

**LVCS Board Minutes
October 15, 2012
Bridgeport School**

In Attendance: Matthew Beasley, Kendal Cates, Jim Gardner and Kay Graven

Absent: Kristi Reed and Fred Weisensee

Meeting called to order at 6:50 PM.

1. Good News

- 1.1 The bus issue has been resolved. Bus #8 will be used to pick up students in the morning and the afternoon. The estimated cost to LVCS is around \$14 a day.
- 1.2 Pedee Open House and BBQ was a huge success. There was an excellent turn out and comments from the community indicated that they are very pleased with the re-opening of the school. We received many comments about how good the building looks, and especially appreciated the time we took to have the pictures from the past framed and placed on the walls.

2. Student Representative-None

3. Staff Report-None

4. Public Comment on Items not on the Agenda-None

5. Consent Agenda

- 5.1 Kendal moved to accept the minutes as printed. Jim seconded the motion. The motion passed unanimously.

6. Discussion Items

- 6.1 Dan handed out the Policy updates from OSBA for 2012 (February, May and September). There were a total of 31 policies. We are considering 20 of these policies (16 that are required, 3 that are Highly Recommended, and 1 that is Conditionally Recommended). Tonight will be the first reading for these polices. He went over the procedure for reviewing the policies as well as the steps we will take to formally adopt a policy when we are ready to take that action. We reviewed 3 policies together (JFCI, JGDA/IGEA and JGDA/GEA-AR), and will continue to review the remaining 17 (EEAE, GCAB, IGBAB/JO, IGBAB/JO-AR, JFCF, JFCF-AR, JHFE, JHFE-AR (1), JHFE-AR (2), JHFF, JO/IGBAB, JO/IGBAB-AR, JOA, JOB, EEACC, GCDA/GDDA and GCDA/GDDA-AR) before the board meeting in November. Any questions or comments should be directed to Dan.

7. Public Comment on Agenda Items-None

8. Action Items

- 8.1 OSBA Policy adoptions will take place at the November meeting.

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9. Director's Report

- 9.1 Fire drills and instruction have been conducted at both LVCS campuses.
- 9.2 The bus situation has been resolved.
- 9.3 The School Report Card indicated that LVCS has a Satisfactory Rating. Dan will share details at the next meeting.
- 9.4 Enrollment up-date shows that have 207 students.
- 9.5 The board reviewed the budget updates.

10. Announcements

- 10.1 Next board meeting November 19, 2012 @ 6:30 PM @ Bridgeport School
- 10.2 Dallas School District Board Meeting on October 22, 2012 @ 6:30 PM @ D.O.
- 10.3 Jog-A-Thon October 19th (Friday)
- 10.4 Harvest Masquerade October 26th (Friday) @ Pedee (2:30-4:30)
- 10.5 Fall Festival October 26th (Friday) @ Bridgeport (4:30-6:30)
- 10.6 Picture Retakes October 30th (Tuesday)

11. Meeting was adjourned at 8:15.