

August 2019 Board Meeting Notes

Policy Review - None this month

[Board policy](#)

Curricular Report - FCCLA National convention - Caitlin Murphy and Mary Lou Vossler

Summer Project updates - We are ALMOST complete. The Exeter elementary project is finished, including the lunch room. The office remodel project is ALMOST complete Eakes has the furniture installed, but has a few finishing touches to complete. The Milligan site projects are all done! WHEW!!! A BIG THANK YOU goes to Steve, Kristi, Lori and Karen for all the extra work they had to do to get things ready for school. It was a total group effort.

Feasibility Study - A continuation from the last couple of board meetings. The area committee met with Craig Pease to discuss the curriculum/feasibility study. Below is some information about the study, which I also shared with Friend They will discuss this at their board meeting. Also included within the packet is the study proposal. The board would need to vote to approve the proposal.

There are five parts of the study (now referred to as a Curriculum Study, not Feasibility study)

Enrollment

Curriculum Audit - take a look at curriculum, etc

Staffing - take a look at staffing and make recommendations via the curriculum audit - use similar NE schools to help with the Recommendations

Finance - actually create a budget with the recommendation compare that with similar schools come up with an actual budget, levy, etc

Facility - not a true facility audit, but take into account the condition of the facilities, etc will take into account ADA, life safety items, etc

The study committee would make a minimum of two visits - one to gather the information and another to share the results. The results would be shared with each board separately. The final product will be in electronic format.

Timeline - should have study completed early December

Our intent for this study is two fold:

Internal at E-M - take a look at what E-M is doing to determine if there is something we can do differently to get a better "product"

Friend - what would it look like if at some point in time that Exeter-Milligan and Friend would unify or consolidate.

Total cost will be \$7,000

Our thought would be E-M would pay \$5,000 and Friend would pay \$2,000 (little less than a third)

2019-20 Budget - I have included the budget talking points in the packet. The only items that are still not firm are the valuations, which in turn affects the levy. My recommendation is to keep the total tax asking the same.

Depreciation Fund - Each year I plan to move some funds into the depreciation fund. These are mainly the unspent budget amounts from vehicle acquisition, technology, and unused budget authority. I had budgeted \$300,000 but I believe \$250,000 would be sufficient.

Sell Bus - The school currently owns 1 bus - the stubby handicapped bus. My recommendation is to sell this to A&M and they could then either continue to use this bus or trade it in for one that would meet our needs. We have verbally agreed on a price of \$12,000. From what I have been able to find, resale value is around \$14,000, but there are some items that need to be fixed on the bus. The board would need to approve this sale.

NASB Regional mtg - The regional mtg in York is scheduled for Wed, Sept 4th. If you are interested in attending, please let me know. Final registration is due by August 28th. I have included the information within the packet.

Labor Relations Conference - The NASB Labor Relations conference is scheduled for the evening of Sept 11th and all day on Sept 12th. This conference pertains to negotiations. I will not be attending unless a board member would want to attend. I have not seen any other information about this years' conference.

Lunch Program comparisons - Included within the packet are comparisons of the lunch program over the last few years. As you will notice, we did spend more in labor costs this past year due to training 2 new cooks. Other than that, most items are close to the same.

Next meeting - The corresponding date for the September meeting would be 11th. We would need to have our budget hearings that evening also.

See you TUESDAY at 8:00 PM in Milligan in the Library. Kendra Jansky has the bills.