

**LVCS Board Minutes**  
**September 18, 2013**  
Location: Bridgeport School

In Attendance: Matthew Beasley, Jim Gardner, Kendall Cates , Vicki Avery

Meeting called to order at 6:57

Visitors: None

- **Good News**

- 1.1 We own both Bridgeport and Pedee properties.
- 1.2 New Drainage System was installed at Pedee. Went great!!

- 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 August 21, 2013, Jim made a motion to accept minutes as presented, Kendall seconded motion. All approved.

- 6. **Discussion Items**

- 6.1 Hiring of an Instructional Aide for 3 hours/ Amber Chase. Hiring of an Instructional Aide, Mary Cordle for 5.5 hours.
- 6.2 Soil Remediation Plan proposal was discussed and estimate was given for Pedee and Bridgeport. Removal of the petroleum tank and contaminated soil to be removed and lab analysis to be done at \$2472.50 for Pedee. Bridgeport estimate comes in at \$2167.50. Randy Baker needs to be contacted to get an estimate of excavation and remove soil.
- 6.3 Buena Vista Arbor Care gave an estimate to remove 2 cotton wood trees at Bridgeport that are leaning towards the playground and trim the Maple tree for \$1195.00.
- 6.4. An estimate from Reliant Communications was given to install a new phone system for Pedee Campus. A total of 6 phones with voicemail to be installed. The estimate is for \$2976.60. Telephone Cabling proposal in the amount of \$1554.59.
- 6.5. Purchased additional curriculum based on what was learned at the Direct Instruction Conference.
- 6.6 Discussion to change the minimum hours for eligibility requirements for participation for health benefits. Current hours of service are 20 hours a week. Recommendation is for 5.5 hours. Increase of \$50 a month to cover full time employees, \$800 to \$850.
- 6.7 Technology committee of Rob and Glori along with Rob to visit other schools to see how they use Technology in the classroom. Want to check with other districts to see how title one money is used for parent involvement.
- 6.8 Building needs were discussed. Tabled for later discussion. Possibility of purchasing the modular.
- 6.9 Some interest was offered to volunteer their time to teach some music and piano at the lower grades. A parent is interested in teaching Art at Pedee for elective.

- 6.10 A salary schedule table was provided. Budget increase/income increase for state funds.

## **7. Public Comment on Agenda Items**

## **8. Action Items**

- 8.1 Jim made a motion to hire Amber and Mary for said hours and to adjust line items Total 1111 for additional money to come out of contingency fund. Vicki Seconded, All in favor. .
- 8.2. A motion was made to increase line item 415-520 by \$60,000 and line item 254-520 by \$20,000 with additional money to come out of contingency fund. Vicki made a motion to accept and Kendal seconded motion, all in favor.
- 8.3 Approval to remove trees at Bridgeport was made by Jim, seconded by Kendall, all in favor.
- 8.4 Vicki made a motion to install new phone system at Pedee. Jim seconded motion, all in favor, yes.
- 8.5. There was a motion to establish a health care benefits for classified employees beginning at  $\frac{3}{4}$  (.75) FTE based on a 7 hour work day. Coverage to be prorated based on the amount of FTE. Motion was made by Vicki and Kendall seconded, all in favor.
- 8.5 A motion was made to earmark \$1000.00 to start the health nutrition program at Pedee. Vicki made a motion, Kendal seconded, all in favor.
- 8.6 A motion was made to increase the total income balance to reflect additional funds of state school support based on poverty grant received for 2014 and look back of 2013 school year and a change in new SSF estimate. Operating contingency was increased to reflect amounts. Amounts are reflected on updated budget as given to board members. Kendall made the motion, Jim seconded and all approved.
- 8.7 Vicki made a motion to grant a 7% bonus to all returning employees based on the current Salary schedule. Kendall seconded motion, all in favor.
- 8.8 Jim made a motion to approve up to \$6000 for soil abatement which includes Kay Thompson estimate proposal and estimated proposal from Randy Baker. Line item is imbedded in budget. Vicki seconded, all in favor.

## **9. Director's Report**

- Board Meeting Calendar for 2013 -2014
- Enrollment Anticipated for Sept.- Enrollment count is at 209 so far.
- Board Reports report given for August 2013-2014.

## **10. Announcements**

- 10.1 Next Board Meeting, October 16, 2013 @ 6:30 P.M. @ Bridgeport School
- 10.2 Dallas School District Board Meeting on September 23, 2013 @ 6:30 P.M. @ D.O.
- 10.3 Parent Night Thursday at Bridgeport at 5:00, Pedee at 5:30

## **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