. Board Reorganization

Chairperson: Nomination of Jason Brueck; Pat A/Jon B

Vice Chairperson: Nomination of Pat Austin; Jason B/Jon B

Clerk: Nomination of Jon Bruce; Jason B/Pat A

NCSU Full Board Representatives: Nomination of Jason Brueck and Pat Austin; Jon B/Jason B

Alternate Member of NCSU Full Board: Nomination of Jon Bruce; Jason B/Pat A

Appoint of NCSU Executive Committee Member: Nomination of Jason B; Pat A/Jon B

Appoint NCSU Policy Committee Member: Nomination of Pat Austin; Jason B/Jon B

Appoint NCSU Negotiations Committee Member: Nomination of Jason B; Pat A/Jon B

Designation of Official Newspaper: Offered for Consideration Newport Daily Express/Orleans County Record; Jason B/Pat A

Establishment of Regular Meeting Times: Offered for Consideration 2nd Wednesday of each month, 5:30 p.m.; Jason B/Pat A

Review/Approve Board Code of Ethics; Completed

III. Motion: Approve Minutes Dated February, 2015: Pat A/Jason B

IV. Public Comments: None

V. Financial Reports

a. Board signed Warrants for the Charleston School Meeting

General Orders: \$111,575.51

b. Hot Lunch Program: \$3052.15

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

VI. Committee reports N/A

VII. Principal's Report, Sharon Gonyaw

Information/Discussion:

- a. An additional 20 computers have been purchased.
- b. School Nurse retiring at the end of the school year
- c. Preschool substitute position being sought

Motion to approve Principal report; Jason B/Pat A

VIII. Superintendent's Report:

Realignment of School Board Meeting Times Discussed – No Action Resulting

IX. Old/New/Other Business

Motion to adopt the following policies Jason B/Pat A

- a. A.01 Policy Development, Dissemination and Administration (Revised and Renamed)
- b. D.01 Public Complaints About Personnel
- c. G.11 Responsible Computer, Network and Internet Use

Motion to rescind the following policies Pat A/Jason B

- d. A.02 Policy Adoption
- e. A.03 Policy Dissemination, Administration and Review
- f. F.47 Portable Electronic Communication Devices

Motion to adopt the following policy Pat A/Jason B

- a. A.04 Administrative Procedure Development

X. Agenda Items/Date for Next Board Meeting

XI. Motion to enter Executive session to discuss personal issue at 6:23 p.m. Jason B/Pat A

XII. Motion to exit Executive session at 6:59 p.m. Jason B/Pat A

No action taken

XIII. Adjourn

Motion: To Adjourn at 7:01 Pat A/Jason B

Respectfully submitted,
Jon Bruce
Clerk