

Charleston Elementary School  
School Board Minutes for May 13, 2015

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*Minutes are unofficial until approved by the Board*

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

Administrators and Invited Guests: Sharon Gonyaw, Debbie Brunelle and John Castle

Staff: Amy Wilke

Community Members: Sue Jensen

- I. Regular Board Meeting called to order at PM 5:31PM by Jason Brueck
  
- II. Motion: Approve the Minutes Dated April, 2015; by Jason B/ Pat A
  
- III. Public Comments: Sue Jensen brought to the Board on how she would like to see the community service efforts of the school recognized publicly.
  
- IV. Financial Reports
  - a. Board signed Warrants for the Charleston School Meeting  
General Orders: \$182492.74
  - b. Hot Lunch Program: \$4038.27
  - c. Motion: To go with the Union Bank as the financial institution for the school's  
Tax Anticipation Borrowing; Jason B/Pat AMotion: 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- On Thursday, May 6<sup>th</sup> and Friday May 7<sup>th</sup>, Sharron Gonyaw, Jessica Applegate, and Evan Gentler attended the King Middle School 'Site Seminar' in Portland Maine. Great reviews from all in attendance. Future planning is in effect in order to introduce some practices into the district.

- b. Professional Development- N/A
- c. Personnel – David Bright has been offered the Guidance Position, Elisabeth Scarlett-Bernak has been offered the Music Position, and the Art Position is in the interview process.
- d. Supervision and Evaluation- Staff have completed end of the year Annual Goal Reflections. All final Summative Evaluations Reports are completed.
- e. The Board would like to recognize and thank the Carmen Murray family for their \$100.00 donation to the Charleston Elementary School. This is in support of the Charleston Arts program and aspiring student artist.

Motion to approve Principal report; Jason B/Pat A

VII. Superintendent's Report:

John Castle gave the board a legislative update, and announced that in last Learning Design Council Meeting; efficiency based learning and grading policies were discussed.

VIII. Old/New/Other Business

Discussion

- a. Approve Maternity Leave Pat A/Jason B
- b. Approve FY16 IDEA-B budget Pat A/Jason B
- c. Food Service Community Eligibility- Sharon spoke in regards to initiative, the Board Supports the initiative.

Motion to rescind the following policies Pat A/Jason B

- a. Rescind Policy NCSUB.1 Board Member Orientation and Education\*
- b. Rescind Policy NCSUB.2 Board Goal Setting&Evaluation \*

IX. Agenda Items/Date for Next Board Meeting - June 10, 2015

X. Executive Session- N/A

XI. Adjourn

Motion: To Adjourn at 7:04 p.m. Pat A/Jason B

Respectfully submitted,  
Jon Bruce  
Clerk