

**CALL TO ORDER**      Melanie Spall called the meeting to order to at 6:33 p.m.

<b>1.ROLL CALL</b> present at time of meeting unless otherwise noted	<b>Present</b>	<b>Absent</b>
<b>Board Member</b>		
David Goeske (President)		✓
Melanie Spall (Vice President)	✓	
Jacque Lee (Treasurer)		✓
Heidi Sheard (Secretary)	✓	
Todd Alle	✓	
Matt Goodman	✓	
Meg Herlofsky	✓	
Brandon Huberty	✓	
Jennifer Hodge		✓
Rob Kalinsky	✓	
Keith Johnson(ex-officio)		✓
Sean Koster(ex-officio)	✓	
Kris Achter (ex-officio)	✓	

**MISC. ATTENDEES:** TAM HARKEN

**2. PLEDGE OF ALLEGIANCE**

*(Choral reading of the Pledge of Allegiance)*

**3. BEACON MISSION STATEMENT**

*(Choral reading of the Beacon Academy Mission Statement)*

Keith and Jacque arrived at 6:34pm.

**4. Approval of Agenda**

<b>Motion:</b>	To approve the agenda with the following additions: The date of the meeting on the board members agenda should be today's date.							
<b>Made by:</b>	*Heidi Sheard			<b>Seconded by:</b>	*Meg Herlofsky			
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee	x		
<b>Decision:</b>	Passes							

**5. School Spotlight**

-Beacon Academy students are performing in plays in our community. Many staff have gone to their performances. We have a lot of talent in our school.

**6. Open Floor Comments from Attendees: none**

## 7. Approval of Consent Agenda

<b>Motion:</b>	To approve the consent agenda:							
<b>Made by:</b>	* Matt Goodman				<b>Seconded by:</b>	*Jacque Lee		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee	x		
<b>Decision:</b>	Passes							
	A. Approval of Minutes: 1. Regular Board Meeting –November 19, 2015							
	B. Policy First Reading : 1. 441 Use of Internet, Email, Computers, Voicemail and Other Electronic Systems by Staff (Revision) 2. 442 Employee Use of Social Media (New) 3. 806 Crisis Management (New)							
	C. Policy Second Reading/Approval: 1. 104 School District Mission Statement							

## 8. Board Reports

### A. Treasurer's Report –Jacque Lee

#### 1. Review/Approval of Treasurers Report

- Keith has updated the budget to reflect the 30K increase in bussing. Still fluid; Can go up or down
- Enrollment forms are starting to come in for the lottery
- need to talk about the expenses that are coming in response to the potential building project. Sean is signing checks. How are we tracking those expenses? Jacque would like to see the 255K timeline of spending.
- It may be difficult to get a specific schedule of when money is being spent
- Keith keeps a line item budgeted expense on the report.

<b>Motion:</b>	To approve the financial report							
<b>Made by:</b>	*Meg				<b>Seconded by:</b>	*Jacque		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske			x-absent	Todd Alle	x		
	Melanie Spall	x			Meg Herlofsky	x		
	Heidi Sheard	x			Jennifer Hodge			x-absent
	Brandon Huberty	x			Rob Kalinsky	x		
	Matt Goodman	x			Jacque Lee	x		
<b>Decision:</b>	Passes							

### B. Principal – Sean Koster

#### 1. Enrollment Report

-we see a big increase in the amount of enrollment forms for the lottery after winter break.

## **2. Staffing Update**

- We interviewed and hired a technology teacher. Cole Barker has subbed for us in a number of roles. He is teaching on a variance.

## **3. World's Best Workforce Public Meeting**

- This is a request from the board that we need a one agenda item meeting to present the World's Best Workforce public meeting.

- A member of the board is requested to sit with Sean and review the document before the meeting.

-Melanie suggested scheduling the meeting now. The meeting will be scheduled March 17<sup>th</sup> at 6pm.

- Sean asked if anyone on the board is interested in being on this committee. Sean is estimating 2 meetings.

## **4. Bussing Update**

- Sean heard back from the bus company. His letter was sent out on Nov 11<sup>th</sup>. It has been a long process to get feedback. Sean is letting it go to the end of the year. If no response is received he will get our lawyer involved. There are some routes that were not run at all that we expect to get reimbursed for. There were also routes that were not run on time.

We will be making a recommendation to contract with Lorenz for the remainder of this year and for the next school year. A one year contract will be extended.

- The board was comfortable with staying with Lorenz

## **c. Assistant Principal – Kris Achter**

### **1. Trimester One Discipline Data**

- 161 total referrals. There were 360 students without a referral.

- This report is included in the full board packet

- Nine current teachers in the building attended DD/RC training over the summer.

- Last month there were two hours of training on different ways to deal with challenging kids in the classroom.

- This spring the equity team will be focusing on diversity in the classroom and how to deal with it equality.

- Sean mentioned that responsive classroom continues to be the cornerstone of our classroom management.

-Kris ended with the positive character development curriculum.

## **9. Standing Committee's**

### **A. Facility Planning Committee**

#### **1. Summary of the due diligence surrounding the Corcoran land expansion site**

- Soil borings are happening now.

- Meeting with city council on Monday

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#### **2. Discuss seller comments on the purchase agreement**

- This was discussed at this month's FPC meeting. Everything the seller is asking is reasonable. The wetland study cannot be done until the spring. This can impact our due diligence with the seller and the timeline with the project.

**3. Discuss the space program – copy to be provided after the 12/14 meeting**

- Defines the structure of the building size. Several meetings are happening around this plan.

**4. There needs to be a division between our board and the board of FOB**

**5. CWN will be leading the team on the review and comment**

**6. There will be a more comprehensive financial picture put together**

***Beacon Academy School Board Goals the 2014-2015 School Year:***

- 1. Student academic excellence*
- 2. Teacher and administration excellence*
- 3. Remove barriers to expansion*

**Board Correspondence and Communication-** None

**Board Workshop-** None

**Old Business-** None

**Action Items-**

**Sean:** bus company contract

**Employee Retention and Compensation Committee:** will be coming to the board with recommendation on support staff compensation

**NEXT MEETING IS January 21, 2016 @ 6:30 p.m.**

**MOTION TO ADJOURN**

Motion to adjourn at 8:46p.m. forwarded by Meg Herlofsky, seconded by Jacque Lee. Approved unanimously.  
Meeting adjourned at 8:46.m.

**Approved on** \_\_\_\_\_

\_\_\_\_\_  
**Heidi Sheard, Secretary**  
**Beacon Academy School Board**