



School Board Meeting
April 10th 2013

Roll Call

Jason Haskell, Susie Scherer, Jeremy Baker on Skype, Jim Miller. Kami Orr

Pledge of Allegiance

Consent Agenda

Adoption of agenda, Jason Haskell motioned to approve the minutes for board meeting March 7th 2013, Kami Orr second the motion all were in favor

Public Comment

Kendle Salisbury- stated she is concerned about teacher turnover and that the 6th grade teachers where let go, concerned that 6th grade teachers are not staying

Jason Haskell- said this is a right to work state and that teachers agree to the terms of the school when they start employment

Rachelle Mitchell-said she is also concerned, wondering if there is something that the parents need to know as far as something being inappropriate with the children.

Jason Haskell- again commented that we cannot give any explanation about the situation due to confidentiality.

End of Public Comment

Discussion of parent focus group for the parent surveys

It was decided that we would use 10 parents

It was decided that a board member would also be present to those meetings

April 30th will be the deadline for all board members to have their background checks.

Jason Haskell motioned to accept the Charter Amendments the motion was second by Jim Miller all were in favor.

Discussion on how to use the Surplus money..

Susie Scherer said we are in need of carpet and a new phone system, also would like to look into the I school system.

State grant for the I school will match funds spent.

also a desire to push Mrs. Farhingers desk out, as well as some changes to Mrs. Scherers office to make it more user friendly and secure. it was decided the board needs estimates of these enhancements in order to make decisions on the funds and budget.

Discussion of board member relocation of Jeremy Baker. He will continue to serve on the board until his term ends in Oct. 2013

Motion by Jason Haskell to go to closed session

Second by Jim Miller all were in favor.

Open work session, the board was presented with salaries and benefits of the employees, as well as an average of other schools, Matt will have someone from the health care policy come in and talk to the board about changes that may effect us with Obamacare. Kami Orr will talk to her accountant about the health care benefit being shown on w-2 as well.

Adjournment until May 2nd 7:30