



School Council Meeting  
June 27<sup>th</sup>, 2013 7:00 pm

**Roll Call**

Stephanie Colson, DeAnne Williams, Kammi Pyles, Jim Miller.  
Jason Haskell, Kami Orr, Jeremy Baker, Susie Scherer; excused.

**Pledge of Allegiance**

**Consent Agenda**

- a. Adoption of Agenda
- b. Approve 5.22 Minutes

DeAnne Williams motioned to approve consent agenda with exception of moving item 6 to the beginning of the meeting. Second Jim Miller; unanimous.

**Approve 2012-2013 Actual Budget**

Matt Lovell with Red Apple reviewed budget with board. Jim Miller motioned to approve the 2012-2013 Actual Budget, second DeAnne Williams; unanimous.

**Approve 2013-2014 Proposed Budget**

Matt Lovell with Red Apple reviewed budget with board.

Reviewed final decisions with health insurance. School will move to a plan with a higher deductible next year. The school will also start an HSA plan for each teacher on the health insurance plan with a starting allotment of \$1000 each.

Kammi Pyles motioned to approve 2013-2014 proposed budget, second Jim Miller; unanimous.

**Follow Up: Background Checks**

All background checks completed except for Kammi Pyles. Hers will be complete by July 10<sup>th</sup> so the school may report full compliance to the state by July 15<sup>th</sup>.

**Informational: Review UAPCS Conference – Kammi Pyles**

Kammi suggested the board have a retreat before school starts with the purpose of creating a School Board Constitution, as was presented at the UAPCS conference. Kammi and Stephanie will look at possible dates for a half day retreat.

DeAnne Williams motioned to adjourn, second Jim Miller; unanimous.

**Adjournment**