

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

Minutes of the Regular Board Meeting
Wednesday, September 16, 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 Bruce Higgins, Rhett Gray, 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 5:40 p.m.

Pledge of Allegiance – Dawn McAuley led the Pledge of Allegiance.

Introduction of Guests –Lisa Cockerton, Megan Grant

Approval of Agenda

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

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Action Items From Closed Session – No action taken.

Public Hearing Session – No comments.

Public Hearing Session on the Sufficiency or Insufficiency of Instructional Materials – 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.

AVID / Technology Update – The initial assessments have been completed. Assessments are given 3 times per year. Organizers and agendas have been delivered and are being used by the students. Students will earn points they can use at the Eagle store to buy school supplies.

CAASPP Spring 2015 Test Results – Mike Brown reported on the CAASPP spring test results.

Discussion & Action

Resolution #3 2015/2016; Regarding the Sufficiency or Insufficiency of Instructional Materials – Mike Brown reported that there are sufficient textbooks and instructional materials for all students.

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve Resolution #3 2015/2016.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray

Bruce Higgins

Dawn McAuley

Resolution #4 2015/2016; GANN Limit

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve Resolution #4 2015/2016; GANN Limit.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

2014/2015 Unaudited Actual Financial Report – Lisa Cockerton reported the unaudited actual reports the updated revenues and expenditures that occurred in the 2014/2015 school year.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve 2014/2015 Unaudited Actual Financial Report.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

Emergency Preparedness Plan Update – Updates to the emergency preparedness plan included changes to the buddy list, school information, flow chart, and school map.

MOTION: Bruce Higgins motioned, seconded by Dawn McAuley to approve the emergency preparedness plan update.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

Simplex Grinnell Fire Alarm Contract – The Simplex Grinnell 2015/2016 contract is for the fire alarm system and is renewed annually.

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve the Simplex Grinnell fire alarm contract.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
Bruce Higgins
Dawn McAuley

2015/2016 Certificated Stipend Allowances Revision – A revision to the certificated stipend allowances include a certificated extra-duty stipend.

MOTION: Dawn McAuley motioned, seconded by Rhett Gray to approve the 2015/2016 certificated stipend allowances revision.

Ayes 3 Noes 0 Absent 0 Approved

Rhett Gray
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

Rhett Gray
Bruce Higgins
Dawn McAuley

Superintendent's Report

- Mike is grateful all staff was unharmed during the Valley Fire and sends his best wishes to the families and communities affected.

Board Member's Comments

- Rhett Gray thanked his fellow Board members and the staff for their kindness they have shown him while serving on the school board. He commented the residents of Lake County and the Board are extremely nice and welcoming. Due to personal reasons, he has chosen not to run for another term. Although he has chosen not to run for another term, he would be willing to help the Governing Board if needed.
- Dawn McAuley thanked the staff and office for keeping the community and parents informed during the Valley Fire emergency. She sends her best wishes to the staff affected by the Valley Fire.
- Bruce Higgins sends condolences to the families who lost homes in the Valley Fire. He sends his best wishes to all the families affected.

Adjournment – The meeting was adjourned at 6:10 p.m.

Mike Brown, Secretary of the Board
MB:lmc