

## January Board Notes

4c. Expenses are quite high this month. Two things are the driver of this. First, we paid \$77,000 extra out in payroll for our Teacher Salary Supplement Money that we carried over from last year. Also, we had an extra pay period this month for the support staff, which added some expense. We are running ahead of last year, but that is planned for.

4d. Mr. Schmitt recommends Kristy Manson as the boys 8<sup>th</sup> grade track coach for this year.

8a. We discussed early retirement last month and tabled it to this month. I have talked with our attorney again and not a lot has changed. He said he doesn't see his advice changing over the coming years. He thinks paying out a set amount for a set number of years is the safe way to go to avoid any issues. I will have more information to share at the board meeting.

9a. The first legal start date for next year is August 23<sup>rd</sup> and I'm looking for your input on using that as a starting point for the calendar. In addition, I will be discussing changing our professional development from early outs to one full day a month. The purpose of this will be to get our schedules somewhat aligned between us and Turkey Valley. This will help with scheduling our shared staff.

9b. We need to appoint a member to the Chickasaw County Conference Board. This position works with the assessor's office to review the budget and other items. I believe there are two meetings each year.

9c. We had our server go bad downtown that operates our heating system. We have started upgrading the system at the high school, and will have options for downtown at the board meeting.

9d. I will give you an update on the building project. We may want to take time to address some of the items from the recent letter to the editor to clear the record and make sure the facts are known.

9e. I will give a quick update on some financial and other district issues as we get ready to start the budget process. This will build on some of the information I have shared in the past.

10a. We need to have a joint board meeting with Turkey Valley to discuss how the year is going to make sure everyone is okay with our agreement. I would ask that we consider doing this after the election. Please bring some dates with you that we can discuss.

12. We will enter closed session to complete my mid-year evaluation. As I have done in the past, I am requesting the closed session.

14. After we are done with the meeting, we will hold an exempt session to discuss negotiations.