

LOWELL GRADED SCHOOL
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Anita Gagner
 Principal

John Castle
 Superintendent



September 6, 2016
Lowell Graded School Board Meeting Minutes

Board Members Present: Steven Mason, Jason Blay, Shauna Richardson

Administrators Present: Anita Gagner (Principal)

NCSU Finance Assistant: April Touchette

Guest: David Legacy

- I. Steven Mason called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag was led by Steven Mason. There were no additions or adjustments to the agenda.
- II. Approve the minutes of August 8, 2016, School Board Meeting – Shauna Richardson made the motion to approve the minutes of the August 8, 2016, School Board Meeting. Jason Blay seconded. Passed unanimously.
- III. Public Comments, Communication with Parents/Staff/Citizens – None
- IV. Financial Reports –
Action:
 - A. Approve the Warrants – Jason Blay made the motion to approve the warrants. Shauna Richardson seconded. Passed unanimously.
 - B. Approve the Financial Report of August 2016 – Jason Blay made the motion to approve the Financial Report of August 2016. Shauna Richardson seconded. Passed unanimously.

<u>Action:</u>			FY16	FY17
Check #	Orders	Check Date	Amount	Amount
5426-5481	Payroll	08/18/2016	\$24,137.83	
5556-5558	Payroll	08/18/2016		\$4,009.70
5559-5566	Accounts Payable	08/16/2016		\$1,864.03
5567	Accounts Payable	08/17/2016	\$3,500.00	
5568	Accounts Payable	08/17/2016	\$5,082.60	
5569-5576	Accounts Payable	08/30/2016		\$12,813.96
5577-5609	Payroll	09/01/2016		\$31,397.05
TOTAL ORDERS			\$32,720.43	\$50,084.74

- V. Principal's Report – Jason Blay made the motion to approve the Principal's Report. Shauna Richardson seconded. Passed unanimously.

- VI. Superintendent's Report – John Castle was not present. Steven Mason encouraged attendance at the NCSU Full Board meeting on September 15, 2016. The meeting will be held at the NCUHS Library.
- VII. Unfinished/New/Other Business –
Information/Discussion:
- A. AllEarth Renewables Contract – Questions to the contract are being compiled and will be submitted to AllEarth for their response
 - B. Board Goals and Budget Parameters – Special Education centralization and teacher negotiations were mentioned regarding in regards to the budgeting process for FY 2018.
- VIII. Other Business
 Jason Blay made the motion to accept the resignation from Shauna Richardson as board member, effective immediately. Shauna Richardson seconded. Passed unanimously. Jason Blay made the motion to appoint David Legacy to fulfill Shauna Richardson's term. Steven Masons seconded. Passed.
 On behalf of the board and the school, Steven Mason thanked Shauna for all she has done for the children of Lowell.
- IX. Agenda Items/Date for Next Board Meeting
- A. All Earth Renewables
 - B. Board Goals and Budget Parameters
 - C. The date for the next Board Meeting was set for Monday, October 10, 2016
- X. Executive Session – None required
- XI. Adjourn – Jason Blay made the motion to adjourn at 6:45 p.m. David Legacy seconded. Passed unanimously.

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>NCSU Policy Committee</u>	<u>Thurs.</u>	<u>09/15/2016</u>	<u>5:30 p.m.</u>	<u>NCCC 316</u>
<u>NCSU Full Board</u>	<u>Thurs.</u>	<u>09/15/2016</u>	<u>6:00 p.m.</u>	<u>NCUHS Library</u>
<u>Lowell School Board</u>	<u>Mon.</u>	<u>10/10/2016</u>	<u>6:00 p.m.</u>	<u>Lowell Graded School</u>

Respectfully submitted by:

Anita Gagner