

**HOLLAND SCHOOLBOARD MEETING**  
**Holland Elementary School**  
May 3, 2016 at 6:00 P.M.  
**At Holland School**  
**Minutes**

**Board Members:**

Lincoln Petell, Chair  
 Louise Campbell, Vice Chair  
 Kim Champney, Clerk

**Administrative Staff:**

Kelli Dean, Principal  
 John Castle, Superintendent

**I Call the Meeting to Order,**

L. Petell called the meeting to order at 6:05pm.

**Additions or Adjustments to the Agenda:**

- Mr. Brennan was unable to attend meeting to give presentation
- Glenn was unable to attend meeting, audit review moved to next month

**II Approve the minutes of April 5, 2016**

L. Campbell made a motion to approve the minutes of April 5<sup>th</sup>, 2016.  
 L. Petell seconded. Motion carried.

**III Public Comments, Communication with Parents/Staff/Citizens**

None

**IV Presentation: Josh Brennan, HES music instructor**

Not present

**V Financial Report**

**Holland Elementary School**  
**Board Warrant FY16**

<b>Check #</b>	<b>Description</b>	<b>Check Date</b>	<b>FY16 Amount</b>
4743-4760	Payroll	4/14/16	\$16,900.25
4761-4781	Payroll	4/28/16	\$14,610.99
4782	Accounts Payable	4/26/16	\$1,397.72
4783-4821	Accounts Payable	5/3/16	\$36,954.50
<b>Total Orders</b>			<b>\$69,863.46</b>

**Student Activities Fund**

Beginning Balance		\$13,729.87
Deposits to Date	4/6/16-5/3/16	\$2,467.12
Checks to Date	4/6/16-5/3/16	(\$136.92)
<b>Activities Balance</b>		<b>\$16,060.07</b>

Action:**A. Approve the Warrants:**

K. Champney made a motion to approve the board warrants. L. Campbell seconded. Motion carried.

**B. Approve the Financial Report of May 2016**

K. Champney made a motion to approve the financial report of May 2016. L. Campbell seconded. Motion carried.

**C. FY17 Tax Anticipation Borrowing**

K. Champney made a motion to use the Community National Bank for the FY17 anticipated tax borrowing. L. Petell seconded. Motion carried.

**VI Principal's Report by Kelli Dean****Celebrations:**

We (staff and students alike) celebrated the arrival of spring break! The warmer weather had everyone itching to be out of school for a few days in order to enjoy some time to rest, relax, and recharge. We had five staff/student birthdays to celebrate in April.

**Events & Activities:**

April has seen a continuation of traveling for our preschoolers. This month, they visited Jocelyn and Cinta's Bakery in Newport, where they learned about baking bread, pies, and other treats. They tried their hands at kneading dough, and by the looks of things, we have quite a group of future bakers! The following week they headed to Carl and Susan Taylor's farm in Derby. They spent their morning mucking out stalls and learning about the equine family of animals. Fortunately for us, they did not come back with a new classroom pet this time!

Our sixth graders have continued fundraising for their end of year trip to Lake Placid. On April 15<sup>th</sup>, they hosted a chili contest along with raffles for theme baskets donated by each of their families. The winner of the cord of wood was also drawn during this event. The evening ended with the sixth graders getting pied in their faces by a very eager group of fifth graders. To earn the honor of being pie throwers, the fifth graders won the penny challenge that took place during March and April.

The ENCORE Program began a new round of programs after our spring break. This session finds students getting dirty in gardening programs, learning about olde thyme games and spring sports, practicing their leather-working skills, experimenting with edible science, and building/launching rockets. The Holland Ambassadors program continues to bring youthful energy and excitement to the residents of Michaud Manor.

VEEP hosted a morning workshop for our older learning community. Students donned their goggles and improvised lab coats to do some hands on science experiments such as powering a blender with a bicycle, investigating circuits, and experimenting with magnets.

**Curriculum/Instruction/Assessment:**

\*Brenda, Jessica, and Ashley attended a SpEd meeting at the SU that is one of a series that the special education department offers for ongoing professional development.

\*Dina attended a session of the NCSU Continuum of Instruction.

\*Conferences were held at the beginning of the month.

\*Preschool and Kindergarten registrations took place on April 1<sup>st</sup>. We anticipate 5 preschoolers (1 returning, 3 recently registered, 1 expected to complete registration packet before the end of the year) and 4 kindergartners (all are current preschoolers moving up to kindergarten)

**Facilities:**

\*Over vacation, Pepin's Truck Repair performed a thorough inspection of Sonny's bus to pinpoint any possible issues in the event that is the bus that will be used next year. The major issues to consider are the cross beams and the brakes. He feels that the bus will be okay for one more year, but beyond that, it is questionable.

\*Mario Paul Excavating reset the cover and backfilled around the tank outside of the kitchen; we now need to get quotes/bids on paving that section of the grounds.

\*Tom Scherer of Scherer's Plumbing replaced the handheld and stationary faucets in our kitchen sinks; he also replaced the protective rubber gasket on the garbage disposal. He kindly performed this work and supplied the materials at no charge to us!

**VII Superintendent's Report**

None

**VIII Unfinished/New Business****Information:****1. Review Audit:**

Moved to next month, Glenn unable to attend

**2. Update on hiring for food service and teacher positions**

-Interviews for teaching position are scheduled for May 4<sup>th</sup>.

-Waiting on the State before Food Service bids can be advertised

**Action:****1. Determine which bus will be used for FY17**

\*Deferred decision until next month, still a few questions to answer.

A. Will the increase in mileage change the amount set in the bus lease?

B. How much is the owned bus worth?

C. What happens if/when the State pushes us to centralize our transportation?

**2. Accept the resignation letter of Natalie Pion**

K. Champney made a motion to accept the resignation of Natalie Pion.

L. Campbell seconded. Motion carried.

**IX Other Business****Information/Discussion:****1. Support Staff Terms and Conditions Policy:**

The Board missed the attachment; John gave a brief overview of the Policy Committee's plan. The Board will review the changes next month.

**IX Agenda Items/Date for Next Board Meeting**

- **Which bus to use for next year**
- **Hiring Update**
- **Policy Review for Support Staff**
- **Audit Review**

**X Executive Session**

None

XI **Adjourn**

Meeting adjourned at 7:52 pm

<b><u>Meetings:</u></b>	<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
NCSU Policy Committee	Thursday	May 26	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	May 26	6:30 p.m.	NCSU A209
Holland School Board	Tuesday	June 7	6:00 p.m.	Holland Elementary