

**BFA/NWTC BOARD OF DIRECTORS MEETING**

September 6, 2016 - Minutes **6:30 p.m. - BFA Library**

**Present for a Quorum:** Al Corey, Jeff Morrill, Nilda Gonnella-French, Sally Lindberg, Tim Clark

**Unable to attend:**

**Student Representatives:** Kamryn Montague and Jens Ulrich-Verderber

**Administrators:** Chris Mosca, BFA Principal; Kevin Dirth, Superintendent; Joanne Wells, Assistant Special Education Director; Leeann Wright, NWTC Director; Preston Randall, Guidance Director; Geoff Lyons, Assistant Principal; Shannon Warden, Assistant Principal; Heather Fitzgibbons, Assistant Principal; Martha Gagner, Business Manager; Julie Regimbal, Special Education Director; Sean O'Dell, Curriculum Director.

1. **Call to Order** - Nilda Called the meeting to order at 6:30 p.m.

2. **Pledge of Allegiance**

3. **Approval of Agenda** – Q0 A possible change to October meeting date was added.

**Al Corey made a motion to approved the modified agenda; second by Sally Lindberg. The motion passed unanimously.**

4. **Visitors** - None

5. **Student Recognition/Presentations**

A. Student Recognitions/Presentations - Chris Mosca introduced Kamryn Montague and Jens Ulrich-Verderber who are the student representatives. Nilda Gonnella-French presented them with certificates.

A1. Student Field Trip Presentation - Olga Saldarriaga and James Thurber, Spanish teachers at BFA, introduced students who had gone on a field trip to Peru at the end of last year. They did a presentation of the trip. Jacob Newman reported that his impression was awe of how they managed to build at the altitudes. He also appreciated the new species of birds. Ambyr Wagner was unable to attend this meeting but shared her impression with a slide. Marlena Valenta reported that Peru was culture shock to her, especially the dogs. They do not consider them pets like we do here. The perspectives of different cultures intrigued her. There was a lot of poverty, but the residents seemed happy despite having very little. Haley Noel was unable to attend, but reported through Marlena, that her favorite part of the trip was seeing the children and how they interact. They then handed out a small gift to the Board members.

B. Student Recognitions/Presentations - Leeann Wright

6. **Consent Agenda** Nilda Gonnella-French asked if there were any items to remove from the consent agenda for discussion and/or vote. There were none.

**Al Corey moved to approve the consent agenda; second by Jeff Morrill. The motion carried unanimously.**

C. Minutes of August 15, 2016

D. BFA Guidance Report

E. Monthly Financial Report

F. Department Reports

G. Collins Perley Manager's Report

7. **Regular Business**

- H. Student Representative Report - Kamryn Montague reported that homecoming is a week from this Friday, making Spirit week next week. Orientation was two weeks ago and went well. Jens Ulrich-Verderber reported that the boys soccer games are tonight, and the girls play tomorrow. The boy's football team beat Rice last night. In November, the 10th through the 12th is the Wizard of Oz play.
- I. NWTC Director's Report – Leeann Wright spoke of the three students that went to national competition, and placed very well.
- J. BFA Administrator's Report - Chris Mosca reported that orientation went really well.
- K. Supervisory Union Report - Kevin Dirth reported that there is a lot of good stuff happening and there were good school openings at all of our schools. Convocation was held August 26. It was a nice morning, themed unification. The day ended with everyone going outside and forming a maple leaf for a picture. The photo came out really well. Attached to the newsletter is the full article on convocation as well as a list of acronyms named "We Talk Funny", for reference.
- L. FCSU Board Report - Nilda Gonnella-French reported the Board met on August 17 just before the MRUSD meeting where they did routine business.
- M. BFA Board Committee Reports
  - M1. Personnel /Finance - Al Corey reported that they met before the Board meeting on several issues that will come up later in the agenda.
  - M2. Curriculum - Sally Lindberg reported that the committee meets in October.
- N. Collins Perley Report - Al Corey reported that the Board discussed improvements to the complex. They continue to work with the Northwest Medical Center on ways they can work together.

#### 8. Old Business

- O. Maple Run USD – Kevin Dirth reported that they continue to meet twice a month. They continue to meet at the schools and get a tour and information on each school. They will be moving into budgets soon.
- P. \*Litigation

**Al Corey made a motion to move this into Executive session as discussion in open session would put the Board at a substantial disadvantage; second by Tim Clark. The motion passed unanimously.**

#### 9. New Business

- Q. Personnel/Finance Committee Recommendations
  - Q0. Nilda Gonnella-French will be out of town on Oct 4, the date of the BFA Board Meeting. It was agreed to change the meeting to 10/17. Al Corey will let folks know if Personnel/Finance will move its date as well.
  - Q1. Snow Removal Contract Renewal P/F recommended approval to renew a contract with Gosselin Construction for a 3% increase.

**Sally Lindberg made a motion to renew the contract with Gosselin Construction for a 3% increase; second by Al Corey. The motion passed unanimously.**

89 Q2. Music Position – This was an FYI to the Board that Nick Caycedo has been  
90 hired.

91 Q3. Proposed Snack Bar Renovations and bathroom addition at Collins Perley  
92 Stadium Field

93 **Sally Lindberg made a motion to table item Q3; second by Tim Clark. The motion passed**  
94 **unanimously.**

95 Q4. Proposed modification of Racquetball Court at Collins Perley

96 **Al Corey made a motion to table item Q4; second by Tim Clark. The motion passed**  
97 **unanimously.**

98 **10. Approve Warrants**

99 **Al Corey made a motion to approve the warrants; second by Sally Lindberg. The motion**  
100 **passed unanimously.**

101 **11. Agenda Items for Future Meeting**

102 **12. Potential Executive Session**

103 **Al Corey made a motion to go into Executive Session at 7:12, and included Chris Mosca and**  
104 **Superintendent; second by Jeff Morrill. The motion passed unanimously.**

105 **Tim Clark made a motion to exit executive session at 7:24 p.m.; second by Sally Lindberg. The**  
106 **motion passed unanimously.**

107 **13. Adjourn**

108 **Tim Clark made a motion to adjourn at 7:24 p.m.; second by Sally Lindberg. The motion**  
109 **passed unanimously.**

111 Respectfully Submitted,

112 Brenda Comstock