

**LVCS Board Minutes**  
**AUGUST 21, 2013**

Location: Bridgeport School

In Attendance: Matthew Beasley, Jim Gardner, Kendall Cates and Fred Weisensee, Vicki Avery, Anne Taliaferro

Meeting called to order at 6:45

Visitors: Scott Burwash

**1. Good News**

- 1.1 New windows were installed in the 8<sup>th</sup> grade classroom at Pedee
- 1.2 New front door was installed and all doors keyed alike at Pedee
- 1.3 Basketball pad extension of concrete was installed at Bridgeport
- 1.4 Audit for the 2012-2013 school year was completed the first week of August. All went well
- 1.5 New First Grade Teacher offered a position

**2. Student Representatives – None**

**3. Staff Report –None**

**4. Public Comment On Items Not On The Agenda -none**

**5. Consent Agenda**

- 5.1 Approval of Board Meeting Minutes from July 1, 2013, Jim made a motion to accept minutes as presented, Anne seconded motion. All approved.
- 5.2 Approval of Board Meeting Minutes from July 2, 2013, Vicki made a motion to accept minutes as presented, Jim seconded motion. All approved.

**6. Discussion Items**

- 6.1 Sondra Gorden turned in a resignation letter
- 6.2 Hiring a new first grade teacher, Amy Austin
- 6.3 Hiring a new Instructional Assistants to replace aides that resigned, Barb Baker for 3 hrs. Felicia Arrellano for 4 hrs.
- 6.4. Phase 1 Environmental Study Summary copy to be given out when it is available by email or snail mail. Questions were asked concerning who own the rights to the well at Pedee.
- 6.5. Circuit rider who helps with the state came by to inspect well at Pedee said if a vent was put in above the well house and fill in the cracks in the cement pad , well house may not need replacing. Doors needs to be made airtight. A suggestion was made to put in a 12 inch scoop to the right of the well house and fill with rock along with the French drain on the left side of well.
- 6.6 2 Asbestos Abatement bids have been turned in so far, Minority Abatement Contractor & IRS Environmental. We are still awaiting 1 more bids.
- 6.7 Building Title Reports: Right of way issue taken care of at Pedee. Title is all clear and good to good.
- 6.8 Sale of agreements. Discussion was made about whether Lot 800 is needed.

**7. Public Comment on Agenda Items**

**8. Action Items**

- 8.1 Vicki made a motion to approve Sondra Gorden resignation, Anne seconded motion. All approved
- 8.2. Vicki made a motion to extend a contract for first grade teacher, Jim seconded motion. All approved.
- 8.3 Jim made a motion to approve extending a contract Barb Baker as an instructional Aide for 3 hrs a day, Kendall seconded motion, All approved
- 8.4 Jim made a motion to approved extending a contract to Felicia Arrellano as an instructional Aide for 4 hrs. a day, pending her acceptance. Kendall seconded motion, All Approved

**9. Director's Report**

- 1.1 Board Meeting Calendar for 2013 -2014
- 1.2 Enrollment Anticipated for Sept.- Enrollment count is at 213 so far.
- 1.3 Board Reports given for June 2012-2013 with ending balance ( not adjusted to final audit) Board report given for July 2013-2014.

**10. Announcements**

- 10.1 Next Board Meeting, September 18, 2013 @ 6:30 P.M. @ Bridgeport School
- 10.2 Dallas School District Board Meeting on September 9, 2013 @ 6:30 P.M. @ D.O.
- 10.3 Staff Retreat August 27-29
- 10.4 All Staff Dinner at Dancing Oaks – Thursday August 29, @5:00 pm
- 10.5 8<sup>th</sup> Grade graduation & BBQ (Last day of school) on June 4<sup>th</sup>
- 10.6 Staggered start to school year- September 3, 4 5 (1/3 of students) 3-6 (all students)

**12. Meeting Adjourned at 8:55 pm**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance. Phone: 623-4837