

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – August 12, 2013 – 6:00 p.m.**

1. CALL TO ORDER:

Chairperson Maureen Mannix called the meeting to order at 6:05 p.m.

2. ROLL:

Board Chair: Maureen Mannix

Board Members: Darryl Barton, Donna Graveley, Evan Johnston, Dave Lowery, and Colleen Owns.

Administration: Rick Duncan, Kerry Glisson, and Annette Meagher.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The June 10, 2013 regular meeting minutes were approved by consent.

The June 19, 2013 special meeting minutes were approved by consent.

5. VISITORS:

Clay Applegate, Levi Becker, Sterling Davis, Colter Lowery, Justin Price, Frank Spring, and Dave Williamson.

6. CORRESPONDENCE:

The following letter from AdvancED was received by Rick Duncan:

Dear Administrator:

Congratulations! Powell County High School has been awarded continuing accreditation with the Northwest Accreditation Commission (NWAC). This action was taken at the AdvancED Accreditation Commission meeting held on June 22, 2013. A certificate that indicates the term of your NWAC accreditation is enclosed. Throughout this term of accreditation, Powell County High School must continue to engage in the tasks required of all schools to maintain accredited status as outlined in the AdvancED Accreditation Policies and Procedures available on our website at www.advanc-ed.org/policies-procedures. Your efforts and associated accreditation signify your commitment to educational excellence. You can take pride in your achievement and so can your community....

Sincerely,

Mark A. Elgart, Ed.D.

President/CEO AdvancED

7. NEW BUSINESS

Student Work Permits (A)

Action: Dave Lowery moved to approve 1st semester work permits for 5 students, seconded by Maureen Mannix.

The motion passed unanimously.

Trustees Report (A)

Action: Donna Graveley moved to approve the FY2012-13 Trustees' Financial Summary as presented by Annette Meagher, seconded by Dave Lowery.

The motion passed unanimously.

Final Budget (A)

Action: Dave Lowery moved to approve the 2013-14 General Fund budget of \$2,422,101.28, seconded by Donna Graveley.

The motion passed unanimously.

Action: Evan Johnston moved to approve the 2013-14 Transportation Fund budget of \$140,400.00, seconded by Donna Graveley.

The motion passed unanimously.

Action: Evan Johnston moved to approve the 2013-14 Bus Depreciation Fund budget of \$275,618.17, seconded by Dave Lowery.

The motion passed unanimously.

Action: Colleen Owens moved to approve the 2013-14 Tuition Fund budget of \$20,000.00, seconded by Maureen Mannix.

The motion passed unanimously.

Action: Darryl Barton moved to approve the 2013-14 Retirement Fund budget of \$339,000.00, seconded by Donna Graveley.

The motion passed unanimously.

Action: Evan Johnston moved to approve the 2013-14 Adult Education Fund budget of \$29,900.00, seconded by Donna Graveley.

The motion passed unanimously.

Action: Dave Lowery moved to approve the 2013-14 Technology Fund budget of \$77,440.23, seconded by Colleen Owens.

The motion passed unanimously.

Action: Darryl Barton moved to approve the 2013-14 Flexibility Fund budget of \$253.01, seconded by Evan Johnston.

The motion passed unanimously.

Action: Dave Lowery moved to approve the 2013-14 Building Reserve Fund budget of \$677.73, seconded by Colleen Owens.
The motion passed unanimously.

Action: Donna Graveley moved to approve the 2013-14 Debt Service Fund budget of \$6,500.00, seconded by Evan Johnston.
The motion passed unanimously.

Employment Contract – Assistant Cheer Coach (A)

Action: Colleen Owens moved to hire Kristina Noda as Assistant Cheer Coach for 2013-14 as recommended by Rick Duncan, seconded by Dave Lowery.

The motion passed unanimously.

Cooperative Tuition Agreement – Drummond School District (A)

Action: Colleen Owens moved to approve the Cooperative Tuition Agreement with Drummond School District for 2013-14, seconded by Maureen Mannix.

The motion passed unanimously.

Individual Transportation Contracts (A)

Action: Colleen Owens moved to approve 2 Individual Transportation Contracts for 2013-14, seconded by Darryl Barton.

The motion passed unanimously.

Recommitment to Great Divide Coop (A)

Action: Donna Graveley moved to recommit to the Great Divide Education Coop for 2013-14, seconded by Colleen Owens.

The motion passed unanimously.

8. PRINCIPAL’S REPORT:

Kerry Glisson discussed technology and the curriculum, summer conferences, the school web page, laptops and wireless access points, and the school’s Twitter account.

9. SUPERINTENDENT’S REPORT:

Rick Duncan discussed the following summer facility projects: a new alarm system as well as a new intercom system, resurfacing of parking lots, concrete work, the school park and picnic tables, new trophy cases, roof repair, and the updated exhaust system in the Voed Building. Mr. Duncan also discussed 3 separate class reunion tours of the school (the classes of ’53, ’63, and ’73) and the fall activities parent meeting. Mr. Duncan also stated that we did not make AYP last year. Our reading goal was 94.8% and ours was 95%, but our math goal was 80-90% and ours was 70%. Our graduation rate passed.

10. BUSINESS MANAGER:

Action: Darryl Barton moved to approve the August bills as presented by Annette Meagher, seconded by Colleen Owens.

The motion passed unanimously.

11. BOARD DIALOGUE:

Maureen Mannix stated that she is a district delegate to the KIZ Vision Group. She also discussed a board checklist and MSGIA training.

12. PUBLIC COMMENT:

None.

The meeting was adjourned at 8:02 p.m. by unanimous consent.

The next regular meeting will be Monday, September 9, 2013 at 6:00 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahon Mannix, Chairperson