



School District 4084, Board Minutes

*December 22, 2016, immediately following annual membership meeting; in the Library
Approved*

Mission: *North Shore Community School excels in connecting our students' academics and learning with their natural and social environments in a nurturing community setting.*

Call to order: Following Annual Meeting 6:45pm

ATTENDANCE:

Directors: Michelle Compton, Katie Erickson, David Nolle (chair protem), Sheri Camper, Denny Stolp and Jill Cornwell

Ex officio: Interim Executive Director Kristi Lounsberry (Secretary Protem)

Member Guest: Assistant Business Manager Nikki Carpenter

Others: Khris Wells, Chris Butler

I. Concerns from audience:

II. Approve agenda: DS/SC Motion Carries

III. Consent Agenda: MC No second | (OUT OF ORDER FOLLOWING ITEM X) Motion to approve SC/DS

All items on the Consent Agenda are action items. A single vote for the consent agenda passes all items listed on the agenda. Any director may request an agenda item be pulled for discussion and held for a separate vote. Prior to a vote on the consent agenda, the Chair will open the floor for comment from directors including requests to pull items. Once all items to be pulled have been identified, the Chair will call for a vote on the remaining Consent Agenda items. Discussion and action on items pulled will be managed individually.

A. Approve April 25, 2016 and November 30, 2016 meeting minutes:

B. Finance: Did not meet

C. Review of Policies (on schedule)

1. Policy 406: Public and Private (Administration recommends no changes)
2. Policy 425: Discipline and Dismissal (Awaiting personnel recommendation)
3. Policy 433: Nepotism (Awaiting personnel recommendation)
4. Policy 501: Weapon (Administration recommends no changes)

D. Review of Policies (off-schedule)

1. Policy 413: Harassment and Violence (Awaiting personnel recommendation)
2. Policy 515: Pupil Records (Administration recommends no changes)

IV. Committee updates

A. Communications Committee: Didn't meet

- B. Curriculum Committee:** Minutes Attached
 - C. Executive Committee:** Minutes Attached
 - D. Finance Committee:**
 - E. Personnel Committee:** Minutes Attached
- V. Interim Director's Update**
- A.** WBWF - Submitted
 - B.** Enrollment - Currently at 365
 - C.** ACNW Visit Summary
 - D.** Early Childhood Education Options Special Committee Update - Committee has been formed and will work on looking at different models
 - E.** Board Clerk update - Article will run in the next Connections to see if a parent is interested
- VI. Unfinished Business**
- A.** Finance Committee's Benefit Report
 - B.** Other
- VII. New Business**
- A.** Selection of chair §4.06 Motion to close nominations for chair with nominees of David Nolle and Michelle Compton. DS Tie Vote, coin flip, Michelle Compton chair. (MC Assumed the chair)
 - B.** Selection of vice-chair §4.07 Motion to nominate David Nolle as Vice Chair DS (nomination declined). SC Motion to nominate Denny Stolp.
 - C.** Selection of treasurer/CFO §4.09 Motion to nominate David Nolle as Treasurer. DS
 - D.** Selection of secretary §4.08 Motion to table definitely
 - E.** Confirmation of Other Officers, Agents and Employees §4.10 Table definitely to January meeting. Director will provide a current list JC/SC Motion carries
 - 1.** See attached roster of employees, title and reporting structure
 - F.** Opportunity to call for bonding of officers §4.11 No action is required
 - G.** Selection of Executive committee pursuant to §5.01 Motion to form an Executive Committee with the Chair and two others. DS/MC Motion fails
 - H.** A resolution defining authorized signers for checks, drafts, and other matters §6.06 Motion to authorize Michelle Compton, Sheri Camper and David Nolle. SC/JC Motion Carries
 - I.** Review/receive proof of existing liability insurance §6.07 Motion directing administration to provide NSCS insurance policies for review to the board prior to the next regularly scheduled board meeting. DN/JC Motion carries
 - J.** Board member assignment to standing committees. §11.0 Motion to approve Communications, Curriculum, Development, Finance/audit, Facilities, and Personnel and request a committee membership roster to be included with the next membership board packet. DN/JC Motion Carried. Motion to table definitely the appointment of board members onto committees. KE/SC Motioned Carried
 - 1.** Communications
 - 2.** Curriculum
 - 3.** Development
 - 4.** Finance/audit
 - 5.** Facilities
 - 6.** Personnel
 - K.** Chair's selection of special committees (if any) §11.02 Annual Board Meeting Calendar and Secretary's publication of Regularly scheduled meeting dates and times | Motion to schedule monthly Board meetings to the 4th Monday of each month or the preceding Monday in the event of a Holiday, at 6pm DN/KE

- L. First Amendment to/ Use Agreement - Motion to approve First amendment to use Agreement.
DN/JC
 - 1. Member Stolp offered a potential conflict of interest based upon his employer having offered bids related to the recent addition.

VIII. Correspondence
A.

IX. Recognition

X. The next Board meeting will be held: January 23, 2017, 6 p.m. School Library

XI. Adjourn: Motion to adjourn at 828p DN/JC

Prepared by: Kristi Lounsberry and David Nolle