

BOARD OF DIRECTORS

Minutes

October 24, 2012

The meeting was called to order at 7:02 PM by chair, Kevin Miller.

Present: Cammy Brown, Kris Butler, Kevin Miller
Superintendent/Secretary to the Board: Craig Downs
Administrators: Art Clarke, Whitney Meissner, Mark Barga

Cammy Brown made a motion to approve the minutes of the September 26, 2012 and October 10, 2012 board meetings; motion carried.

Cammy Brown made a motion to approve the consent agenda; motion carried.

CONSENT AGENDA

Accounts Payable

ASB Fund	#8788-8794	\$ 1,317.03
ASB Fund	#8795-8804	\$ 986.28
General Fund	#38233-38266	\$ 35,690.77
General Fund	#38267-38296	\$ 24,016.38

GOOD NEWS AND RECOGNITION

Several students from the high school ASB were present to be recognized for their participation in student government. Also, recognized was Kris Butler as the Middle School ASB Advisor.

REPORTS AND RECOMMENDATIONS

Kevin Miller requested to amend the agenda and add Item D: Resolution 2012-5.

School Improvement Plans

Elementary Principal Mark Barga presented the school improvement plans for the primary and elementary schools.

PI Program teachers, Kit Pennell, Stan Berdinner and Marci VanCleve presented the PI school improvement plans.

Secondary principal Whitney Meissner presented the school improvement plans for the middle school and high school.

Kris Butler made a motion to approve the school improvement plans for 2012-13; motion carried.

Superintendent Goals

It was recommended to table this item as all board members were not in attendance. The board will schedule a special meeting to review superintendent goals.

SBP 5270: Resolution of Staff Complaints; Adopt 2nd Reading

Reviewed SBP 5270: Resolution of Staff Complaints with no changes from first reading.

Cammy Brown made a motion to adopt SBP 5270: Resolution of Staff Complaints; motion carried.

Resolution 2012-5: Public Charter Schools

Reviewed Resolution 2012-5: Public Charter Schools. This resolution was presented at the WSSDA regional meeting and is recommended for approval.

Cammy Brown made a motion to approve Resolution 2012-5: Public Charter Schools; motion carried.

SUPERINTENDENT / BOARD REPORT

Cammy Brown gave a brief update on the legislative conference she attended.

EXECUTIVE SESSION

The board adjourned to executive session at 9:30 PM to discuss personnel for an estimated 30 minutes with no action to follow.

The board reconvened from executive session at 10:04 PM.

ADJOURNMENT

The meeting was adjourned at 10:04 PM.

Craig Downs
Superintendent/Secretary to the Board

Board Chair