



### **1.0 Opening of Meeting**

*Board Chair, Daniel Filler, called the meeting to order at 5:35 pm. Board members present were Michael Meyer, Mary Peery, Daniel Filler, and Ian Stout, Interim Principal. Mike Bryant was absent due to business travel.*

### **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**

*Mr. Filler made the motion to remove the July 24, 2014 minutes due to an error in item 10.1. Mr. Meyer seconded, and the motion carried unanimously. These notes will be corrected and submitted at the September 25, 2014 meeting for approval.*

### **4.0 Consent Agenda**

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

- 4.1 Decision to not provide health insurance and to provide a Wellness Bonus for the 2014-2015 school year to all eligible FTE employees*
- 4.2 Credit Card authorization approval*
- 4.3 Approval of the 2014-2015 Salary Schedule*

### **5.0 Public Participation**

#### *5.1 Public Comment*

*There were no comments from the public.*

### **6.0 SAC Report on Actions from Parent Survey**

*Mr. Stout reported on the actions the SAC has recommended based upon the Parents Survey results:*

- 1. Sufficient Extra Curricular Activities*
- 2. Sufficient Elective Courses Offered at LCS*
- 3. Communicating Students Educational Progress*

*Mr. Filler also commented on specific actions with some specific suggestions regarding communication to parents.*

### **7.0 Review of 2013/14 TCAP Scores**

*Mr. Stout gave an initial overview of our progress on the TCAP scores. LCS has made good progress in most areas. Mr. Boylan talked about overall trends reported at the state, district level.*

## **8.0 Reports**

### *8.1 School Report*

*Submitted by Mr. Stout*

*Mr. Stout reviewed in-service, enrollment, 504/SpED progress, parent communication, and an update on the curriculum.*

### *8.2 SAC Report*

*There was no SAC report submitted for this meeting.*

### *8.3 Treasurer's Report*

*Submitted by Mrs. Peery*

*The Board discussed and reviewed updates from Mrs. Peery on the current budget from the Finance Committee. The Board also reviewed the soft close financials and narrative for the 2013-2014 year and the Finance Committees proposed amended budget. The Board also reviewed the updated 2014-2015 budget and changes that have occurred since the budget was approved in April.*

### *8.4 Marketing Report*

*There was no Marketing report submitted for this meeting.*

### *8.5 Foundation Report*

*There was no Foundation report submitted for this meeting.*

### *8.6 Expansion Report*

*There was no Expansion report submitted for this meeting.*

### *8.7 Board Development and Policy Report*

*There was no Board Development and Policy Report submitted for this meeting. Mr. Meyer did hand out a copy of "Charting the Capitol, Legislative Updates – May 7, 2014" to each of the Board members present.*

## **9.0 Discussion Items**

### *9.1 Traffic Meetings*

*Submitted by Mr. Stout*

*Mr. Stout discussed with the Board the first of two traffic meetings set for this year. It will be on Sept 11 at 7 pm. The public is invited and special invitations went out to the local neighborhoods.*

### *9.2 Review of Purchasing Procedure*

*Submitted by Mrs. Peery*

*Based upon feedback from the Employee Survey, Mrs. Brossia spoke to changes in the procedure in the Business Office to address the concerns noted in the survey.*

### *9.3 Board Visit Dates*

*Submitted by Mrs. Peery*

*Mrs. Peery recommended to the Board that October 3<sup>rd</sup> and March 6<sup>th</sup> be the two official Board visit days this year. The Board agreed to these dates.*

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Respectfully submitted by:

Mary Peery, Board President

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#### *9.4 "Classical Languages Course" Proposal*

*Submitted by Mr. Stout*

*Mr. Hall presented a proposal to include Greek along with Latin starting in 4<sup>th</sup> grade. The Board discussed this option and asked Mr. Hall to come back with a specific proposal for a pilot of just 4<sup>th</sup> grade during the second half of this year. This pilot would allow both Staff and Board to evaluate the intended outcomes of implementing this change to the curriculum.*

#### *9.5 Revised Homework System*

*Submitted by Mr. Stout*

*Mr. Stout reviewed with the Board an updated and improved homework communication system for students and parents. This is to address specific feedback from parents on homework issues.*

#### *9.6 Board Seats and Terms*

*Submitted by Mrs. Peery*

*Mrs. Peery reviewed the current Board members terms, which seats are appointed seats by the Board and which are designated as parent elected seats. The intent was to ensure documented clarity on the Board seats for succession planning.*

#### *9.7 Enrollment Update*

*Submitted by Mrs. Peery*

*Mrs. Peery reported that as of August 25 the enrollment was at 676 which is a funded pupil count (FPC) of 644. Our 2014-2015 balanced budget is projected with a 627 FPC.*

### **Recess**

*The Board broke for a recess at 8:03 pm. Mrs. Peery made the motion to recess for 5 minutes. Mr. Filler seconded and the motion carried unanimously. The Board Re-adjourned at 8:10 pm.*

## **10.0 Action Items**

### *10.1 Revised Resolution Policy*

*Mr. Stout submitted a revised Resolution Policy reflecting the changes in the interim administrative structure, roles and responsibilities. Mr. Meyer motioned to approve the revised policy. Mr. Filler seconded, and the motion carried unanimously.*

### *10.2 Revisions to Student Handbook*

*Mr. Stout submitted and discussed with the Board some updates and changes to the Student Handbook for the 2014-2015 school year. Mr. Meyer motioned to approve the revised Handbook. Mrs. Peery seconded, and the motion carried unanimously.*

### *10.3 Approval of the 2013-2014 Amended Budget*

*The motion was made by Mrs. Peery to approve the amended 2013-2014 budget. Mr. Meyer seconded, the motion and it carried unanimously.*

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#### *10.4 Approval of Document Retention Policy*

*Mr. Meyer reviewed the proposed Document Retention Policy. After the review Mr. Meyer motioned to approve the proposed Document Retention Policy. Mrs. Peery seconded, and it carried unanimously.*

#### *10.5 New Board Member Appointment*

*The Board discussed the two candidates that were interviewed for one of the three open seats. This was the replacement for Mr. Quint's seat. After the discussion Mrs. Peery motioned to approve Jennifer Thayer as a Board member of the LCS Board of Directors. Mr. Meyer seconded, and the motion carried unanimously.*

*After a brief discussion Mrs. Peery motioned to approve Mrs. Thayer as the new Board Secretary. Mr. Filler seconded, and the motion carried unanimously.*

#### *10.6 Bank Signature Card*

*With the new interim administrative structure it was necessary to approve new signatures on the Home State Bank accounts. Mrs. Peery made the motion to have Mrs. Peery, Mr. Bryant, Mr. Stout and Mr. Boylan on the signature card. Mr. Meyer seconded, and the motion carried unanimously.*

#### *10.7 Board Liaison Role*

*The Board discussed adding two liaisons to the Board as allowed by LCS by-laws. The description of this volunteer, advisory role was discussed. Mrs. Peery made the motion to appoint Trisha Coberly and Angie Goss as Liaisons to the LCS Board of Directors. Mr. Filler seconded the motion. The vote carried with Mrs. Peery and Mr. Filler voting to approve and Mr. Meyer voting against. Mr. Meyer added that he supports adding the liaisons and strongly supports Mrs. Coberly and Mrs. Goss in these advisory positions. He voted against the motion because he wanted more time to consider the specifics of the description of the role.*

### **11.0 Adjournment**

*At 8:48pm Mr. Meyer made the motion to adjourn the meeting. Mr. Filler seconded and the motion carried unanimously. The meeting adjourned at 8:48 pm.*

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Respectfully submitted by:

Mary Peery, Board President

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