

LOWELL GRADED SCHOOL
52 Gelo Park Rd.,
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Anita Gagner
Principal

John Castle
Superintendent



October 15, 2014

Lowell Graded School Board Meeting Minutes

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

Administrators Present: Anita Gagner (Principal)

NCSU Finance Assistant: April Touchette

Guests: Robin Messier, Melanie Richardson, Sandy Edwards LaDeau, Sonja Blodgett and Ken Blodgett.

- I. Steve Mason called the meeting to order at 6:00 p.m., there were not any additions or deletions to the agenda. Pledge of Allegiance to the Flag – Steve Mason led the Pledge of Allegiance to the Flag.
- II. Approve the minutes of September 17, 2014 Lowell Graded School Board Meeting – Shauna Richardson made the motion to approve the minutes of September 17, 2014 Lowell Graded School Board meeting. Gilles Bathalon seconded. Passed unanimously.
- III. Public Comments – Steve Mason asked the other board members for approval to discuss support staff policy at this time, granted. Discussion took place regarding the current policy which is out dated. The board welcomed input from those present. Comparisons of the policy were made to other schools similar to Lowell in the district. Sonja and Ken Blodgett were present with questions regarding various drills and the new Common Core State Standards. They also asked about Danger Ranger, a fire arm safety program for children. The board and the principal answered the questions regarding drills. The common core standards were implemented at the state level.
- 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 - Shauna Richardson made the motion to approve the Warrants. Gilles Bathalon seconded. Passed unanimously.

Action:

<u>Check #</u>	<u>Orders</u>	<u>Check Date</u>	<u>FY15 Amount</u>
3022	Accounts Payable	09/19/2014	\$19,898.62
3023-3057	Payroll	10/02/2014	\$41,057.04
3058-3086	Accounts Payable	10/02/2014	\$41,323.92
3087-3121	Payroll	10/16/2014	\$39,420.20
TOTAL ORDERS			\$141,699.78

- V. Committee Reports –
Steve informed those present about: There will be a VSBA representative present on October 16, 2014 at the Executive Committee meeting to begin discussion on policy audits. Steve also spoke about a personnel committee, noting the effectiveness as well as the efficiency benefits of having this committee.
- VI. Principal’s Report - Motion to approve Principal’s Report to the Superintendent. Shauna Richardson made the motion to approve the Principal’s Report with two typo corrections to be changed. Gilles Bathalon seconded. Passed unanimously.
Anita informed the board about damages, loss incurred due to the power outage. The dishwasher and intercom are a total loss. A claim with the insurance company has been filed.
- VII. Superintendent’s Report – none
- VIII. New/Unfinished/Other Business:
A. Support Staff Policy – [This was moved to earlier in the agenda – see Sec. III.](#)
- IX. Agenda Items/Date for Next Board Meeting:
- Budget
 - Support staff policy
 - Insurance claim
- X. Executive Session: If necessary – none
- XI. Adjourn. Gilles made the motion to adjourn at 7:35 p.m. Shauna Richardson seconded. Passed unanimously.

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>10/16/2014</u>	<u>5:30 p.m.</u>	<u>NCSU A205</u>
<u>NCSU Exec. Com.</u>	<u>Th</u>	<u>10/16/2014</u>	<u>6:30 p.m.</u>	<u>NCSU A209</u>
<u>Lowell Board Mtg.</u>	<u>Wed.</u>	<u>11/19/2014</u>	<u>6:00 p.m.</u>	<u>Lowell Graded School</u>

