



Board Meeting Agenda
Tuesday, February 17, 2014 at 5:00PM

Type of Meeting: Monthly FMBCS School Board 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, Ryan Zimmerle, Jennifer Greve,
Excused School Staff:
Call to Order: 5:18 PM

Public Comment: None

Open Business:

- *IEM Contract – Internet- Ryan Z.*
 - 02/11 – Government says IEM contract is void
 - Internet will be turned off 02/22 for all Idaho schools
 - Idaho will pay schools from 02/11 to end of fiscal year
 - \$7880 out of pocket for school – will be paid
 - Contacted Northland – should not be out of power for more than a week.
- *Board By-laws – Jennifer G.*
 - Gentle reminder to work on Board By-laws
 - Board to look at, review and have 30 days for feed back – Due March 17th to Jennifer
 - Jennifer will have feedback ready for April Meeting
- **ACTION ITEM:** Robin – email current By-laws to Board

New Business:

State's 2015 special education manual – Mary J.

- Does the Board accept the Special Education manual and all future revision?
- Motion to accept the manual and future revisions made by Chris Warren
 - 2nd by Kate McAlister
 - Unanimously approved

501C use for Projects – Rich Kallage

- Would like to work with Home Depot and Habitat for Humanity
- Micro Design Housing
- Build portable shelters for the Homeless – Hexagonal yurts
- Home Depot has money to share for the Project but needs to have our 501C to prove we are a non-profit
- \$600-\$900 could produce 2-3 eight foot shelters
- No liability

- 6th graders working on social studies from East & West Hemisphere – project would help them understand poverty in many countries as well as how to help overcome these issues
- Board gave approve for 501C use for project

Open Enrollment for 2015-2016 School year – Jennifer G.

- Open enrollment – Opens 02/17/15
- Closing date – 04/10/15
- Two months – if not successful, there is still time before the end of the school season

Financial Update and Strategy discussion – Alan M. and Jim Z.

- Can there be data set up to show the differences of the past three years?
- How can we respond to the issues at hand?
- Working to get numbers better –
 - Need more income!! How???
 - Spend less!! How??
- What are some new ways to get revenue?
 - Need to be realistic!
- **ACTION ITEM:** School Administration to give proposal to Transportation issues.
 - FTE in 30 Days
 - If changes are implemented for 2015-2016, information needs to be sent out by June to families to be prepared
 - **ACTION ITEM:** Jennifer & Mary – have survey results by next Board meeting with ideas
- **ACTION ITEM:** Bill, Jim & Robin – Start Annual Fund ideas – draft an outline

PTECH Update

- 2nd round of school recruitment done
 - 8 schools in addition
 - Alliance with State of Idaho for funding
 - 300 students total – added 200

Authorizer Group

- Spoke with Commission – Good feed back

Expenditures (Financials):

- Motion to approve Expenditures made by Chris Warren
 - 2nd by Jim Zuberbuhler
 - Unanimously approved

Minutes Approval:

- Motion to approve December's Minutes made by Bill Hertzberg
 - 2nd by Chris Warren
 - Unanimously approved

Operations / School Reports:

- Jennifer –
 - Safety dollars
 - Roller skating – new Winter Life time sport - All students can attend – all the students who went had a fabulous time
 - 17 students moved up to Districts in Coeur d'Alene for Invention Convention
- Mary
 - #'s are up for project based teaching
 - Aviation – District not charging for 2015 but will charge for 2016

- 400 toys raised for the Angels over Sandpoint - Hospital

Open Discussion: Next meeting to be held April 21st , 5PM @ FBCS HS

Adjournment: 7:10 PM

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