

Charleston Elementary School
School Board Minutes for May 11, 2016

Minutes are unofficial until approved by the Board

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

Administrators and Invited Guests: Sharon Gonyaw, John Castle, and Cheryl Stelter

Community Members: N/A

I. Regular Board Meeting called to order at 5:29 by Jason

Additions or Adjustments to the Agenda approved by Jason/Pat

II. Executive Session called to order at 5:31 Jason/ Pat

Executive Session ended at 5:40 and normal session resumes at 5:41

Motion to accept the recommended sanction of 2 days suspension for student. Approve Jason/Pat.

III. Public Comments, Communication with Parents/Staff/Citizens:

Motion to regretfully release Sharon Gonyaw from her contract in order to pursue other employment opportunities. Effective July 1, 2016. Approve Pat/Jon

IV. Financial Reports

a. Board signed Warrants for the Charleston School Meeting

General Orders: \$149,821.81

Hot Lunch Program: \$3,046.11

Motion: To accept the Financial Statement: by Pat/Jon

b. FY17 Tax Anticipation Borrowing. Board approved the recommendation of utilizing Union Bank as it provides at better return on invested funds. Jason/Pat

V. Principal's Report, Sharon Gonyaw

a. Discussed Encore After School Program, Coutts, Program, Lunch Room tables

Motion to provide \$22,916 for new tables, provide \$3017.15 to support after school program, Coutts, bus lease/drivers time (Jason abstained). Approve Pat/Jon

VI. Superintendent's Report –John discussed the hiring process for candidates to replace the vacated principal position.

VII. Unfinished/New/Other Business

Information/Discussion:

- a. Charleston Elementary School Generator. Requested by town to pay for full amount. Previous minutes reviewed, generator does not support school services. Used only for emergency management.
- b. Charleston Community Solar Project. Board will continue to support this initiative.

Action:

- c. Wage increase for the 2016-2017 school year. The board approved wage increase. Pat/Jason
- d. Approved the retirement request of Cheryl Stelter. Jon/Pat

VIII. Other Business

Discussion:

- a. Support Staff Terms and Conditions. Board approved starting pay to be increased to \$11.00 an hour, with a 2% hourly increase for all remaining support staff. Jason Pat

IX. Agenda Items/Date for Next Board Meeting June 8, 2016 at 5:30pm.

- a. Time and dates for new principal search TBD

X. Executive Session- N/A

XI. Adjourn

Motion: To Adjourn at 7:25pm Pat /Jason

Respectfully submitted,
Jon Bruce