



**OCTOBER 28<sup>ST</sup> 2014**  
**WORK SESSION & SPECIAL GOVERNING BOARD MEETING**  
**MINUTES**

Members Present: Pete Shearer, Clerk; Judi Beckerleg, Member; Brian Donehoo, Member

Mr. Shearer called the meeting at 7:39 AM.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was postponed and scheduled to take place at the same time when the school announces and recites the pledge. This happened according as recorded.

**APPROVAL OF THE AGENDA**

Mr. Shearer mentioned his concern about holding meetings in the mornings. His concern is the public is less likely to be able to attend.

Ms. Shearer moved to approve the agenda as presented with the exception of the Pledge of Allegiance. Ms. Beckerleg seconded the motion. The motion carried 3-0.

**CALL TO THE COMMUNITY**

There was no call to the community at this special meeting

**CORRESPONDENCE**

**CONSENT AGENDA**

- A. Gretchen Bilton as the MS Girls Basketball Coach.
- B. Jen Hogan as HS Head Boys Basketball Coach
- C. Diana Gilsinger – Grants Writer
- D. Brenda Martinez – 1/3 Business & Accounting
- E. Northland-Rural Therapy Associates Physical Therapy
- F. Northland-Rural Therapy Associates Occupational Therapy

Dr. Bria asked to remove Item C for further clarification.

Mr. Shearer asked to remove Item D for further discussion.

Dr. Bria commented on Northland-Rural comparing contracts from previous years and pointed out the money savings for the District.

Mr. Shearer moved to approve the consent agenda as presented with the exception of Item C & D. Ms. Beckerleg seconded the motion. The motion carried 3-0.

Items C & D will follow new business

## **NEW BUSINESS**

### Discussion and Possible Approval of APS Easement

Ms. Beckerleg expressed some concern related to not having an official document present to be signed.

Mr. Shearer moved to grant the easement with APS as presented. Mr. Donehoo seconded the motion. The motion carried 3-0.

### ASRS – Letter – Discussion if needed

Dr. Bria provided history on this issue to the best of her knowledge related to Cynthia Olson. This particular incident took place many years prior to Dr. Bria's time at the district.

Dr. Bria expressed her concern about putting her name to the letter drafted by Legal Counsel. Mr. Donehoo asked if Legal was being paid to write the letter. Dr. Bria affirmed this. Dr. Bria requested of the Board to give direction to have legal counsel sign this letter on behalf of the district.

Ms. Beckerleg directed the Superintendent to have someone from The Trust sign this letter to Ms. Olsen. Mr. Donehoo seconded the motion. The motion carried 3-0.

### Break

Mr. Shearer moved for 4 minute break. Mr. Donehoo seconded the motion. The motion carried 3-0.

Ms. Shearer called the meeting back to order at 8:34 am. Ms. Beckerleg seconded the motion. The motion carried 3-0.

### Discussion and Approval of an Art account with in Student Activities Accounts

Ms. Beckerleg asked the money to be placed into the Auxiliary account Art fund temporarily. She continued that the funds must be tracked as to Elementary / Middle School / High School. Ms. Beckerleg explained that all student activities fall under High School Student Council and must be approved by the HSSC prior to having an account set up.

The board did not vote on having a student activity account at this time. The money will be deposited into the Auxiliary-Art account to enable Ms. McBroom to continue with the Christmas fundraiser.

### Approval to Postponement the Board Self-Evaluation

Mr. Shearer, Per Policy BEDD, moved to suspend the Board Self-Evaluation until the December regular board meeting. Ms. Beckerleg seconded the motion. The motion carried 3-0.

### Discussion AG's Audit and Annual Audit – Shonny Bria

Dr. Bria updated the board in sharing that the Auditor General's office has begun asking for information. There is much effort happening to clean the business of the district up. Special Education audit is scheduled for November 12<sup>th</sup> & 13<sup>th</sup>.

### Continued Work on Board Goals – board member Discussion

Much discussion surrounded Student Achievement, Professional Development and Prop 301 with accountability.

Administration feels teachers should be rewarded for their achievements related to their students achievements. Administration also feels the teachers must earn this and have data to support and document the growth and progress of students. Teachers are required to submit their plans and goals to administration for approval.

Some discussion surrounded the Danielson Model. This model is new to the district this year and teachers may feel a little uncertain. Administration desires to help teachers become their best and to grow along with their students. It is the perspective of the administration that the Danielson Model is a tool to help teachers become better teachers.

Ms. Beckerleg spoke of the I.T. Tech position that has been vacant for some time. Ms. Beckerleg was part of an interviewing team that took place earlier. This was a positive experience.

Consent Item C that was pulled and moved to new business- Diana Gilsinger, Grant Writer  
No action was taken on this item as Dr. Bria desires to talk with Ms. Gilsinger for further clarification.

Consent Item D that was pulled and moved to new business- Brenda Martinez 1/3 Business & Accounting  
Mr. Shearer expressed concerns related to putting every dollar possible into the classrooms and teacher’s salaries. Mr. Shearer expressed concern related to the district and is concerned that the district is administratively heavy.

Dr. Bria expressed her concerns about the status of the District and the concerns related to the upcoming Auditor Generals visit and the required separation of duties.

Mr. Donehoo moved to approve Ms. Brenda Martinez as the 1/3 Business & Accounting for one year FY 14-15 at \$40,000 pro-rated. Ms. Beckerleg seconded the motion. The motion carried 2-1.

**CONSIDERATIONS OF ITEMS FOR THE NEXT BOARD MEETING**

**ADJOURNMENT**

Mr. Shearer moved to adjourn the meeting at 11:09 am. Ms. Beckerleg seconded the motion. The motion carried 3-0.

Respectfully Submitted by \_\_\_\_\_  
Barb Shields, Secretary    Date

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Kevin Hartigan, President

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Pete Shearer, Clerk

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Judi Beckerleg

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Brian Donehoo

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SuZan Pearce, Member