

Charleston Elementary School
School Board Minutes for Tuesday, August 12, 2014

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Laura Becerra, Pat Austin

Administrators and Invited Guests: Sharon Gonyaw, John Castle

Staff: None

Community Members:

- I. Regular Board Meeting called to order at 5:30 PM by Jason Brueck
- II. Motion to approve Minutes of July 16, 2014 as written PA/JP
- III. Public comments: None
- IV. Financial Reports
Motion: To accept the Financial Statement JB/PA
Board signed Warrants for the Charleston School Meeting
General Orders: \$37,223.25
Hot Lunch Program: \$60.00
- V. Committee reports: None
- VI. Principal's Report, Sharon Gonyaw
Motion to accept the monthly Principal's report. LB/JP
Information/Discussion:
The Encore East Summer Program was a success. Charleston float took second place in the 4th of July Parade.
Aug 21 all staff will receive training in the following areas; confidentiality, sexual abuse and bullying & harassment.
This school year all future Professional Development days will be held and conducted at the local school level.
Electrical work has been completed for entrance door.
A wireless unit and new server is in place and working.
Questions regarding the smart board have been addressed. Training will be provided this year. Staff will be asked if they feel the special capabilities will be used and are worth the on going cost. We have been told that we do have an option to have it removed and used elsewhere in the district but that we should try it out for a year before we make a final decision.
- VII. Superintendent's Report:
Motion: To approve an increase of Heidi Lague's contract from .30% to .40% for the school year 2014 /2015. PA/LB

Information/Discussion: Superintendent John Castle thanked the Board for our

dedication and work and for us all attending his first full board meeting. He plans to attend our meetings on a regular basis and assured us that if we ever have an issue in which we specifically want or need him to come that he will make every effort to be here.

VIII. Old/New/Other Business:

Motion: To accept Allen Carpenters snow plowing bid for the 2014-2015 season at \$48.00 per plowing. JB/PA

IX. Executive Session: None

X. Adjourn

Motion: To Adjourn at 6:35 LB/JP

Respectfully submitted,

Laura Becerra
Clerk