

## January Board Notes

4d. Total expenses are down about \$33,000 year to date. As I keep mentioning, this is a key number to watch. Revenue is up \$158,000 this year to last and is reflected in the improved cash balance for the year. The other accounts look good, but we need to keep an eye on the Activity account during the transition to the new AD. The local option account is back over a million as well.

4e. We may have some coaching appointments or reassignments by board meeting time.

8a. The garage downtown. We did receive additional bids from Brummond construction but they are slightly higher. I visited with Mr. Kuennen and his construction class doesn't meet this semester and he expressed concern about getting down there, working, cleaning up, and getting back to the high school in a timely manner. I recommend we go with the bids we have with a metal roof instead of asphalt shingles.

9a. Last month we became chamber members and I have a policy to share that will make that a yearly item. You will still approve the bill each year as part of the bill paying process.

9b. Dr. Updegraff will spend a few minutes talking about her reading data from the high school. We've heard concerns about the process from the students, but the data is looking positive.

9c. We have a student that needs a specialized health plan and requires someone to oversee it. Chickasaw County Public Health is able to do this, so I hope to have a contract for your approval by board meeting time.

9d. I am starting work on the school calendar for next school year. Tuesday, August 23<sup>rd</sup> is the first legal day we can hold classes. I'm looking for any input the board may have on this start date. I do plan to survey the staff and community on our calendar as I've done in the past.

9e. The Chickasaw County Conference Board is the board that works with the Assessor's office. They usually meet once or twice per year and each district in the county appoints a representative. Joe has done this in the past.

9f. I will have a short presentation on the district's financial condition and a few scenarios for next school year.

10a. I would like to set up a joint meeting/work session with Turkey Valley on January 25<sup>th</sup> to have the boards discuss any issues related to next year. The primary topic will be board meeting night.