

CLAY CENTRAL/EVERLY COMMUNITY SCHOOL BOARD MEETING MINUTES
NOVEMBER 16, 2009

The regular board meeting of the Clay Central/Everly Community School Board of Directors was called to order at 7:02 p.m. Monday, November 16, 2009, by Pres. S. Brugman. Board members present: D. Saboe, T. Seivert, S. Rinehart, and G. Klett. Supt. M. Montgomery, Prin. A. Laboranti, and A. D. P. Wick present.

Agenda presented. Motion by Saboe to approve. M.C. 5-0.

Visitors welcomed.

Minutes of October 26, 2009, regular meeting presented to board. Questions and discussion followed. Claims for payment with additions and corrections presented. Questions and discussion followed. Financial reports presented. Questions and discussion followed. School nutrition report presented. Questions and discussion followed. Activity report presented. Questions and discussion followed. Activity and nutrition claims presented. Questions and discussion followed. Transportation report presented. Questions and discussion followed. Motion by Klett to approve consent items with corrections and additions. M.C. 5-0.

Supt. Montgomery reported on: the auditor; GASB 45; the K-8 Winter Concert; a committee for staff cut considerations; and, parent-teacher conferences. Questions and discussion followed.

Prin. Laboranti reported on: the High School Winter Concert; parent-teacher conferences; and, Staff Development. Questions and discussion followed.

A. D. Wick reported on: the fall awards; the "Coach of the Year" for football; basketball; the basketball game with Armstrong-Ringsted; the coaching situation; basketball practices; Junior High basketball; district football awards; and, 8-man vs. 11-man football. Questions and discussion followed.

Legislative Representative S. Brugman reported on: sharing our letter to the area legislators with Hartley-Melvin-Sanborn School; financial cuts to schools; and, the IASB Convention. Questions and discussion followed.

Board Policy #605.6, 605.6E1, 605.6E2, and 605.6R1 - Internet Usage - presented for second reading. Questions and discussion followed. Motion by Seivert to approve. M.C. 5-0.

Board Policy #507.3 - Exclusion for Communicable Diseases - Students and #507.4 - Injury or Illness at School - presented for second reading. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Board Secretary Ott presented the Certified Annual Report. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Board Secretary Ott presented the Special Ed Supplement. Questions and discussion followed. Motion by Klett to approve and apply for SBRC funding for Special Ed deficit. M.C. 5-0.

Resolution to apply for SBRC funding due to increased number of open enrolled out students presented. Questions and discussion followed. Motion by Saboe to approve. M.C. 5-0.

Certified Enrollment Report presented. Questions and discussion followed.

Clay County Representative request presented. Klett volunteered. Questions and discussion followed. Motion by Saboe to approve. M.C. 5-0.

Board Policy #407.6 - Licensed Employee Early Retirement - presented for first reading. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Bid from Value Inspired Products and Services for stage curtains at the Royal building presented at a cost of \$4,078.49. Questions and discussion followed. Motion by Seivert to approve from Capital Projects Fund. M.C. 5-0.

Discussion opened on the after school program requested by the Bethlehem Lutheran Church Committee. Questions and discussion followed. Motion by Saboe to pursue this with a survey to the public. M.C. 5-0.

No contracts presented at this time.

Next regular meeting in Royal at 7:00 p.m. December 21, 2009.

Meeting adjourned at 8:50 p.m.