

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

Minutes of the Regular Board Meeting
Wednesday, October 21, 2015
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 Rhett Gray, 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 5:45 p.m.

Pledge of Allegiance – Lisa Cockerton led the Pledge of Allegiance.

Introduction of Guests – Lisa Cockerton, Suzanne Freeman

Approval of Agenda –

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve the agenda as presented.

Ayes 3 Noes 0 Absent 0 Approved

Action Items From Closed Session – No action taken

Public Hearing Session – No Comments

Announcements, Correspondence, & Reports

Williams Quarterly Report – Mr. Brown reported that no uniform complaints have been received by the district for the 1st quarter, July 1 through September 30, 2015.

CBEDS Report – Lisa Cockerton reported that our enrollment count was 255 on census day, October 7, 2015. Adjustments to the first interim budget will be made to reflect the CBEDS count.

Technology Update – A new iPad cart was purchased for grades K-3. Grade specific apps will be downloaded for student use.

AVID Update – Suzanne Freeman and Jen Wangberg attended an AVID training on October 2, 2015. Megan Grant attended training on implementing the AVID program.

Discussion & Action

Setting of Annual Organizational Meeting – The Board discussed and considered a motion to hold the Annual Organizational Meeting at the December 9, 2015 regular board meeting.

MOTION: Bruce Higgins motioned, seconded by Rhett Gray to hold the annual organizational meeting at the December 9, 2015 regular board meeting.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Resolution #5 2015/2016; Red Ribbon Week – The Board discussed and considered approval of the 2015/2016 Red Ribbon Week to take place October 23rd-October 31st.

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve Resolution #5 2015/2016; Red Ribbon Week.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Governing Board Self-Evaluation

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

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Out of County Field Trip – The Leadership class is requesting approval of a field trip request to Alcatraz Island on November 13, 2015. Approximately 30 students will attend the trip and be driven by private vehicles and parent drivers.

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve an out of county field trip.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Request to View the PG Movie “Hotel Transylvania” – The Board considered a request to view the PG movie “Hotel Transylvania”, as a reward in Mrs. Zeiders second grade class.

MOTION: Dawn McAuley motioned, seconded by Bruce Higgins to approve a request to view the PG movie “Hotel Transylvania” with parent permission.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Request for Allowance of Attendance Because of Emergency Closure – The state allows schools to apply for a waiver to get credit for lost attendance due to disasters.

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve a request for allowance of attendance because of emergency closure.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

NSLP Application for Meal Reimbursement During Disaster

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve a NSLP application for meal reimbursement during disaster.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

Obsolete Board Policies

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve deleting obsolete board policies.

AR4040 Employee Use of Technology

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

Board Policy Revisions

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve board policy revisions.

BP0420 School Plan/Site Councils

BP3553/AR3553 Free and reduced Price Meals

BP4040 Employees Use of Technology

BP4131 Staff Development

AR4161.8 Family Care and Medical Leave

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

New Board Policy Updates – The Board held a first reading to discuss and consider approval of new board policy updates.

E4040 Employee Use of Technology

Personnel Order #13 2015/2016; Opening of .40 FTE Certificated Resource Teacher Position

MOTION: Bruce Higgins motioned, seconded by Rhett Gray to approve Personnel Order #13 2015/2016; Opening of .40 FTE Certificated Resource Teacher Position

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

Consent Agenda

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve the Consent Agenda.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

Superintendent's Report

- The B volleyball team is currently undefeated. The A team is doing very well.
- Golf was cancelled due to the damage at Anderson Springs golf course from the Valley Fire. Mr. Beck has arranged transportation to the driving range for students on the team who still wish to participate.
- A BMX freestyle assembly with a drug and bully free lifestyle message will be presented to the school on October 22nd in honor of Red Ribbon Week.
- Mike would like to purchase one van this year and one van next year to be used for athletic games and field trips. We currently rent vans from Upper Lake High School, but they are not always available for use.
- The Booster Club will be hosting the fall carnival. The carnival is scheduled for October 30th from 5-7p.m.

Board Member's Comments

- Rhett Gray – Bruce thanked Suzanne Freeman, Jen Wangberg and Megan Grant for attending training and implementing the AVID program in the classrooms. He congratulated the volleyball team on their success this season.
- Dawn McAuley – Dawn thanked Suzanne Freeman, Jen Wangberg and Megan Grant for attending training and implementing the AVID program in the classrooms. She congratulated the volleyball team on their successful season.
- Bruce Higgins – Rhett thanked Suzanne Freeman, Jen Wangberg and Megan Grant for attending training and implementing the AVID program in the classrooms. He congratulated the volleyball team on their success.

Adjournment – The meeting was adjourned at 6:15 p.m.

Mike Brown, Secretary of the Board

MB:lmc