

December Board Notes

1: Note time change—also because of the time change for the concert, we will not have any student achievement this evening.

4—meet with legislators. I have updated them on the new time. We will start with them, but if the new time doesn't work, we may carry on with the agenda and visit with them when they arrive.

5. Expenses continue to run ahead. That should start to slow down some now that we're farther down the road, but with some substitute and other needs happening, I am expecting to end the year up.

5d. I expect to have several personnel recommendations related to custodians by the time of the meeting.

9a. We are starting to wind down on the pay applications for the building project. We still have some punch list items and warranty items being addressed. You can get an idea on remaining amounts if you look at the Pay Apps and the remaining amounts to be paid yet.

9b. I have been approached by some board members of Great Plays Daycare about acting as the fiscal agent for their director. They've been without a director for some time and by us being the fiscal agent it would provide some benefits that they cannot do alone. There would be no cost to the district as Great Plays would reimburse all costs plus a percentage for administrative costs. If you okay this, I would still want to reach out to our Attorney to make sure all is okay. It will take some research, so I don't want to reach out to him until you are okay with it. This would be similar to what we did with STAR Mentoring.

9c. Fifth grade is working on a Project Based Learning unit and they are looking to do a bake sale to benefit SNAP.

9d. Mr. Rude has an opportunity to bring some items/exhibits to the middle school from Jefferson's home at Monticello. These are quite rare and expensive, so we need the boards approval to do this. It is a great opportunity for our students.

9e. I mentioned last month the new website and app for the district. I didn't have you approve it then, but would like you to approve it at this time. I will send a demonstration to you before the meeting so you can see what it will look like. This really has the opportunity to change how we communicate with our community. I will draw your attention to the last paragraph of the contract where it states "If the board doesn't approve this in December, the entire agreement is null and void". Here's a link to the template for the app—feel free to click on "Free" to see what it will look like installed. Keep clicking to check out its various features. <https://invis.io/96V35WN8BHD>

Here's an example website as well: <http://websites.apptegyinternal.com/projects/2030/mthemes/b>

9f. It's time for my mid-year evaluation. I recommend we do this at the end of the January meeting and I would like it to be in closed session.

10b. I will share some information on election costs. It's rather concerning as they are much higher than in the past. In Howard County, we had 8 voters and we have been billed \$135 per vote from them.

10c and d. We have a couple of IASB opportunities coming up in January and February. I believe all board members received post cards on them. If you're interested, please let me know.