



## Board Meeting Notes

Tuesday, December 15 , 2015 at 5:00PM

<b>Type of Meeting:</b> Monthly FMBCS School Board Meeting
<b>Meeting Facilitator:</b> Jim Zuberbuhler
<b>Board Members:</b> Chris Warren, Jim Zuberbuhler, Kate McAlister
<b>Excused Board Member:</b> Bill Hertzberg, Robin Ruppert,
<b>School Staff in Attendance:</b> Mary Jensen, Jennifer Greve, Alan Millar
<b>Excused School Staff:</b>
<b>Call to Order:</b> 5:10PM Call to order for BOD Mtg.

**Public Comment:** Student - Tara Duquette talked to the Board about students being able to wear sweats on casual Friday. "Students want to be able to wear whatever they want, within reason, on day 5. Wearing sweatpants has no bearing on whether or not you are a good student. Teachers already know who the 'slackers' are".

The Board thank Tara for bringing this to us. We discussed with Tara how would we define sweatpants? Too many types and how would we pick just one. Jim gave a great explanation as to why we have uniforms and how the Board came to that decision.

She thanked us and said she understood.

### Open Business:

- Mary – Policy readings
  - Policy #8600 – Request for Public Information
    - Move to accept 1<sup>st</sup> reading via email by Chris Warren
    - 2<sup>nd</sup> by Kate McAlister
    - Unanimously approved
  - Policy #8600 – Request for Public Information
    - 2<sup>nd</sup> Reading was in person

### PTECH: Alan Millar

- Onboarding approximately 70 in this cohort
- Doing a PTECH light – visiting schools, St. Maries, Priest River, Sandpoint, Clark Fork, FBCS. Looking for students who don't know what they want to do. Will put them in a program to be hire by Quest.

### Authorizers Group Update:

- FBCS Board members will attend the LPOSD Board meeting on January 12 at 5:30p at the Ponderay Event Center.

**Expenditures (Financials):**

- Motion to approve expenditures made by Chris Warren
- 2<sup>nd</sup> by Kate McAlister
- Unanimously approved

**Minutes Approval:**

- Motion to approve Septembers Minutes with revisions made by Chris Warren
- 2<sup>nd</sup> by Kate McAlister
- Unanimously approved

**Operations / School Reports:**

- Jennifer/Mary – Monster Mash Dash has raised \$10,000.
- Numbers look good, they are up the schools
- Night of Noteables – Todd Clonchette – 78 showed up
- Invention Convention – went very well
- Alan would like dual enrollment numbers at the next Board meeting.

**Open Discussion:****Adjournment:** 6:58PM

- Motion for Adjournment made by Chris Warren
- 2<sup>nd</sup> by Kate McAlister
- Unanimously approved