

June 17, 2015

**Lowell Graded School Board Meeting Minutes**

**Board Members Present:** Steve Mason, Gilles Bathalon, Shauna Richardson

**Administrators Present:** John Castle (Superintendent)

**NCSU Finance Assistant:** April Touchette

**Guests:** Karla Graham

**Public:** Sonya Blodgett , Ken Blodgett

- I. Steve Mason called the meeting to order at 6:00 p.m., The Pledge of Allegiance was led by Gilles Bathalon. There were no additions or adjustments to the agenda.
- II. Approve the minutes of the May 27, 2015, Lowell Graded School Board Meeting – Gilles Bathalon made the motion to approve the minutes of the May 27, 2015, Lowell Graded School Board Meeting. Shauna Richardson seconded. Passed unanimously.
- III. Public Comments, Communication with Parents/Staff/Citizens – Sonya and Ken Blodgett discussed with the Board and the Superintendent, John Castle, some concerns they had in the school. The board and took note of their concerns.
- IV. Financial Reports –  
Action:
  - A. Approve the Warrants. Shauna Richardson made the motion to approve the warrants. Gilles Bathalon seconded. Passed unanimously.
  - B. Approve the Financial Report of May 2015. Gilles Bathalon made the motion to approve the Financial Report of May 2015. Gilles Bathalon made the motion to approve the Financial Report of May 2015. Shauna Richardson seconded. Passed unanimously.
  - C. Community Eligibility. Shauna Richardson made the motion to review eligibility. Gilles Bathalon seconded. Passed unanimously. April will forward some information.
  - D. Quote for School Signs – No Action.

<b><u>Action:</u></b>			FY 15
<b><u>CHECK #</u></b>	<b><u>ORDERS</u></b>	<b><u>CHECK DATE</u></b>	<b><u>AMOUNT</u></b>
3959-3993	PAYROLL	6/11/2015	\$35,358.06
3994-4008	ACCOUNTS PAYABLE	6/9/2015	\$29,753.77
<b>TOTAL ORDERS</b>			<b>\$65,111.83</b>

- V. Principal's Report – Gilles Bathalon made the motion to approve the Principal's Report. Shauna Richardson seconded. Passed unanimously.
- VI. Superintendent's Report – John Castle briefly discussed attachments for the board's information.

## VII. Unfinished/New Business –

Information/Discussion:

- A. Discuss implications of H.361 – John Castle discussed H.361, now Act 46, with the board identifying aspects that will have potential impact on the district for future discussion and possible action.
- B. Community Eligibility – duplicate entry, discussed under item IV.

Action:

- A. Approve Bookkeeping Contract – Shauna Richardson made the motion to approve the bookkeeping contract as presented. Gilles Bathalon seconded. Passed unanimously.
- B. Approve hiring of PreK Teacher – Shauna Richardson made the motion to approve the hiring of Karla Graham for the PreK position. Gilles Bathalon seconded. Passed unanimously. All congratulated Ms. Graham.

## VIII. Other Business

Action:

- A. Rescind Policies – Shauna Richardson made the motion to rescind the following policies: B.3 Board Member Ethics, C.4 Visits by Board Members, C.7 Board Relations with Principal, C.8 Board Relations with Staff. Gilles Bathalon seconded. Passed unanimously.
- B. Adopt Revised Policies – Shauna Richardson made the motion to adopt the following revised policies: B.4 Conflict of Interest, C.9 Notice of Non-Discrimination, F.4 Search and Seizure, F.5 Interrogation or Searches of Students By Law Enforcement Personnel or Other Non-School Personnel. Gilles Bathalon seconded. Passed unanimously.
- C. Adopt Policies – Shauna Richardson made the motion to adopt the following policies: B.1 Board Meetings, Agenda Preparation & Distribution, B.2 Public Participation at Board Meetings. Gilles Bathalon seconded. Passed unanimously.

## IX. Agenda Items/Dates for Next Board Meeting – Agenda items for July 15, 2015, Board Meeting:

- 1. Community Eligibility

## X. Executive Session – Gilles Bathalon made the motion to enter executive session to discuss a personnel matter at 6:55 p.m. Shauna Richardson seconded. Passed unanimously. The board came out of executive session at 7:30 p.m.

## XI. Adjourn – Gilles Bathalon made the motion to adjourn at 7:30 p.m. Shauna Richardson seconded. Passed unanimously.

XII. Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>NCSU Policy Com</u>	<u>Th</u>	<u>06/25/2015</u>	<u>5:30 p.m.</u>	<u>NCSU A213</u>
<u>NCSU Executive Committee</u>	<u>Th</u>	<u>06/25/2015</u>	<u>6:30 p.m.</u>	<u>NCSU A209</u>
<u>Lowell School Bd</u>	<u>Wed</u>	<u>07/15/2015</u>	<u>6:00</u>	<u>Lowell Graded School</u>

Respectfully submitted by: