

## February Board Meeting Notes

- IV. We need to hold a public hearing on our Early Start Date Waiver. We were going to be doing the calendar as well, but the decision on hours versus days is still playing out in the legislature—so the deadline has changed for that. Actually, so has the Early Start Waiver date, but we will go ahead with that.
- V. e. Jodi Hollister recommends Denise Siemons for a 4 hour food service position at the high school. Mrs. Perkins has well over 30 students in Individual Speech and our cut-off is 30 or more students for an assistant; so, Kelly O'Donnell recommends Sandra Russ as an Assistant Individual Events Speech Coach.
- IX. b. We first discussed Early Retirement last month—we need to make a final decision this month so the involved individuals have time to make a decision. I have attached a copy of the proposed policy for your review.
- X. a. This is standard policy except for 905.4 which brings us up to the latest Tobacco Free policy.
- b. We will have Keystone AEA staff members here to talk about the services they provide—we may want to move them to the Communications and Visitors section.
- c. We've been working with Merle Rambo and Facilities Cost Management group. It's time to decide if we're going to continue on with them through the next phase. I will have more information to share at the board meeting.
- d. I would like to bring APL Associates to our school next year for professional development. They are the only professional development I've been involved with where the teachers requested them year after year. Their website is <http://www.aplassociates.com/> I will have more to share at the board meeting.
- e. We have some excess weight room equipment that is taking up space in one of our garages. I would like to place it in bundles and accept sealed bids for each bundle.
- f. I will have some information to share on the building project. Where we're at and where we need to go from here.
- g. In conjunction with National FFA Week, Mr. Russ's students would like to have a penny war fund-raiser for Relay for Life. Students would vote with money in jars to determine which staff members will receive a pie in the face. They are asking teachers permission before putting them in the contest. It should be a fun contest and I recommend we approve it.
- h. I will have some school financial information to share at the meeting.