



1.0 Opening of Regular Meeting

Board Chair, Daniel Filler, called the meeting to order at 5:30 pm. Board members present were Michael Bryant, Daniel Filler, Michael Meyer, Mary Peery, Jennifer Thayer, and Principal, Ian Stout . Board Liaisons present were Trisha Coberly and Angie Goss.

2.0 Adoption of Agenda

Mrs. Peery motioned to approve the agenda. Mr. Meyer seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mrs. Peery motioned to approve the minutes from the following Regular Meetings: August 18, 2014; July 24, 2014; revised June 26, 2014; revised May 22, 2014; April 29, 2014 and April 16, 2014. Mr. Meyer seconded, and the motion carried unanimously.

4.0 Consent Agenda

Mr. Meyer motioned to approve the consent agenda. Mrs. Peery seconded, and the motion carried unanimously. The consent agenda included the following:

- 4.1 Revised Resolution Policy
- 4.2 Revised Student Handbook
- 4.3 2013-2014 Amended Budget
- 4.4 Document Retention Policy
- 4.5 Bank Signature Card Approval
- 4.6 Board Liaison Role

5.0 Public Participation

5.1 Public Comment

There were no comments from the public.

6.0 Reports

6.1 School Report

Submitted by Mr. Stout.

Mr. Stout reported on the following topics: daily operations, enrollment update/October count, communication, SPED/MTSS/504, LCS Parent Orientation Night, CDE Grant Report, curriculum, and the Unified Improvement Plan.

6.2 SAC Report

Submitted by Mr. Filler.

Mr. Filler submitted the September 16, 2014 SAC Meeting minutes. Two new SAC team members were welcomed: Tami Wiltz and Kristen Grove. Survey types and frequencies were discussed and a schedule was set for parent and staff surveys as well as survey result meetings. Additionally, student and parent exit surveys were discussed and assigned owners.

6.3 Treasurer's Report

Submitted by Mrs. Peery.

Mrs. Peery reported the next Finance Committee meeting will be Wednesday, September 24, 2014 at 8:00am. Financials for July and August are currently in

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progress. The 2013-2014 audit was held September 8-10, 2014. The final report is expected next month. Feedback from the auditors was very positive.

6.4 Marketing Report

There was no Marketing report submitted for this meeting.

6.5 Foundation Report

Submitted by Mrs. Thayer

Mrs. Thayer reported on the Foundation's activities including the Community Playground Build which saved the school almost \$8,000 in installation fees and the upcoming October fundraising events: Great American Savings Card, Chipotle Spirit Night, an after-school karate class and the annual Fall Craft Bazaar and Chili Cook-Off. Plans are also continuing for the 3rd annual Benefit Auction. Lastly, Mrs. Hanson has announced she will step down as Foundation Treasurer; a search is underway for a replacement.

6.6 Expansion Report

There was no Expansion report submitted for this meeting.

6.7 Board Development and Policy Report

There was no Board Development and Policy report submitted for this meeting.

7.0 Discussion Items

7.1 SPF Report

Submitted by Mr. Stout

Mr. Stout gave a brief overview of the SPF Reports and how to interpret it. Overall, this is the first year LCS has been given the "Performance" rating. In addition, he explained how the 3-year metrics from this report are used to generate the UIP that will go to TSD and the State. For the 3-year metrics, LCS does not meet the Academic Growth Gap categories which the Board was aware of from the SpED audit. The focus in the UIP will be primarily on the middle school. Goals will be set initially and will be reviewed as LCS gets more data.

7.2 TCAP Update

Submitted by Mr. Stout

Mr. Stout reviewed additional TCAP results per Board request. This additional information provided for the Board's reference in the future. The administration/staff are looking at TCAP results for root causes and to generate action plans. These will be added to the UIP.

7.3 Review of Updated Staff Manual

Submitted by Mr. Stout

Mr. Stout submitted the updated staff manual for the Board's review.

7.4 Staff Appreciation Party

Submitted by Mrs. Peery

The Staff Appreciation Party is typically in January. Mrs. Thayer will lead the planning with Mr. Meyer, Mr. Filler, Mrs. Coberly and Mrs. Goss assisting.

7.5 Enrollment Update

Submitted by Mrs. Peery

Enrollment looking good overall and final numbers will come from the District by the first part of November.

8.0 Action Items

8.1 Approval of Interim Administrative Structure

Mrs. Peery submitted holding the interim administrative structure in place for the remainder of the 2014/15 school year. Holding the structure in place provides both

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stability for the school year and an administrative search at a more appropriate time. The Board will start a feedback process in January on the current structure to evaluate the schools' needs for next year. Additionally, the term "interim" will be removed from both Mr. Stout's and Mr. Boylan's title on the website in order to eliminate confusion in the Community. Removing the "interim" title does not change the overall interim structure currently in place. *Mrs. Peery motioned that the Board approve holding the interim administrative structure in place for the remainder of the 2014/15 school year. Mr. Meyer seconded, and the motion carried unanimously.*

8.2 Proposal for Open Campus for Seniors

Mr. Stout presented a proposal to modify the closed campus policy to allow seniors in high standing to leave campus for lunch and/or agora. Discussion followed to better understand the proposal. Board members voiced concern over some of the language in the proposal not being clear and asked that the parents of seniors be contacted for their inputs. *Mrs. Peery motioned that the Board approve the "Senior Off-Campus Lunch Privilege Proposal" as submitted except for the addition of the words "and/or agora" be added to the "Closed Campus and Checking In/Out Policy." Mr. Meyer seconded. The motion failed with Mr. Filler and Mr. Meyer voting in favor and Mr. Bryant, Mrs. Peery and Mrs. Thayer in opposition. Mr. Stout was given an action item to go back to the seniors who proposed this and get more information and feedback from their parents.*

9.0 Adjournment

At 6:41pm Mrs. Peery made the motion to adjourn the meeting. Mr. Bryant seconded and the motion carried unanimously. The meeting adjourned at 6:41 pm.