



Board Meeting Notes

Tuesday, October 20th , 2015 at 5:00PM

Type of Meeting: Monthly FMBCS School Board Meeting
Meeting Facilitator: Jim Zuberbuhler
Board Members: Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Robin Ruppert,
Excused Board Member: Kate McAlister
School Staff in Attendance: Mary Jensen, Jennifer Greve, Alan Millar
Excused School Staff:
Call to Order: 5:13PM Call to order for BOD Mtg.

Public Comment: None

Auditor report – See report on file

Open Business:

- Mary – Policy readings
 - Policy #2370 – Eligibility and Participation in Interscholastic Activities
 - Move to accept policy with revision made by Chris Warren
 - 2nd by Robin Ruppert
 - Unanimously approved
 - Policy #(not assigned) – Student Transportation
 - Moved to accept policy with revision made by Chris Warren
 - 2nd by Jim Zuberbuhler
 - Unanimously approved
 - Policy #(not assigned) – Private Vehicle Transportation
 - Moved to accept policy with revision made by Chris Warren
 - 2nd by Robin Ruppert
 - Unanimously approved

PTECH: *(Alan out – Jim update)*

- Hired 8th full time employee
- PTECH staff is moving to new offices located in the Mountain West Bank Bldg on Hwy 2
- 300 students by the end of 2015 – 600 anticipated by the end of 2016

Authorizers Group Update:

- Need to set up meeting between FBCS and LPOSD Boards to have conversation about Authorizer
- Mary to reach out to LPOSD to have a tour day at FBCS – then a meet and greet lunch

Expenditures (Financials):

- None due to audit

Minutes Approval:

- Need to add Executive sessions
- Motion to approve Septembers Minutes with revisions made by Chris Warren
- 2nd by Bill Hertzberger
- Unanimously approved

Operations / School Reports:

- Jennifer – revisions on ILPs – teachers are working with students
- Mary – HS celebrating Pam and Forrest Bird in their 3rd trimester “Innovation” to celebrate their lives

Open Discussion:

- IHSAA honors award – FBCS recommended Kate McAlister and she won the award
- Next meeting to be held December 15th, 5:00PM @ FBCS HS

Adjournment: 6:58PM

- Motion for Adjournment made by Robin Ruppert
- 2nd by Jim Zuberbuhler
- Unanimously approved