

**GOVERNING BOARD
OF THE
LUCERNE ELEMENTARY SCHOOL DISTRICT**

Minutes of the Regular Board Meeting
Wednesday, October 12, 2016
5:30 p.m. Regular Session
Room C-8

Call to Order – Bruce Higgins called the meeting to order at 5:30 p.m. Those present included Stacia Fetzer, Bruce Higgins, Dawn McAuley and Mike Brown.

Closed Session – The Board adjourned to Closed Session at 5:31 p.m.

Reconvene to Regular Session – The Board reconvened to Regular Session at 5:35 p.m.

Pledge of Allegiance – Bruce Higgins led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton, Keith Austin

Approval of Agenda –

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the agenda as presented.

Ayes 3 Noes 0 Absent 0 Approved

Action Items From Closed Session – No action taken

Public Hearing Session – Dawn McAuley reported on the Measure “A” campaign. Campaign signs are being placed around town and door hangers will be placed on residences soon. John Greenlee feels positive about getting the voter percentage needed to pass the bond measure. John Greenlee will attend the November 9, 2016 board meeting to present an update on the ballot measure.

Announcements, Correspondence, & Reports

Williams Quarterly Report – Mike Brown reported that no uniform complaints have been received by the district for the 1st quarter, July 1 through September 30, 2016.

CBEDS Report – Lisa Cockerton reported that our enrollment count was 264 on census day, October 5, 2016. Adjustments to the first interim budget will be made to reflect the CBEDS count.

Constitution/Citizenship Day Activities - Mike Brown reported on the activities presented by students on Constitution/Citizenship Day. Some of the activities students participated in were video presentations, classroom discussions, art projects and writing assignments.

Technology Update – The teachers and students are satisfied with the current availability of technology. They are utilizing the iPad carts, laptops and computer lab. Our agreement for services with LCOE has been a nice addition. Wayne Martin is on campus at least once a week, updating, repairing and helping with the overall technology needs of the staff and school.

AVID Update – Megan Grant attended a AVID Leadership Academy. The Leadership Academy will take two years to complete. Cindy Jacobson and Venus Kuintzle attended an AVID training. Mike would like to set the goal of becoming an AVID model school.

Discussion & Action

Setting of Annual Organizational Meeting – The Board discussed and considered a motion to hold the Annual Organizational Meeting at the December 14, 2016 regular board meeting.

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to hold the annual organizational meeting at the December 14, 2016 regular board meeting.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #5 2016/2017; Red Ribbon Week – The Board discussed and considered approval of the 2016/2017 Red Ribbon Week to take place October 24th –October 28th.

MOTION: Bruce Higgins motioned, seconded by Stacia Fetzer to approve Resolution #5 2016/2017; Red Ribbon Week.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Governing Board Self-Evaluation – The Board ranked themselves at an 80% or below on 8 of the response questions. The Board may use the self-evaluation results to update their new Board goals in 2017.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the Governing Board self-evaluation.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

New Board Policy Updates – The Board held a second reading to discuss and consider approval of the following Board policies;

BP3555 Nutrition Program Compliance

AR4222 Teacher Aides/Paraprofessionals

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the new board policy updates.

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #16 2016/2017; Hiring of Full-Time Custodian (Terrell)

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve Personnel Order #16 2016/2017; Hiring of Full-Time Custodian (Terrell)

Ayes 3 Noes 0 Absent 0 Approved
Stacia Fetzer
Bruce Higgins
Dawn McAuley

Personnel Order #18 2016/2017; Hiring of Instructional Aide Position (Petty)

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve Personnel Order #16 2016/2017; Hiring of Constance Petty, Instructional Aide Position (Petty)

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Consent Agenda

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve the Consent Agenda.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Superintendent's Report

- Mike welcomed new staff members Jeff Terrell and Constance Petty to the school.
- The irrigation pump has been repaired and we are able to water the fields.
- This week is parent/teacher conference week. Most parents attending conferences have been very happy with the progress their students made in the first quarter.
- The A and B volleyball teams are having a successful year.

Board Member's Comments

- Stacia Fetzer – Stacia welcomed Jeff Terrell and Constance Petty to the staff. She hopes everyone stays healthy during the flu season.
- Dawn McAuley – Dawn welcomed Jeff Terrell and Constance Petty to the staff. She enjoyed attending a volleyball game. Dawn wished the staff a successful end of the school week.
- Bruce Higgins – Bruce welcomed Jeff Terrell and Constance Petty to the staff. He congratulated the volleyball team on a successful season.

Adjournment – The meeting was adjourned at 6:05 p.m.

Mike Brown, Secretary of the Board
MB:lmc