

HOLLAND SCHOOLBOARD MEETING
Holland Elementary School
November 10, 2014 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
Glenn Hankinson – Director of Finance & Business
Present: Patti Ovitt – Community Member

- I L. Petell called the meeting to order at 6:07 pm.
- II L. Campbell made a motion to approve the October 13, 2014 meeting minutes. L. Petell seconded. Motion carried.
- III **Financial Report**
A. K. Champney made a motion to approve October 2014 financial report. L. Campbell seconded. Motion carried.
B. L. Campbell made a motion to approve warrants. K. Champney seconded. Motion carried.

Board Warrant FY15**Board Meeting: November 10, 2014**

<i>Check#</i>	<i>Description</i>	<i>Check Date</i>	<i>FY15 Amount</i>
3298-3320	Payroll	10/16/14	\$21,287.78
3321	Payroll Adjustment	10/17/14	\$0.00
3322	Accounts Payable	10/21/14	\$72.22
3323-3345	Payroll	10/30/14	\$20,671.22
3346	Accounts Payable	11/3/14	\$387.78
3347	Accounts Payable (transfer to tan)	11/3/14	\$100,000
3348	Accounts Payable (transfer to tan)	11/5/14	\$169,100.00
3349-3374	Accounts Payable	11/10/14	\$46,348.64
3375-3378	Accounts Payable (construction fund)	11/10/14	\$15,799.07
Total Orders			\$373,666.71

Discussion:

- A. Suggested items for FY2016 budget approval:

- Air Handlers need heating coils in order to work properly. Air ventilation has been addressed but in order to keep the cold air out we they need heating coils installed inside. Approx. cost for coils is \$20,000.
- New math books (as discussed last school year)
- Laptop updates, (not necessarily purchasing new laptops but updating programs and teaching tools) most likely an annual budget item due to the constant, continual, changes in technology.

V **Principal's Report**

- Nancy Woods & VT Reads time
- Nicole Gaboriault as literacy coach and her time w/Justina Dill, Pre-K
- Construction update/time frame & what's left to finish
- Halloween party by Parents Club
- Expected enrollment for next year
- Sonny's bus repairs
- Kelli's conference in Chicago

Kelli mentioned that there were tires on the playground that needed to be removed. K. Champney offered to find someone to remove them and get back to Kelli this week.

VI **Superintendent's Report**

John Castle attended the meeting. He was excited to add that his meetings and support to staff, this past month, has been all about learning, which IS great. He also explained that all Boards in the district are starting their budgeting discussions for their schools.

As always, John's continued support and advice, for Holland, is welcomed and helpful, for our new Board.

VII **Unfinished/New/Other Business**

The Board was asked to review the pay rate for our substitutes of support staff in the school. There were other discussions in previous meetings about Kelli's thoughts and concerns. The Board was given a worksheet with all pay rates within the district.

L. Campbell made a motion to change the hourly rate of pay for the support staff to \$10 per hour. L. Petell seconded. Motion carries.

8:13p.m. X **Adjourn**

<u>Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	November 20	5:30 p.m.	NCSU Room A205
NCSU Executive Committee	Thursday	November 20	6:30 p.m.	NCSU Room A209
Holland Board	Monday	December 8	6:00 p.m.	Holland School