

Board Meeting Agenda

August 21, 2013

7:00 PM

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Dave Stevens, Chairman

Attendees: William Mihin, Jim Corcoran, Alan Millar, Rachel Schwam

Public: Jennifer Greves and Audra Mearns

Call to order at 7:01pm

Public Comment- Audra, "I love my job!"

Consent Agenda & Expenditures - (July), Minutes (May and June) Will made a motion to approve, Jim seconded, Dave, all in favor, I.

Operations – Policy, none

Open issues-

Current Enrollment numbers (middle school is at 163 and the high school is at 189).

P-Tech updates as of 8/16: Alan is the executive director, hoping to get check on 8/23 as he will be going to Boise. The P-Tech contracts that the FMBCS voted on during the June 2013 meeting are now valid. Jennifer Greves will be the representative for the day-to-day operations in the middle school and Mary Jensen will be the representative in the high School.

New Hire to replace Molly Huckaby is Hillary Decechessi.

Board Member Elections- The FMBCS has elected Jim Zuburbuhler as a new board member to the FMBCS Board and also notes is that Jim Z. will be a representative on the P-Tech board while representing the FMBCS. Jim C. made a motion to add Jim Z. as a board member, Rachel 2nd the motion followed by Will and Dave said, all in favor, I.

The FMBCS has formally accepted Jim C's resignation from the board once the FMBCS replace Jennifer Crawford. (Of note, after the June meeting, chairman, Dave Stevens sent the email to Jennifer letting her know that she has been dismissed from the board as elected during the June 2013 meeting by the FMBCS board members).

Board Vacancy- Dave is going to be looking at the skill set map the FMBCS had filled out prior in the year and bring it up to date (remove Jennifer Crawford's info), waiting the get Jim Z. skills entered as that will allow the map to recognize the areas that have hold that need to be filled prior to filling the board vacancy.

Officers:

Chairman will remain Dave Stevens (Jim C. made a motion, followed by Will and Rachel, Dave, all in favor, I.

Secretary was nominated by herself, Rachel and was seconded by Will and Jim C., Dave said

motion approved.

Treasurer- Will nominated and made a motion to elect Jim Z. as the treasurer, pending his nomination and acceptance of the position – the motion was seconded by Rachel and Jim C., Dave, all in favor, I.

Vice Chair- Will offered to take this position, Jim C. made a motion to approve, seconded by Rachel, Dave, all in favor, I.

School Report:

Jennifer Greves hired 3 new people to fill in the staffing gaps within the FMBCS. Teacher in service begin on September 3rd and the staff at the FMBCS are reviewing the common core and state standardized tests. Audra is revising the current student handbook and Jennifer G. is creating an employee handbook. Of note, Alan mentions that the FMBCS is currently a 4 star school on a 5 star standard.

New business-

FMBCS is bringing an approved charter provision to the Lake Pend Orielle School District (LPOSD) to change the school status to a Local Education Agency (LEA) as voted on by the board June 23, 2013 and to propose a motion for the FMBCS to pursue LEA status and LPOSD to remain the authorizer. Will motion to approve, Jim C. seconded the motion and Dave, all in favor, I.

Monthly Meetings- it has been noted that the monthly meetings are to be held on the 3rd Wednesday of each month and that the next two upcoming meetings will be on September 18th and October 16, 2013.

Adjournment at 7:56pm.