

North Park School District R1
School Board Regular Meeting
January 14, 2015

1. Call to Order and Roll Call: President Shuler called the meeting to order at 6:43 p.m. Board members present were Faith Anderson, Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins and Matt Shuler.
2. Pledge of Allegiance
3. Approval of Agenda: Jill Honnecke asked to have policy DN under item C of the Action Items moved to item D of the Discussion Items. President Shuler asked to add item E, Policy BG, and item F, board goals, to the discussion items. A motion was made to approve the agenda with the listed changes by Jeannie Jenkins and was seconded by Jill Honnecke. The motion passed unanimously.
4. Approval of Consent Agenda: A motion was made to approve the consent agenda by Jill Honnecke and was seconded by Faith Anderson. The motion passed unanimously. Items approved included:
 - A. Approval of minutes from the December 10 regular meeting
 - B. Approval of January payroll and expenditures
 - C. Approval of Ms. Gallegos grant request
 - D. Approval of addition to substitute list
5. Board member reports and requests:
 - A. President Shuler invited the board to attend the CASB Winter Legislative Conference on February 26 and 27.
6. Reports from Superintendent, administrators and committees:
 - A. Superintendent: Superintendent Anderson reported that he has been working on finishing the mid-year staff evaluations. Mr. Anderson informed the board that he is planning to apply for the BEST grant for the ventilation system. Superintendent Anderson reported that there is 50% of the year remaining, with 6% carry over.
 - B. Principal: Written report
 - C. Athletic Director: No report

- D. Counselor: No report
- E. Food Services Director: Written report
- F. Maintenance and Transportation: No report
- G. Media Specialist: Written report
- H. School Manager: Written report
- I. Technology Director: Written report
- J. Undersheriff: No report

7. Public comments: None

8. Executive Session: None

9. Action Items:

- A. Consideration 14.15 Amended Budget. Faith Anderson made a motion to approve the 14.15 Amended Budget and was seconded by Jeannie Jenkins. The motion passed unanimously.
- B. Consideration of 14.15 Appropriation Resolution. Chrissy Carlstrom made a motion to approve the 14.15 Appropriation Resolution and was seconded by Faith Anderson. The motion passed unanimously.
- C. Consideration of policies DJB – Purchasing Procedures, and DK – Payment Procedures. Jill Honnecke made a motion to approve policies DJB and DK and was seconded by Faith Anderson. The motion passed unanimously.
- D. Consideration of revised policies as recommended by CASB. This item was tabled until the February meeting to allow the board to have time to review all of the policies.

10. Discussion

- A. Superintendent Anderson reported that he is still looking for more sponsors and finalizing the logos for the new scoreboard. The new scoreboards will be installed after basketball season is over.
- B. Superintendent Anderson informed the board that he has the timeline from last year's superintendent evaluation and is ready to hand it over to the board. The survey on Survey Monkey is ready to be activated. Matt Shuler asked for the board's approval to split the survey into classified and certified, the board agreed.
- C. Superintendent Anderson reported that he is working with the VNA to get a contract for the nursing services for the remainder of the year.

- D. Superintendent Anderson is going to send Policy DN – School Properties Disposition, to Tim Mayberry to review. Policy DN will now be an action item at the February meeting.
- E. The board decided to have Superintendent Anderson revise Policy BG to require two readings of all policies (new, delete, amended, revised).
- F. The board agreed to work on one of their goals every month. Next month they will work on two.

11. Other Business:

- A. Correspondence:
 - 1. Thank you letters
- B. The next agenda development meeting will be February 2 with Matt and Kathy.
- C. Upcoming events:
 - 1. Lots of basketball
 - 2. January 15 5:00 Only home high school wrestling meet

12. Adjournment: The meeting was adjourned at 8:01 p.m.

Respectfully submitted by:
Jamie Sykes, Board Recording Secretary

Board President

Date