

**Board of Education Meeting**  
**August 22, 2011**  
**Board Summary**

**6:15 Tax Rate Hearing**

A hearing was held to review the tax rate for 2011. The board approved the school tax levy in the amount of \$4.9660 per \$100 of assessed valuation allocated as \$3.6860 in the General Fund, \$1.28 for Debt Service and \$0.00 for the Capital Projects Fund. The proposed tax levy will generate estimated current taxes in the amount of \$4,886,652.

**6:30 Regular Board Meeting**

**Recognition** – Charlotte Miller, Superintendent, recognized the district bus mechanic, Dennis Sapp for receiving the “Exemplary School Bus Maintenance Award” for 100% on our annual bus inspection. Dennis has been with the district for two years, and has a consistent record for exemplary performance. Congratulations, Dennis!

**Consent Calendar**

Employments approved:

David Hopkins, Instructional Technologist  
Jessyca Ingalsbe, ECSE Bus Monitor  
Jeannie Welch-Kurdle, ESL Instructor  
Jessica Ann Sanderson, Boys Asst. Soccer Coach

Residency waiver requests approved

Approval of application for transportation aid

Approval of transportation routes and guidelines

Approval of bus driver and faculty handbooks

Approval of update to substitute list

**Reports**

The Superintendent reported a smooth beginning to the school year. The enrollment has remained near the same as last year at 1469 students. She also updated the board on the transition to PCI for custodial, maintenance, and grounds services. She introduced Lionel Lanseigne who was promoted to PCI supervisor for the district. The superintendent also discussed the technology services provided through Quality Network Solutions (QNS). Technology infrastructure is in place and the migration from Novell to Microsoft is complete. Mrs. Miller also discussed Senate Bill 54 which addresses social media used by teachers. More information will be coming on this, but for now, no staff is to communicate via face book with students or past students under the age of 18. In addition, texting students will not be allowed. Further discussions and policies are being created to address social media and methods of communications.

Pat Lacy, Activities Director highlighted the fall sport participation. The principals highlighted happenings in their buildings.

## **Visitor Comments and Communications**

No patron's comments.

## **Financial Information**

The board received electronically a monthly financial statement for review.

**ASBR** – The superintendent reviewed the ASBR report, which is our end-of-year financial statement. The auditor has reviewed this document. Our financial condition looks very stable, with an ending fund balance in 1 & 2 of **22.78%**.

**Bond Resolution** – Greg Bricker, from George K. Baum reported to the board that the bonds had been sold that morning. He was pleased with the results that will generate an estimated \$4,227,000 for the building project. The interest rate was locked in at 3.44% and due to close on September 15, 2011. Waiting to issue these bonds, with the current economic condition, proved to save the district an estimated \$200,000. The board approved the resolution for the sale of these bonds.

## **Perpetual Calendar/School Goals**

**Assessment Data** - Carolyn Deffenbaugh, Assistant Superintendent for Teaching, Learning, & Accountability reviewed our performance results. She reviewed our Adequate Yearly Progress (AYP), MAP results and our ACT scores. This presentation is on our district website. Dale VanDeven, HS Principal discussed changes that will support improvements in the ACT results by our students.

**Title I LEA Plan and NCLB LEA Improvement** – The assistant superintendent discussed these documents with the board. These plans are required under NCLB. These plans are aligned closely with our Comprehensive School Improvement Plan.

## **Old Business**

Chris Davis and Wes Doerhoff updated the board on the building project. The board approved the bid packages for HVAC, operable partition walls, and overhead and counter coiling doors.

## **New Business**

### **Executive Session**

The board was updated a staff issue.

### **September Continuing Business**

Proposed September Agenda Items/Administrative Reports

Financial Report

Audit Report

Building Project Update