

Brighton School Board Meeting

Thursday, February 12, 2015

Draft

Members

Charla Nadeau

David Pepin

Katie Mientka

Jeanne Gervais

Melanie Yasharian

Administrators

John Castle, Superintendent

Denise Russell, Principal

Glen Hankinson, NCSU Financial Office

I. Call to Order:

Charla Nadeau called the meeting to order at 6:30 p.m.

II. Approval of Minutes:

Action: Jeanne Gervais made a motion to approve the minutes of the January 8, 2015 school board meeting. Katie Mientka seconded. So Moved.

III. Public Comments, Communication with Citizens:

A question was raised re: quality volunteerism in the school.
A statement was made in the affirmative with a short discussion.
Also a reminder of the need for chaperones to be fingerprinted.
(Volunteer need to do notarized paperwork)

IV. Financial Report:

Action: The financial report of January 15, 2015 was reviewed.
Accepted by Jeanne Gervais. Seconded by Melanie Yasharian. So Moved.

V. Principal's Report:

The Principal's report was read and reviewed by the board.

VI. Superintendent's Report:

Superintendent John Castle initiated the following:

- A. A brief discussion on the productive meeting with school board chairs
- B. A brief discussion on state policies around financing schools.
- C. On 3/16/15 a legislative forum for board members, representatives and senators.

- D. A brief discussion on a bill to expand school choice to middle schools.
- E. A brief discussion on the Learning Design Counsel.

VII. Unfinished and New Business:

Action: The Telecommunications contract was reviewed.
Accepted by David Pepin. Seconded by Katie Mientka. So Moved.

VIII. Other Business:

A. Motion to approve first reading of policies:

A.01 Policy Development, Dissemination and Administration

D.10 Public Complaints about Personnel

G.11 Responsible Computer, Network, and Internet Use

Approved by Melanie Yasharian. Seconded by Jeanne Gervais. So Moved.

B. Approve Rescission of Policies:

A.02 Policy Adoption

A.03 Policy Dissemination Administration and Review

F.47 Portable Electronic Communication Devices

Approved by Jeanne Gervais. Seconded by Katie Mientka. So Moved.

C. Second Reading and Adoption of the following Revised NCSU Policies:

F.04 Search and Seizure

F.05 Interrogation or Searches of Students by Law Enforcement

Approved by Melanie Yasharian Seconded by Katie Mientka. So Moved.

IX. Agenda Items/Date for Next Board Meeting:

Annual Meeting: Monday, March 2nd

Brighton Board Meeting: Thursday March 12th

X. Executive Session

Motion to go into

Executive Session for at 7:17 p.m.

XI. Meeting Adjourned 7:30 p.m.

