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***August 18th, 2014
USD 306 Board Meeting Summary***

Budget Hearing:

Hearing for the 2014-2015 school year was held. The floor was opened for public questions or comments. Several patrons spoke including Gary Olson with a public forum request.

The budget passed with a vote 6-0.

Consent Agenda:

The Board of Education approved the following:

- Hiring Michelle Long as the Junior Class Co-Sponsor for the 2014-2015 school year.

Communications:

Goal Setting process with Board of Education and Administrators was discussed.

Long-Term strategic planning process-

The Board of Education bond committee has met to discuss the future of the bond. It was discussed that the best way to process with another capital improvement referendum is to rewrite our long-term strategic plan. This allows a larger cross section of the community to discuss what is important to the long term health of the district.

Superintendents Report-

Mr. Proffitt informed the Board of Education of the need for an additional bus route for special education. An update of the changes coming to the e-rate rebate programs was given. Information was given to the Board of Education concerning DOT Sleep Apnea Testing for our bus drivers.

Principals Report:

Monte Couchman told the Board of Education about the first day of school, work days for teachers, in-service and the activities that have already started.

Tiffany Snyder explained to the Board of Education how impressed she was with how smoothly enrollment ran. The new teachers are paired with mentor teachers to help

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Title IX Non Discrimination Policy Adopted

transition. The Ice cream social went very well with the kids being very excited for school to start.

Discussion Items:

Cooperative Wrestling Agreement-

The agreement with Sacred Heart wrestling teams is up for renewal. Discussion on the renewing agreement include fostering good relationships with league member team, helping with our numbers that vary from year to year, adding numbers for practice, no expense to Southeast of Saline, participation fee is the same as for our students and it stays with our program. Motion to renew the agreement carried 5-1

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Action Items:

Secondary Faculty Handbook-

The acceptable use policy was updated in the secondary faculty handbook. Motion to approve the updated handbook carried 6-0

Boards of Education took a 10 minute break and continued in executive sessions for 1 hour and 35 minutes before adjourning at 9:45 p.m.