

December 18,2024 Meeting Timeline/Synopsis

Trustees Present: David Gambill, Pam Fuqua, and Ken Royal

Others Present: Diane Downey, District Clerk, Sabre' Alderete, Head Teacher, Suzy Rios, Co. Superintendent, via zoom, Chiena Bridges, Bill Sullivan, Nikki Lynch, Sue Jenssen and Bob Zacheo

Call Meeting to Order: 3:45 p.m.

00:10 Recognition of Visitors:

1:11 David did an in-depth review of meeting protocol from Policy 1420. Reminding the public of the process by which to file a grievance via Form 1700NF.

Continuing Business:

5:30 Maintenance Report David stated that we are using the action item list to track the things that we know need done. He reviewed that list and the new items that came up will be recorded on the list by the clerk. The maintenance schedule has been distributed to each board member. Sabre reported that the hot water issue is not fixed, and new issues have arisen. She will go with David to go over the problems.

12:24 Technology Report Ken advised that he has started the inventory of the school's tech equipment. Diane reported on the change in our E-Rate discount for the 25-26 SY. Suggested that the board consider a Technology Levy be placed on the ballot for the election in May of 2025. He also presented a hard copy of the Title IX Training manual. Diane will make additional hard copies for board, staff, and public use.

18:29 Curriculum Committee starting in January they will meet monthly on the 3rd Wednesday at 2:30 pm Diane asked that a notice be sent to her the Monday before they meet so it can be publicly noticed.

20:04 Fundraising Committee

Old Business:

20:39 Inventory Procedure there is a need to identify those items in the resource room that belong to the school as a number of the manipulatives and games belong to the teacher. The board needs to decide what needs to be counted and reflect that in Policy 7500. The policy was reviewed at the January 24, 2024, meeting but was not updated to reflect the changes. Diane will go back and listen to that recording and update the policy. The board will meet with Sabre and decide what will be inventoried. Item was tabled until the February meeting.

43:08 Review of 24-25 ESEA Consolidated Grant Allocations and Budgets (see documents posted under 24-25 Grant Allocations and Budgets)

1:04:57 District Clerk Position Posting postings have been updated

1:07:55 School Accreditation Window opened on Dec 5th and the process must be completed by Feb 28th. Item to be added to agendas in January and February to keep the board and public informed of progress of our submission. Sabre did a quick review of last years accreditation report. Contact the District Clerk for

New Business:

1:19:33 2025 Trustee Election the window for filing a Declaration of Intent and Oath of Candidacy opened on December 12th and closes on March 27th. We will have 2 seats open, a 1 (one) year and 3 (three) year. Contact the District Clerk if you would like a Declaration of Intent and Oath of Candidacy form.

1:21:32 Review Board Calendar no changes are needed

Teachers Report:

1:28:59 Classroom Rules- Printed for Board

1:32:09 Heating/Cooling of Building

1:32:46 Title 1 Schoolwide Program Sabre stated that she would not recommend going to a Title IA

Schoolwide program as this would increase the amount of reporting that will have to be done by the teacher that is the program director. She will go into more detail as to why she made this recommendation when she meets with the board in January.

1:35:16 Spelling Bee County Bee will be held in Troy on February 20th

1:36:42 Thanksgiving Meal

1:37:42 Holiday Break some parents requested that school be let out at 12 noon this Friday, Sabre asked Co. Supt if that was okay Suzy said yes. Classes resume January 6th

1:39:01 Winter Wonderland Presentation January 16th @ 4 p.m.

Clerk's Report & Expenditures:

1:40:57 CRDC Data collection has been completed and certified, Review of 24-25 Grant spreadsheets, and Indirect Cost pool review

1:45:10 We did not review November Financial as County Treasurer has not sent out November reports yet

1:45:24 December Expenditures to Date **Copies of all financial documents presented at this meeting can be found on the school website link titled Dec 18 Meeting Financials**

1:46:15 Public Comment: Chiena Bridges asked questions about Technology funds being included in our fundraising efforts, she will work with Pam and Angelo to brainstorm ideas, she offered to assist with inventory count and had questions about percentage of teacher salary that is paid with Title IA funds. Diane gave her a copy of the Allocation and Budgets for our 24-25 Grants. Inquired about a ballpark figure for Technology needs, Dave stated that at this time we did not, Bob Zacheo suggested reaching out to companies to see if we could get devices donated.

Bob Zacheo asked about audits of school financials. Diane stated that we have a financial review every 3 years. He asked how many staff members were employed by the school, 4 staff members are presently employed. Asked about the payables process. Diane and David explain the process.

Sabre asked that she get a copy of the financials prior to the meeting each month. Diane stated that all financial report that are presented at the monthly board meeting are posted on the school website with the recording and meeting synopsis.

Next Meeting: January 15, 2025 @ 3:45 p.m.

Adjournment: 5:47 p.m.