

## NOVEMBER 2015 Board Meeting Notes

4c. Expenses are down \$19,000 year to date. Last month they were up and now we're back in line. Other areas look good. I will have some comments later on some accounting changes related to IPERs reporting.

4e. Personnel items: Brad Schmitt recommends Brock Frahm as 7<sup>th</sup> grade boys basketball coach. He also recommends Joel Rochford as a 7<sup>th</sup> grade volunteer boys basketball coach. We may have a part-time food service person by board meeting time as well.

8a. Last month I presented a district drone policy. I've made a few changes based on some feedback including changing it to UAV or Unmanned Aerial Vehicle and changed a specific amount of insurance to adequate insurance. At this time, if someone came on school property and demonstrated to our students and a student was hurt in the demonstration, we have no insurance coverage for that. Because of this, we need to make sure anyone flying on our grounds is covered. In addition, if we allow these on our property and an accident happens involving a third party—we may have liability related to it because we allow it on our property. I am not opposed to people flying their devices on our property, but they need to show they are covered in case something happens.

9a. Representatives from the Turkey Valley Futures committee will be here to present information on their recommendations of their committee.

9b. We need to approve the agreement to share the superintendent with Turkey Valley next year.

9c. Mr. Connor believes he will have 51 participants in Large Group Speech. In the past, anytime we go to 30 or more participants we put an assistant in place. I would like to approve this at this time pending 30 or more participants so that we can get this in place as soon as they start practice.

9d. I will have a list of graduates who would like to graduate mid-year.

9e. We need to approve our snow removal bids for the winter. We will only be bidding at the high school as the custodians will take care of downtown as they did last year. At this time, we have only received 1 bid. If there are more by the meeting time, I will present them at that time.

9f. We need to request allowable growth for our additional students. The total is \$74,744 and is not cash or tax money. It simply increases our unspent authorized budget.

9g. We only receive funds for teaching LEP students for five years. If after five years, they are still not proficient in English we can ask for allowable growth to offset some of our costs with continuing to educate these students. This amount is \$2,836 and again is not cash or tax money.

9f. Last month I asked you about early retirement. We need to make a decision for future planning.

9g. We need to review our annual progress report.

10a. There has been an accounting change in how we account for future IPERs Liability. When we get our audit back, our balance sheet will show our lunch fund deep in the negative and our long term liabilities has grown considerably. This is more of an awareness issue, but I want to make sure you are aware of what's going on so that when the audit comes back in March, you will be able to understand why things will appear differently in the audit compared to what we report to you each month. I have attached a current balance sheet that shows our long term debt has increased by \$3,675,604 to account for net pension liability. I will explain more at the meeting.