

BOARD OF DIRECTORS

Minutes

May 11, 2011

The meeting was called to order at 7:00 PM by chair, Cammy Brown.

Present: Cammy Brown, Ted Friedrich, Kevin Miller
Superintendent/Secretary to the Board: Craig Downs
Administrators: Art Clarke

Ted Friedrich made a motion to approve the minutes of the April 27, 2011 meeting; motion carried.

Kevin Miller made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

Accounts Payable

AP Wire Transfer	\$	121.17
AP Wire Transfer	\$	60.31

REPORTS AND RECOMMENDATIONS

Budget

Craig Downs gave an update on the budget and proposed cuts for the 2011-12 school year.

Transportation Recommendation One Bus Run

Craig Downs and Art Clarke presented the budget savings for the district to move to one bus run. Reductions for combining routes and route time will reduce fuel costs, employee costs, and maintenance on the buses.

Transportation drivers presented a plan that would move the elementary start time later so that drivers could drive both routes. This would result in a reduction of three drivers. Drivers talked individually about the impact to them of going to one bus route.

Kate Pike, supervisor at the Teen Center talked about the impact to her program of going to one bus run. Currently many students that go to the Teen Center after school ride the second bus home.

Cammy Brown made a motion to table the recommendation to go to one bus run so the district can review the plan presented by the drivers; motion carried.

School Calendar 2011-12

The proposed calendar was reviewed and approved by bargaining groups in the district.

Ted Friedrich made a motion to adopt the recommended school calendar for 2011-12; motion carried.

SBP 6500: Risk Management; 1st Reading

Recommended updates to this policy were to include a tort claim form that the district will make available to claimants.

Cammy Brown made a motion to adopt SBP 6500: Risk Management on first reading; motion carried.

SBP 2005: School Improvement Plans; Adopt on 1st Reading

Recommended changes to this policy were to move the submission of school improvement plans from June 30th to October and have the review presented in June of each year.

Kevin Miller made a motion to adopt SBP 2005: School Improvement Plans on first reading; motion carried.

ADJOURNMENT

The meeting was adjourned at 10:30 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair