

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

Minutes of the Regular Board Meeting
Wednesday, October 4, 2017
5:30 p.m. Regular Session
Room C-8

Call to Order – Bruce Higgins called the meeting to order at 5:35 p.m. Those present included Stacia Fetzer, Bruce Higgins, Dawn McAuley and Mike Brown.

Closed Session - No closed session

Reconvene to Regular Session

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

Introduction of Guests – Lisa Cockerton, Megan Grant

Approval of Agenda –

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve the agenda with addition of discussion and action item;

F. Current Expense Formula (Form CEA)

Ayes 3 Noes 0 Absent 0 Approved

Public Hearing Session – No comments.

Announcements, Correspondence, & Reports

Williams Visit Inspection Report – Mike Brown reported on the county office facilities inspection and the results of their Williams visit. He reported the Williams committee found our school site to have sufficient textbooks for all students. Mike reported the findings found no deficiencies. The Williams committee enjoyed the visit and were very pleased with our school site.

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, 2017.

CBEDS Report – Lisa Cockerton reported that our enrollment count was 264 on census day, October 4, 2017. 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.

AVID Update – Megan Grant and Mike Brown conducted a 2nd classroom AVID walkthrough to observe teachers and look for evidence of AVID strategies being used. She observed students in the 3rd grade using philosophical chairs. The students were engaged and participating. Megan observed the 6th grade students collaboratively taking two column notes. Megan was impressed by the AVID strategies being implemented in the classrooms.

Discussion & Action

Setting of Annual Organizational Meeting – The Board discussed and considered a motion to hold the Annual Organizational Meeting at the December 13, 2017 regular board meeting.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to hold the annual organizational meeting at the December 13, 2017 regular board meeting.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Resolution #5 2017/2018; Red Ribbon Week – The Board discussed and considered approval of the 2017/2018 Red Ribbon Week to take place October 23rd –October 31st,2017.

MOTION: Stacia Fetzer motioned, seconded by Dawn McAuley to approve Resolution #5 2017/2018; Red Ribbon Week.

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Governing Board Self-Evaluation – The Board may use the self-evaluation results to update their new Board goals.

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

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Obsolete Board Policies

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve deletion of the following obsolete board policies.

AR0000 Vision (incorporated into BP0000)

BP4112.61, BP4212.61, BP4312.61 Employment References (incorporated into AR 4112.61/4212.61/4312.61)

Ayes 3 Noes 0 Absent 0 Approved

Stacia Fetzer
Bruce Higgins
Dawn McAuley

Board Policy Revisions

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve revisions to the following Board policies;

BP0000 Vision

BP0100 Philosophy

AR4112.2 Certification

AR4112.61, AR4212.61, AR4312.61 Employment References

BP6161.1 Selection and Evaluation of Instructional Materials

BP7212 Mello Roos Districts

BB9121 President

BB9220 Governing Board Elections

BB9230 Orientation

BB9400 Board Self-Evaluation

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

Current Expense Formula (Form CEA)

MOTION: Dawn McAuley motioned, seconded by Stacia Fetzer to approve current expense formula (form CEA).

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

Consent Agenda

MOTION: Stacia Fetzer 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

- Parent/Teacher conferences are scheduled next week October 9th – October 13th.
- The girls' volleyball and boys' golf seasons have started.
- A non-profit would like to offer a free dental clinic in the gymnasium for the community in November.
- The fall carnival is scheduled for October 27, 2017 at 6:00p.m.

Board Member's Comments

- Stacia Fetzer – Stacia commented she loves Lucerne Elementary School and thinks working on the school board is phenomenal. She thanked the Board and staff.
- Dawn McAuley – Dawn wished the staff and parents good luck at parent conference week. She congratulated Felicia Sears on the birth of her new baby.
- Bruce Higgins – Bruce thanked the staff for all their hard work.

Adjournment – The meeting was adjourned at 6:00 p.m.

Mike Brown, Secretary of the Board
MB:lmc