



School Board Meeting  
January 9<sup>th</sup>, 2014 7:00 pm

### **Roll Call**

Jason Haskell, James Montgomery, Kammi Pyles, Kami Orr, Susie Scherer

### **Pledge of Allegiance**

### **Consent Agenda**

Adoption of agenda, approve October meeting minutes, Director's report.

Jason Haskell motioned to approve consent agenda, second James Montgomery; unanimous.

### **Training: Ranches Academy Charter – Kami Orr**

Review of bylaws on board membership and responsibilities.

James Montgomery will train on the charter at the next meeting.

### **Discussion: School Land Trust Planning**

2013-2014 Progress Report:

Plan was focused on reading. Hired reading specialist to work with children on a more individual basis.

Evaluations will be done on the effectiveness of the plan later in the year.

2014-2015 Plan:

Proposed ideas include: 1. Science program: 'Loose in the Lab' for 5-6 grades. Would be used for two years. 2. Laptops; enough for 5 laptops per classroom to use for common core and reading. 3. Software. 4. Writing curriculum.

### **Review: State Audit Report– Matt Lovell**

Matt reviewed the 2013 state audit performed by Squire. The Ranches Academy complied with all requirements during the 2013 year.

### **Review and Vote: 2013-2014 Updated budget**

Updated budget changes include: Gifted and Talented from \$1,358 to \$0.00, SPED from \$29,540 to \$25,540, Professional Training from \$12,000 to \$10,000, SPED Supplies from \$1,000 to \$3,000, Professional Development Supplies from \$4,000 to \$6,000, Software from \$5,000 to \$7,000.

Changes in the budget forecast include: Technology and Hardware from \$16,000 to \$21,073, Dues and Fees from \$5,000 to \$7,000 and Facility Payment from \$156,000 to \$166,000.

Kammi Pyles motioned to approve the updated 2013-2014 budget, second Jason Haskell; unanimous.

### **Review and Vote: 2014-2015 School calendar**

Kammi Pyles motioned to approve the 2014-2015, second Jason Haskell; unanimous.

Jason Haskell motioned to move to a closed session, second James Montgomery; unanimous.

**Closed Session: Personnel**

Jason Haskell motioned to move to an open session, second James Montgomery; unanimous.

Jason Haskell motioned to adjourn, second James Montgomery; unanimous.

**Adjournment**