



School District 4084, Board Minutes

April 25, 5pm in the Library

DRAFT Pending Approval

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: 5pm

Attendance: Chris Butler, David Nolle, Michelle Compton, Linda Johnson, Rick O'Hearn, Kristi Lounsberry, Katie Erickson

Ex officio: Director Barry Wolff, Assistant Business Manager Nikki Carpenter

Others:

Concerns from audience: None

I. Approve agenda: M/S/C LJ/MC

II. Consent Agenda: M/S/C KL/LJ

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 March meeting minutes: attached

B. Finance:

1. 3.31.2016 treasurer's report
2. Recommendation to approve resolution 1: March operating receipts in the amount of \$ 300,540.53.
3. Recommendation to approve resolution 2: March Scrip disbursements in the amount of \$ 5,336.44.
4. Recommendation to approve resolution 3: March checks 11278-11349 in the amount of \$ 209,295.73. Including VOIDED 10934 and 11026
5. Recommendation to approve resolution 4: March EFT payroll transactions in the amount of \$159,798.32.
6. Recommendation to approve resolution 5: March credit card/other in the amount of \$ 4,016.92.
7. Recommendation to approve 3.31.16 General Checking, Scrip and Activity Account Bank Reconciliations.

8. Recommendation to approve March 2016 Journal Entries.

C. Review of Policies (on schedule)

1. Policy 516: Student Medications(Administration recommends no changes)
2. Policy 531: Pledge of Allegiance(Administration recommends no changes)
3. Policy 428: Extended Workday(Administration recommends no changes)
4. Policy 907: SpEd Para Assignments(Special Ed Director needs another month to review)

D. Special Projects

1. **N/A**

III. Committee updates

- A. **Finance Committee:** Minutes attached
- B. **Curriculum Committee:** Minutes attached
- C. **Personnel Committee:** Minutes attached
- D. **Communications Committee:**
- E. **Executive Committee:**

IV. Director's Update

- A. Enrollment Update
- B. Other

V. Unfinished Business

- A. Executive Director Review Policy-Executive Committee (Draft Policy 224 attached)
 - a. Discussion. No action. Continued to future agenda.
- B. Policies off schedule – Brief discussion related to returning to policy review schedule. All deferred to May meeting. Brief off-topic discussion with management regarding parental concerns received by a board member regarding bus company safety concerns.
 1. Policy 410: Family Medical Leave (Personnel Committee needs another month?)
 2. Policy 210: Board Conflict of Interest (See Administration's revised copy attached)
 3. Policy 712: Procurement (See Administration's revised copy attached)
 4. Policy 417: Chemical Education (?)
 5. Policy 418: Drug Free Workplace (?)
 6. Policy 104: Enrollment (?)
 7. Policy 506: Student Discipline (See Administration's revised copy attached)
 8. Policy 401: Equal Employment (?)
 9. Policy 402: Disability Nondiscrimination (?)
 10. Policy 504: Parent Request Teacher (See Administration's revised copy attached)
 11. Policy 104: Enrollment (?)
 12. Policy 427: Employee Longevity(?)
 13. Policy 504: Internet Acceptable Use(?)
 14. Policy 707: Transportation (See Administration's revised copy attached)

- C. Mid-year director review forms are due

VI. New Business
A. Gifted and Talented Program

VII. Correspondence - none

VIII. Recognition

The next Board meeting will be held: May 23rd, 2016 5:00 p.m. in the Library.

IX. Adjourn: Motion to adjourn at