



School Council Meeting
September 5th, 2013 7:30 pm

1. Roll Call

Stephanie Colson, DeAnne Williams, Jim Miller, Jason Haskell, Kami Orr, & Susie Scherer
Kammi Pyles excused

2. Pledge of Allegiance

3. Consent Agenda

- a. Adoption of Agenda
- b. Approve June Meeting Minutes
- c. Director's Report

Jim Miller motioned to approve consent agenda. Second, Jason Haskell; unanimous

4. Review and Vote: State mandated policies

- a. Hearing impaired
- b. Student safety notification requirements
- c. Air quality mitigation
- d. Bullying, cyberbullying, harassment, hazing, and retaliation
- e. Student discipline
- f. Suspension/expulsion
- g. Search and seizure
- h. Concussions and head injury
- i. Acceptable use agreement

Jim Miller motioned to approve above listed policies. Second, Jason Haskell; unanimous

5. Review and Vote: Fiscal Policies and Procedures: Matt Lovell

Jim Miller motioned to approve fiscal policies and procedures. Second, Jason Haskell; unanimous

6. Presentation and Explanation of School Grade: Mrs. Scherer

7. Update on Kitchen Equipment

Susie discussed and shared pricing on used kitchen equipment. Board voted to spend \$15,000 on kitchen equipment. Jim Miller motioned to approve budget ammendment. Second, Jason Haskell; unanimous

8. Discussion: Board Vacancies and Upcoming Elections

Stephanie discussed bylaws stating the board may have 5-7 members and how the appointments would work rather than elections.

9. Set Date: School Land Trust Work Meeting

September 26th, 2013

10. Set Date: Mini-Retreat/Committee Meeting for Board Transition

Adjournment

Jason Haskell motioned to approve adjourn. Second, Jim Miller ; unanimous