

**Monday, July 18, 2016**

Motion made and supported that the minutes of the June 20, 2016 regular meeting stand as presented. Motion passed.

Motion made and supported that the bills be paid in the amount of \$119,137.81. Motion passed.

Discussion on carpet for computer room/libraries. Recommendation to replace carpet in the high school computer room.

Motion made and supported to replace carpet in the high school computer room at a cost of approximately \$2,900.00 by Country Carpets. Motion passed.

Discussion on bread bids.

Motion made by and supported to accept the bread bid from Aunt Millie's for the 2016-2017 school year. Motion passed.

Discussion on milk bids.

Motion made and supported to accept the milk bid from Smith's Dairy for the 2016-2017 school year. Motion passed.

Discussion on athletic passes. Due to increases in cost of officials and maintenance, it is recommended to increase the cost of athletic passes - adult from \$50 to \$55, employee family from \$55 to \$65, family from \$100 to \$120, college/regular student from \$30 to \$40 and WCA family – \$40 (no change).

Motion made and supported to increase the cost of a family sports pass to \$120, 1 adult to \$60, employee family to \$65, college/regular student to \$40, and WCA family football pass to remain unchanged at \$40. Motion passed.

Discussion on personnel.

Motion made and supported to hire Jimmy Taipalus and Carter Godfrey to co-coach the JV boys' basketball team for the 2016-2017 school year at Step 1. Motion passed.

Discussion on layoffs.

Motion made by and supported to cut the media tech hours from 8 to 7 ½ hours per day. Motion passed.

Discussion on the need to adjust days and insurance of the secretaries.

Special meeting to be held on Wednesday, July 20, 2016 at 6:30 p.m.

Discussion on social media policies.

Motion made and supported to accept the policy for a district Facebook page. Motion passed.

Discussion on additional social media policies on hold until language can be clarified.

Discussion on mission statement/goals of the North Adams-Jerome Public School Board.

Motion made and supported to adopt the new mission/belief statements and Board of Education goals.  
Motion passed.

Discussion on next board workshop to be held on Wednesday, August 3, 2016 at 6:30 p.m.

Public Comments:

Mary Caulkins – media tech – 2013 – hour and day changes were not communicated to the union.  
Insurance offered for reimbursement to the media tech was not offered to all other support staff and the union was not notified.

Julie Beach – Concerns of employees and board members being involved in conversations overheard where secretaries were being spoken of negatively. Concerned if Mr. Christenson heard them, why didn't he stop the conversations. Also spoke of many times she goes above and beyond to serve our students.

Sandy Old – Discussion in regards to insurance.

Beth Tobey – Heather Lowe would like to know when the carpet would be installed in her classroom.  
Mr. Christenson to follow up.

President Eric Stoll adjourned the meeting at 8:55 p.m.