

Holland School Board Meeting

Holland Elementary School

August 4, 2015 at 6pm

At Holland School

Minutes

Board Members:

Louise Campbell: Vice Chair

Kim Champney: Clerk

Administrative Staff:

Kelli Dean: Principal

John Castle: Superintendent

Present:

Becca Mitchell: Farm-to-School

- I. L. Campbell called the meeting to order at 6:05pm.
- II. L. Campbell approved July 2015 minutes with a revision to item D., in policy changes.
K. Champney seconded.
- III. K. Champney made a motion to approve the financial report for July 2015.
L. Campbell seconded.

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

Glenn asked Kelli to discuss refinancing the construction borrowing for one year with Union Bank at 0.72% interest. According to Glenn, the line of credit used to fund the project has come due and the best rates are for one year borrowing. We'll look at rates again next year and decide if it's best to go to long term fixed rates.

L. Campbell made a motion to authorize Glenn to refinance the construction loan through Union Bank, at .72% for one year. K. Champney seconded.

**Holland Board Warrant
August 4, 2015
FY16**

Check#	Description	Check Date	FY15 Amount	FY16 Amount
4006-4014	Payroll	7/23/15	\$9,651.29	
4080-4086	Payroll	7/23/15		\$4,100.59
4087-4097	Accts Payable	7/30/15	\$4,278.09	
4098	Accts Payable (construction)	7/30/15	\$550.45	
4099-4100	Accts Payable	7/30/15		\$9,464.68
4101-4118	Accts Payable	8/4/15		\$56,408.45
4015-4023	Payroll	8/6/15	\$9,651.36	
4119-4124	Payroll	8/6/15		\$4,891.01
Total Orders			\$24,131.19	\$74,864.73

Student Activities Fund

Beginning Balance	7/6/15	\$18,240.50
Deposits To Date	7/7/15-8/4/15	\$0.00
Checks To Date	7/7/15-8/4/15	\$127.19
Activities Balance		\$18,367.69

IV. Kelli reported that the ENCORE program held two weeks of their summer program at Holland Elementary. Katy Miller, the Encore Administrator, ran a quality program filled with fun and learning. Holland's newest hires have been in to meet with either Kelli or staff to learn more about the facility, expectations, and curriculum. Sheetrock has been replaced in the pre-school room and the hallway and pre-k room have also been painted. Fred's will be replacing the water fountain by the gym before school begins at the end of the month. Bart Jacobs will be replacing wood chips and weeding the playground due to pre-school requirements. The brake lines on the bus needed some repairs this summer. Sonny also got a quote from Pepin's for a new headlight that may need to be replaced this school year.

V. John will be discussing the SLP Blended rate at the next executive committee meeting. Some discussion and explanation about what this means for Holland and others. Changes will be

required next year but he is trying to get a jump on some items this year. He will also be having his annual faculty retreat in the next few weeks.

- VI. Becca Mitchell, Farm-To-School Coordinator for Holland School the past few years, presented the Board and Kelli with a program report and brief explanation of what she was able to teach students last school year. Students had an opportunity to participate in the school garden, both harvesting and planting. They learned about different harvests and how to prepare foods to eat, giving either a thumbs-up or a thumbs-down during taste tests. Becca will not be at Holland this year but wanted to share how special the people and students are to her.

Newport City voted at their last meeting to allow Holland students to blend with their students in order to qualify for free meals for all this year.

After further discussion over tables and chairs being lent out, the board decided that all tables and chairs will continue to be lent out to the community.

- VII. Meeting Adjourned at 7:30pm.