



August 2, 2016

1. Call to order 6:30 pm
 2. Establish quorum/Roll Call Present: Tony Beardsley, Joe DeRouen, Anthony Porchia, David Russell and Mary Ley
Absent: Howard Alsdorf, Steve Cox and Alicia Knotts
 3. Pledge of Allegiance
 4. Comments from the Public None
 5. Consent Agenda
- Approve minutes from July, Regular School Board Meeting
 - Approve July Financial Report
 - Enrollment Report

Motion to approve Consent Agenda Items by Joe DeRouen and 2nd by David Russell, Motion carried 4 - 0

6. New Business

Principal Board Report – Matt Young (K8) Barb Padgett(HS)

Matt Young shared some construction updates, A storeroom in the gym has been transformed into a Science Classroom, Dance floor and mirrors will go in next week, Wood fence has been removed and a new chain link fence is being installed, Roof Repairs are complete, Dumpster has been moved with a gate installed, A gate on 12th street will be installed to provide a safer environment for students crossing the street to the Annex. Tony Beardsley shared that the EMS campus is looking great, and the landscaping is looking great.

Barb Padgett shared that the high school will be graduating their 10th class of seniors this school year. Mrs. Padgett appreciated and thanked the School Boards Members that were in attendance at the parent meeting. The high school is almost ready for school to start they just needed to move some desks around.

Chrome Book Use Policy: Conner Dohse spoke about our new Chrome Books and shared that 589 Chrome Books were ordered and will be distributed to our 6 – 12th grade students. The new policy was presented to the Board for approval. A motion was made by Joe DeRouen to approve the new Chrome Book Policy, 2nd by Anthony Porchia. Motion carried 4 – 0.

The Chrome Book Insurance program was discussed. The Board brought up some concerns about families wanting to purchase the insurance but not having the resources. Mr. Dohse shared that there were funds available to help those families. The Board also ask how long it would take to repair a damaged Chrome Book and the insurance company said the average time would be 24 hour turnaround time. Mr. Dohse also shared that a student could check out a Chrome Book from the Library to use while theirs was being repaired. A motion was made by Joe DeRouen to accept the Chrome Book insurance, a 2nd by Anthony Porchia and the motion was carried 4 – 0.

School Bus Policy: The School Bus Policy was sent to APSRC, they made some minor changes and the final policy is attached. The Board discussed security measures that the right person would be picking up students from the bus drop off locations. Approximately 56 students have signed up for transportation. Several parents have already set up car pools and when filling out the transportation form have listed several persons that could pick up their student. There was a motion to approve the new School Bus Policy by Dave Russell and 2nd by Anthony Porche and the motion was carried 4 – 0.

Conner Dohse shared that all the building security cameras are all set up for recording and working well.

APSRC Charter School Policy Manuel: Mary Ley ask that the Board approve the use of the new APSRC Charter School Manuel for the 2016/17 school year. The policy Manuel is constantly being updated as new laws are approved. There was a motion to conditionally approve the use of the APSRC Charter School Manuel pending review of the full manual by David Russell and 2nd by Anthony Porchia and the motion was carried 4 – 0.

ELL Support for students: Nathalie Brunell discussed the addition to staff either for a Full Time, Part Time or a Teacher Stiped depending on our ELL enrollment numbers to be determined the first week of school. We currently have 25 students that require ELL services. A motion was made by David Russell and 2nd by Anthony Porchia and the motion was carried 4 – 0.

7. Discussion of items since publication of the agenda: The student handbook was discussed and the only new changes that were made was a new head lice policy and a policy outlining procedure for early drop off and late pick up of students. The Board ask that we highlight these changes for parents. There was a motion to approve the above changes to the student handbook by Joe DeRouen and 2nd by David Russell and the motion was carried 4 – 0.

Ms. Ley shared that the staff Kick Off will be next Monday August 8th at 8:30 and invited the Board Members that were available to please join us.

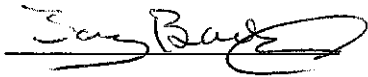
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination

The following staff are being presented to the Board for approval of their hiring Debbie Benton, Ashley Byers, Austin Frederking, Kaitlynn Jarrels, Jennifer Lane, and Jessica Traufler. David Russell made a motion to approve the hiring of the above mention staff members, 2nd by Anthony Porchia and the motion was carried 4 – 0.

Josh Willard hire as a part time (as needed), handyman was presented to the Board. David Russell made a motion to approve Josh Willard's employment was made by David Russell and a 2nd by Anthony Porchia and the motion was passed 4 – 0.

9. Adjournment Motion was made by David Russell to adjourn the School Board Meeting at 7:25 pm and 2nd by Joe DeRouen and the motion was carried 4 - 0

10. Upcoming Events: A list of upcoming events is attached. Two additions to the Upcoming Events are E/MS students will be signing at the Naturals game on September 2nd. September 9th there will be an adult only fundraiser for our district, detail forthcoming.



Tony Beardsley, President