

Inavale Community Partners
Board Meeting Minutes
Date June 8, 2017

ICP Board Meeting called to order at **7:05 pm** in the MCCS Staff Room

In Attendance: Lezli, Jamie, Karen, Bryan, Kelly, Erik, Leann, Dave

Public Comments:

None

Approval of Minutes: May to be approved, Jamie moves to pass, Karen seconds (all approved by 5's)

rules for minutes confirmed- board secretary sends draft to board for corrections, minutes are approved at the next meeting, board secretary then sends approved minutes to Jennine

Reports:

School Report: Bryan

District Interactions - Spoke with Kevin Bogatin

Most of these discussions are intense

Although friendly not sure sometimes how the district feels

Have mentioned the disparity between MCCS and other schools on the special education monies and interactions. The other schools know who their specialist will be, not MCCS. We now know we will have a .4 person, M-Th mornings (Lindsay).

Would have liked to be part of the calendar discussion.

Kevin seems to be the only one to interact with, is this policy or preference?

Bryan invited to talk to educators by the Superintendent

Can we have buses to the B and G Club?

Lunch service (more milk is being ordered here at MCCS since it became free:))

Our 2017-18 year calendar must align with the district.

Jamie moves to approve our calendar, Karen seconds, approved all 5s

Attendance

We are about average for most schools now that are attendance is gone up.

Enrollment

110 students for next year. Largest is 22 5th graders with Mr. Day, Ms. M 16 1st/ 6 2nd, Ms. N balanced 2nd and 3rd, Mr. O 6 3rd/ 18 4th

Volunteers

How to keep them? All have background checks. Should we enforce the mandatory hours?

List of summer things to get done

Water handbook written, policy updates- specifically sick leave/hours, staff handbook, staff evaluations, kiln door fixed, custodian closet work on, reorganize the office, RACID

Look at playground safety, build a fence across the back, any gates in said fence would not be locked for security purposes?

Custodian applicants- someone to work a few weeks in the summer and have a school year start date of 8/9.

? Budget of 8.2 million probably work OK for us.

If we have some financial room, can we expand some programs? Have electives? Can music be broadened? Leann's position can't seem to get away from the IT, continue business manager/tech lead, IT help is still pending, assistant help will stay the same, counselor stay?

Discussion and Decision:

Should volunteers be added to our liability insurance?

This would cost about \$500 more per year

Insurance company needs an approximate roster of our volunteers

This is what most schools do, it is safer for the school.

We do have the ability now to add someone that wants to use our facilities for one day, they can purchase some insurance from us.

Many on the board feel this is expensive for how much it really adds to our coverage.

Board resolution- Karen moves that the board give the go ahead for the administration to purchase this insurance, Erik seconds, approved with all 4s.

MOU for Bryan

Considered evaluation results

James moved to renew the contract of the ED, Karen seconded, approved all 5s.

Building security

when there is no one in the office, what to do?

Have subs watch the office when known events take the admin assist away?

Lock the front door with a note and a phone number

Summer meetings

7/20, 8/10, 9/14?(Bryan in Japan 9/12-22)

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Meeting adjourned at 8:50 **pm**

Minutes taken by Kelly Bell