

LVCS Board Minutes

April 17, 2013

Location: Bridgeport School

In Attendance: Matthew Beasley, Jim Gardner, Kendall Cates and Fred Weisensee

Absent: Kay Graven, Kristi Reed

Meeting called to order at 7:50

1. Good News

- 1.1 Kindergarten Open House was successful. Enrollment is at 20 so far.
- 1.2 Pedee Well House passed inspection.
- 1.3 Title 1 with Caleb Harris was informative.

2. **Student Representatives – In attendance:** Gavin Lippsmeyer/8th grade, Caleb Hooper/7th Grade, Sara Moore/8th Grade, Emily Beasley/7th Grade. Referral system was shared, green referrals are good rewards and anyone can give out. Yellow referral (minor referral) anyone can give out and they get sent to the peer review committee, they decide the consequences. Red referrals go to teachers. Committee members serve 8 week terms. Rules operate within the Code of Conduct of LVCS. All students weighed in on how much they love being at Pedee.

3. **Staff Report** –Steven Diehl, 7th grade teacher, discussed Peer Review with student representatives in attendance. Mr. Diehl wanted to show how he gets students involved in local government.

4. Public Comment On Items Not On The Agenda

5. Consent Agenda

- 5.4 Approval of Board Meeting Minutes from March 19, 2013. Fred motioned to accept minutes as published, Jim Gardner second motion. All in favor, yes.

6. Discussion Items

- 6.1 Purchase of Bridgeport & Pedee Buildings, no information given from the District at this time.
- 6.2 New OSBA Policy # were discussed
- 6.3 New Board Members recruiting needs to be done. Fred wanted to know if there were any parents Interested.

7. Public Comment on Agenda Items

8. Action Items

- 8.1 A motion to approve Policies: JFCJ, JGDA/JGEA, JGDA/JGEA-AR, IGBAB/JO, IGBAB/JO-AR, JFCF, JFCF-AR, JHFE, JHFE-AR (1), JHFF, JO/IGBAB, JO/IGBAB-AR, JOA, JOB, EEACC, GCDA/GDDA , GCDA/GDDA-AR were approved as amended. Fred made a motion, Kendal Cates seconded, all in favor, yes. First reading of Policy EEAE, and GCAB were read and approved, motion was made by Jim Gardner, seconded by Kendal Cates, all in favor, yes.

9. Director's Report

- 1.1 Neighborhood Watch Program Proposal
- 1.2 Achievement Compact Status
- 1.3 Active Shooter Training was attended by some staff members at Whitworth Elementary. They will present to the rest of the school.
- 1.4 Pedee Water System is still in process working with the state. Daily test are being made on chlorine. During the summer the pump house will need to be changed and drainage done around it.
- 1.5 Modular Payoff amount is \$39, 215.
- 1.6 Enrollment at the end of March was 209.
- 1.7 Board Report, Profit & Loss was given

10. Announcements

- 10.1 Next Board Meeting May 15, 2013 @ 6:30 P.M. @ Bridgeport School
- 10.2 Dallas School District Board Meeting on April 22, 2013 @ 6:30 P.M. @ D.O.
- 10.3 Open House on April 25th @ 5:30-6:30 BP & PD (new students only)
- 10.4 Kindergarten Promotion 8th Grade Graduation/Promotion on 6-3-13
- 10.5 8th Grade graduation & BBQ (Last day of school) on June 4th
- 10.6 End of year BBQ (1/2 day for students) on June 5th

12. Meeting Adjourned at 10:20 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