



Board Meeting Notes
Tuesday, April 18, 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: Alan Millar, Mary Jensen, Audra Mearns, Greta Warren, Jennifer Greve
Excused School Staff:
Call to Order: 5:03 PM

Public Comment: None

Open Business:

Board By-Laws

- Will present on June 16th @ 4:30PM
- Jim, Kate and Robin still need to submit their changes or updates

Third reading of Trip Policy

- Read by Mary Jensen
 - Motion to approve by Chris Warren
 - 2nd by Jim Zuberbuhler
 - Unanimously approved

New Business:

2015-2016 New school Calendar

- Spring break has moved out one week
- 2nd trimester has been lengthened by a week to meet required semester hours
 - Motion to approve calendar change by Chris Warren
 - 2nd by Bill Herzberg
 - unanimously approved

Bus Survey Results

- Met with Chris Dawn with Harbo's Bus Services
- People are generally comfortable with the bus service
- They are willing to drive further to a better hub
- 1 bus for Bonners Ferry?
- Do we take Central to Hope?
- Do we continue to South Cocollala? Kootenai
- Do we send a bus to Laclede?
- We need 40 student to get another

- The cost per child to go to Bonners Ferry is \$50
- How do we approach new and old parents about busing?
- The FBCS is not required to provide busing
- ACTION ITEM: Busing statement in June re: layout of busing fees

New Policies for Federal Grant compliance

- Deadline is July 1st
- ACTION ITEM: First reading – send email out to read - responses as needed

Resignations

- Rich Kallage – resigned
- Tracy Higgins – resigned
 - Motion to accept resignations by Chris Warren
 - 2nd to Bill Hertzberg
 - Unanimously approved

PTECH:

- Onboarding next 8 schools
- Molly talking to 1300 students, 6% concrete accepting
- 3rd round of funding – good through 2016
- 300 students total
- Another round of recruitment – could be an additional 100 students

Authorizers Group Update:

- Charles Buch – Says yes
- Leadership at the University is not ready to go forward with change
- New Leadership is coming in soon – have been requested to discuss at that time.

Expenditures (Financials):

- Special funds being pushed out to May or June – Expecting \$100K
- Auditor, Mark, on site 04/22 - to help work with Charter Network
- CFO – coming to help school work through some issues

Minutes Approval:

- Motion to approve April's Minutes made by Bill Hertzberg
- 2nd by Jim Zuberbuhler
- Unanimously approved

Operations / School Reports:

- Jennifer Greve – MS
 - Night of Culture - Success
 - Career Fair – well attended – 45 professionals came to the school - Working on doing the career Fair every other year
 - MS – Overnight Field trip for the end of year will be Clark Fork

- o Motion to approve Yellowstone Field trip in June made by Chris Warren
 - o 2nd by Robin Ruppert
 - o Unanimously approved
- o How do we advertise events for the school for more attendance? Notes, facebook, Need ideas
- Mary Jensen – HS
 - o 98% participation for Standardize Testing
 - o High School almost to capacity for 2015/2016 school year

Open Discussion:

- Received a congratulatory letter from Albertson Foundation acknowledging David Lien and Kristen Barrett for the work with KAHN
- Next meeting to be held June 16th, 4:30PM @ FBCS HS

Adjournment:

- Motion for Adjournment made by Jim Zuberbuhler
- 2nd by Chris Warren
- Unanimously approved