

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, August 12, 2015 – 6:15 p.m.
(at the conclusion of the 5:30 School Board Workshop)
Great Salt Bay
Agenda – revised time

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Brent Hallowell Joshua Jacobs Stephanie Nelson Angela Russ Conor Smith William Thomas

Pledge of Allegiance

Action on Minutes:

- Approval of the minutes for the regular meeting on June 10, 2015.

Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the GSB CSD special meeting on July 15, 2015.

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment:

Principal's Report:

- Please see attachment
- Facilities tour

Chair's Report:

1. Committee Reports

- a. Facilities / Transportation
- b. Policy Committee will meet again on Monday, September 21, 2015.
 - i. Community Use of School Facilities, revision, Second Reading
 - ii. Second Reading of Polices
 1. Second reading to proposed revisions to Open Enrollment Guidelines, Inter-district
 2. Second reading of GSB Co-Curricular Policy
 3. Second reading of School Nutrition, Charging of Meals Policy
- c. Finance
 - i. FY2015 budget update
 - ii. FY2016 budget report
- d. Committee Considerations – 2015-2016

2. PTO committee report

3. Announcement: The next regular meeting of the School Board will be on Wednesday, September 9, 2015 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Teacher Evaluation Task Force update
2. Personnel
 - a. Teacher transfer
 - i. Veronica Babcock, Resource Room Teacher
 - b. Appointments
 - i. Ed Techs
 1. Kassy Lincoln, Technology Ed Tech III
 2. Margaret Coleman, Ag Club Ed Tech III, .2 fte
 - ii. Custodian / Grounds Worker
 1. Michael Sevon
3. Proposal for Professional Services, Cordjia, Wood Pellet Boiler system
4. Shared Program discussions and considerations
5. New Business

New Business:

1. Consideration and action to approve the following personnel:
 - a. Nomination
 - i. TBD, Behavior Teacher, Special Education, 1st Probationary Contract

Motion: _____ Second: _____ Vote: _____
2. Consideration and action to approve an updated Comprehensive Emergency Management Plan for Great Salt Bay Community School for 2015-2016.

Motion: _____ Second: _____ Vote: _____
3. Consideration and action to approve an updated Student and Parent Handbook for Great Salt Bay Community School for 2015-2016.

Motion: _____ Second: _____ Vote: _____
6. Consideration and action to approve Open Enrollment Guidelines, Inter-district, revisions.

Motion: _____ Second: _____ Vote: _____
7. Consideration and action to approve GSB Co-Curricular Policy.

Motion: _____ Second: _____ Vote: _____
8. Consideration and action to approve School Nutrition, Charging of Meals Policy.

Motion: _____ Second: _____ Vote: _____

Elections for 2015-2016 (September – August):

- Chair
- Vice-Chair
- Treasurer

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____