



Board Meeting Agenda
Tuesday, June 14, 2016 at 5:30PM

Type of Meeting: FMBCS School Board of Directors Meeting
Meeting Facilitator: Jim Zuberbuhler
Board Members: Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Kate McAlister, Robin Ruppert
Excused Board Member:
School Staff in Attendance: Alan Millar, Mary Jensen, Jennifer Greve, Laura Maas, Amy O'Hara
Excused School Staff:
Call to Order: 5:30 PM

Public Budget Hearing for 2016 / 2017 FBCS Budget:

Executive session opened for Review of the Public Budget Hearing at 5:30PM at Forrest Bird Chart High School. Jim Zuberbuhler asked the public if there were any comments or concerns for the Budget that was posted to the public and presented to the Board of Directors on June 14, 2016. No comments were made. Chris Warren moved to approve the 2016 / 2017 School Budget. Kate McAlister gave a 2nd motion and the remaining Board members all approved. Executive session for the review of the public Budget Hearing closed 5:45 PM

Public comment:

Amy O'Hara would like to know that the Board plans to hire and retain well trained teachers.

Jim Zuberbuhler mentioned that the school is slowly gaining in funds which will help keep the door open to what can be done to help the teachers to be compensated or raises given.

Mr. Dan Rose was present to bring the Board and Faculty awareness of scholarships available from the VFW. Mr. Rose mentioned that there was a special parameter for the Charter School and Home Schooled students versus the standard public schools.

Open Business:

Leadership Premiums – Mary Jensen

- Would like to re-class the Math position as a “hard to fill” position
 - This is needed to draw applicants
 - Could offer a signing bonus if re-classed
 - Chris Warren moved to re-class Math to a hard to fill position
 - 2nd by Robin Ruppert
 - unanimously adopted

Clarification of Hard due date and General Late Assignments policies and practices- Mary Jensen

- Hard due dates help bring students to a close on their NC lists.
- Teaches the students that a due date means final dates and will be docked points for lateness
 - No motion needed for clarification

Chris Warren moved to draw an Executive Session at 6:15PM

Administrative Evaluation for Mary Jensen

- Chris and Mary met at the beginning of the school to set goals
- Evaluation went well
- Took the evaluation from the ID State Board
- Evaluation was for Mary's Current Credential
- Rated Mary on a system of 1-4, 1 being poor to 4 being Highly Proficient
- Mary was overall Highly Proficient, a 4
 - Chris Warren moved to accept Mary Jensen's evaluation
 - Kate McAlister seconded the motion
 - All approved

Executive Session ended 6:30PM -

Policies:

Policy #8620 – Directory Information

- Read with updated verbiage
 - Chris Warren moved to approve changes
 - Bill Hertzburger 2nd
 - All approved

Policy #2700 – Graduation requirements

- Read with the change in graduation requirements
 - Kate McAlister moved to accept policy with the requirement changes
 - Robin Ruppert seconded
 - All approved

PTech:

- Industry driven model
- Learning programs
- Changing the way PTech looks

Expenditures (Financials):

- Kudos to Greta Warren -
- keeping the school looking good and in line with budgets
- Paying bills on time
 - Chris Warren moved to approve Expenditures
 - Bill Hertzburger seconded
 - All approved

Open Discussion:

- Next Board of Directors Meetings set for 2016 / 2017
- Sept 13, 2016
- Oct (TBD – Auditors Meeting)
- Dec 13, 2016
- Feb 21, 2017
- Jun 20, 2017
 - Chris Warren motioned to approve 2016-2017 Board meetings

- Robin Ruppert seconded
- All approved

Adjournment:

- Motion for Adjournment made by Robin Ruppert at 7:05PM
- 2nd by Jim Zuberbuhler
- Unanimously approved