



School Board Meeting
June 24, 2014 7:00 pm

Roll Call

Kami Orr, Susie Basset, Jim Miller, James Montgomery, Jason Haskell, Susie Scherer. Kammi Pyles: late arrival.

Pledge of Allegiance

Consent Agenda

Adoption of Agenda, Approve March 27, 2014 Meeting Minutes.

Board Training: Kami Orr

Review and Vote: 2013-2014 Budget

Matt Lovell reviewed 2013-2014 Budget.

James Montgomery motioned to approve the 2013-2014 budget, Second Jason Haskell; unanimous.

Review and Vote: 2014-2015 Budget

Matt Lovell reviewed 2014-2015 Budget.

Bid for new carpet came in at 52,500. An eagle scout project will provide volunteers to help dispose of old carpet and save some cost. The 52,500 will come from reserves and is shown on the budget. Board amended budget for carpet to 55,000 to allow for repairs in cracked concrete under existing carpet.

Beginning in June health insurance changed from Educator's Mutual to Select Health, resulting in savings for the school.

Funds have been set aside for a special teacher development on Math as teachers will use My Math and/or Saxon Math during the next year.

Net Income for 2014-2015 per budget \$85,056 with a 3.8% operating margin.

Jim Miller motioned to approve 2014-2015 budget with discussed changes, second Jason Haskell; unanimous.

Appoint Finance/Audit Committee

Matt Lovell explained function of finance and audit committees.

Audit Committee will choose auditor for the school. Finance committee will regularly review school budget and finances.

Jason Haskell motioned to create audit committee of Board President (Kami Orr), Treasurer (Jason Haskell), and one Board Member (James Montgomery); second Susie Bassett, unanimous.

Jim Miller motioned to name entire School Board as the finance committee; second Susie Bassett, 5 in favor, 1 against.

Jason Haskell motioned to amend previous action to include School Director and Business Manager, second James Montgomery; unanimous.

Discuss and Vote: Lottery Preference Policy

James Montgomery motioned to create a new policy stating the school governing board member's children and grandchildren will receive preference in the yearly lottery second Jason Haskell, unanimous.

Discuss: Salary Caps

Susie Scherer suggested a salary cap of \$100,000 be created for school director.

Jason Haskell proposed this topic be discussed by the new finance committee.

Susie suggested considering different salary cap/increase models.

Adjournment

Jason Haskell motioned to adjourn meeting, second Jim Miller; unanimous.