

LOWELL GRADED SCHOOL
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Anita Gagner
Principal

John Castle
Superintendent



November 18, 2015
Lowell Graded School Board Meeting Minutes

Board Members Present: Steven Mason, Shauna Richardson

Administrators Present: Anita Gagner (Principal), John Castle (Superintendent) arrived at 7:10

NCSU Finance Assistant: April Touchette

Guest: Gordon Spencer

- I. Steven Mason called the meeting to order at 6:03 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 October 21, 2015, School Board Meeting – Shauna Richardson made the motion to approve the minutes of the October 21, 2015, School Board Meeting. Steven Mason seconded. Passed unanimously.
- III. Public Comments, Communication with Parents/Staff/Citizens – Gordon Spencer was in attendance with concerns about the lawn mowing bid process from the spring of 2014. Steven Mason stated that the appropriate process was followed. Gordon requested a copy of all bids from that bidding process. He will pick them up from the school.
- IV. Financial Reports –
Action:
 - A. Approve the Warrants – Shauna Richardson made the motion to approve the warrants. Steven Mason seconded. Passed unanimously.
 - B. Approve the Financial Report of October 2015 – Shauna Richardson made the motion to approve the Financial Report of October 2015. Steven Mason seconded. Passed unanimously.

<u>Action:</u>			FY16
Check #	Orders	Check Date	Amount
4419-4430	Accounts Payable	10/27/2015	\$48,125.20
4431-4465	Payroll	10/29/2015	\$39,829.46
4466-4467	Accounts Payable	10/27/2015	\$6,340.62
4468	Accounts Payable	11/03/2015	\$15,000.00
4469-4510	Payroll	11/12/2015	\$39,867.26
4511-4528	Accounts Payable	11/10/2015	\$59,158.42
TOTAL ORDERS			\$208,320.96

- V. Committee Reports – There was a Human Resources Committee Report regarding the ratification of the Bargaining Agreement during executive session.
- VI. Principal’s Report – Shauna Richardson made the motion to accept the Principal’s Report. Steven Mason seconded. Passed unanimously.
- VII. Superintendent’s Report - none
- VIII. Unfinished/New/Other Business –
Discussion:
 A. Budget FY 16-17 – The first draft of the budget for FY 2016-2017 was presented and discussed.

Action:

- A. Ratification of Successor Teacher Collective Bargaining Agreement – Shauna made the motion for the Ratification of Successor Teacher Collective Bargaining Agreement. Steven Mason seconded. Passed unanimously.
- B. Community Eligibility Provision – Final approval has been granted for Lowell Graded School to participate in the Community Eligibility Program. This program will begin upon the completion of all paperwork and parental notification.
- C. New Chairs – There was a discussion regarding the purchase of new chairs for use in the gym/town hall. This discussion will be continued after further research has been done, at the December meeting.
- D. Purchase of an AED – There was discussion regarding the purchase of an AED. Anita was asked to contact the Red Cross as well as North Country Hospital regarding grant/funding opportunities for an AED. This discussion will be continued at the December meeting.
- IX. Agenda Items/Date for next Board Meeting
 Budget FY 2016-2017
 Purchase of an AED
 New Chairs
 December 21, 2015

- X. Executive Session – Shauna Richardson made the motion to go into Executive Session at 7:10 p.m. All in attendance were invited to attend in order to discuss Ratification of the Teacher Collective Bargaining Agreement. Steven Mason seconded. Passed unanimously. The Board slid out of executive session at 7:28 p.m. Shauna Richardson made the motion to approve the Ratification of Successor Teacher Bargaining Agreement. Steven Mason seconded. Passed unanimously.
- XI. Adjourn – Shauna Richardson made the motion to adjourn at 7:30 p.m. Steven Mason 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>11/19/2015</u>	<u>5:30 p.m.</u>	<u>NCSU A219</u>
<u>NCSU Executive Committee</u>	<u>Thurs.</u>	<u>11/19/2015</u>	<u>6:30 p.m.</u>	<u>NCSU A209</u>
<u>Lowell Board</u>	<u>Mon</u>	<u>12/21/2015</u>	<u>6:00 p.m.</u>	<u>Lowell Graded</u>

Respectfully submitted by:

Anita Gagner