

Meeting of the Board – August 17, 2015
Board Meeting Room – 6:00pm

Minutes

- 1) Meeting Called to Order by C. Hampton at 6:00pm.
- 2) Pledge of Allegiance
- 3) Roll Call: Carrigan; Hampton; Lehman; Robertson; Schmalbach; Smalley; Temsey Absent: Schmalbach
- 4) Approval of Consent Agenda
 - Minutes of July 20, 2015 and August 5, 2015 meetings
 - Personnel Action Report
 - Approval of Payment Disbursements

Motion by: Temsey Support by: Carrigan Y – 6 N – 0

- 5) Public Input: *Please use Public Input Form (available near the entrance) and present to Superintendent at any time before Public Input is concluded.*
NONE

- 6) Resolutions for Action:

- Resolution to Approve Hiring of Elementary Teacher for Kindergarten

- Principal Kevin Dufresne presented two candidates for Kindergarten. Principal Dufresne discusses Amy Sanders' background and qualifications.

Motion by: Lehman Support by: Temsey Y – 6 N – 0

- Resolution to Approve Hiring of Elementary Teacher for Title I Services

- Toni Thompson presented as Title I Services candidate. Principal Dufresne discussed her background and qualifications.

Motion by: Lehman Support by: Temsey Y – 6 N – 0

- Resolution to Approve Hiring of Middle School Principal

- Superintendent Donahue presents Nathan Leale as middle school principal candidate. Over 30 applicants applied and process was done a little differently this time. Middle school staff members were invited into interview process. Mr. Leale was previously a band director and administration assistant at a middle school. Mr. Leale introduced himself and discussed his previous experience.

Motion by: Lehman Support by: Temsey Y – 6 N – 0

- Resolution to Adjust Food Service Meal Program Prices

- Superintendent Donahue discussed increase in food service prices in relationship to federal guidelines in reimbursement. Anita Hall explained that the raise would be \$00.10. Milk prices will be staying constant.

Motion by: Robertson Support by: Carrigan Y – 6 N – 1

- Resolution to Approve IPA for Athletic Complex Upgrades

- Superintendent discussed the athletic complex project. As discussed in previous workshop meetings, financing would be needed to continue the project. Thrun Law and the bank were contacted to discuss the financing. Superintendent Donahue is in support of this financing.

Motion by: Lehman Support by: Temsey Y – 6 N – 0

- Resolution to Accept Bid for State Aid Note Borrowing

-Superintendent Donahue discussed bids for the past 3 years. Chemical Bank has a more favorable rate; it was 1.09 from First Merrit Bank and .99 from Chemical Bank. We would be borrowing for up to \$1.9 Million.

Motion by: Lehman Support by: Temsey Y – 6 N – 0

- Resolution to Participate in SBLF

Motion by: Temsey Support by: Robertson Y – 6 N – 0

7) Superintendent Report

- 35 school of choice applicants but very few have enrolled so far. 11 enrollments within district so far. All devices are in with updates from Gracon, the tech company.
- We have sold three of our older buses: \$5,700 was payment for these.
- Board welcome to join open session for staff on September 2nd at 8:00am.
- Student enrollment is discussed after meeting with Charlotte Public Schools Superintendent and special education directors for each district. Charlotte is considering whether to accept the student through schools of choice.

8) Motion to Adjourn by Temsey at 6:17pm