



School Board Meeting Minutes
December 12, 2017

1. Call to order : 6:30 pm
2. Establish quorum/Roll Call: Tony Beardsley, Joe DeRouen, Anthony Porchia, David Russell, Howard Alsdorf, Alicia Knotts, Asele Mack and Mary Ley.
3. Pledge of Allegiance
4. Comments from the Public: None
5. Consent Agenda:
 - Approve minutes from November 14, 2017; Regular School Board Meeting
 - Enrollment Report
 - Financial Report

Motion to approve by Alicia Knotts, second Dave Russell. No comments and all approved.

6. New Business:
 - Matt Young also discussed the EMS celebrations/upcoming events.
 - Heather Wright discussed the HS celebrations/upcoming events, including our visit to the Santa Fe school of the arts.
 - Ms. Ley discussed the transition of the 7th/8th grade to the High School. She presented the board a summary of the number of students this will allow the District to pull off the waiting list. We will have approximately 1,000 students next year. Funding for next year was also discussed. Members requested we have a contingency plan if the school is not ready in time. Motion to approve Dave Russell; second Joe DeRouen
 - Ms. Ley applied with the state for an Alternative Method of Instruction, which will allow us to send instruction/homework home with students that can be completed on snow days so students will not have to make up snow days. Motion to approve Dave Russell; Second Alicia Knotts
 - Ms. Brunell discussed the position balance in the Food Service account noting that both students and staff are pleased with the transition to Aramark.
7. Discussion of items since publication of the agenda: Board members discussed Ms. Ley evaluation process and will need a rubric. Board also discussed their attendance at the ASBA meeting. Mr. Porchia stated they should spend more time in classrooms visiting students and teachers. Board also stated we need to work on our branding/messaging including twitter; snapchat, etc.

8. Personnel: Board approved resignations and new hires (Speech Therapist and New Administrative Assistant)
Motion to Approve Anthony Porchia; Second Joe DeRouen.
9. Board adjourned to executive session to discuss an expulsion. Board voted all in favor of expulsion.

Meeting adjourned at 7:38 pm

A handwritten signature in black ink, appearing to read "Tony Beardsley", is written over a horizontal line.

Tony Beardsley, President