

Brighton Elementary School Board Meeting

Wednesday, November 9, 2016

Members:

Katie Mientka

*Jeanne Gervais

Melanie Yasharian

Cass Lyons

David Pepin

Justice Clark

Administrators:

*John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

* denotes absentees

- I. The meeting was called to order by Katie Mientka at 6:32 p.m.
- II. Introduction of recently elected non-voting student member of the board, Justice Clark.

III. Approval of Minutes

Melanie Yasharian motioned to accept the minutes of October 12, 2016: Seconded by Cass Lyons.

All in Favor, So Moved.

III. Public Comments, Communication with Parents/Staff/Citizens

Five parents/community members were present. The Board would like to thank them for their communication and for attending.

IV. Financial Report

Action

A. Warrants were reviewed and signed.

B. The Financial Report of October 12, 2016 was reviewed and accepted by Cass Lyons - Seconded by Melanie Yasharian. All in Favor, So Moved.

V. Principal's Report

The Principal's Report was presented by Denise Russell, including commentary on the new comparative data analysis of student behavior support systems.

VI. Superintendent's Report

Presented by Glen Hankinson

VII. Unfinished/New Business

- A. A discussion on projected Capital Improvement Projects and Technology Upgrades.
- B. A discussion on Loan Cost Analysis and the Roof Replacement Project. The board has requested an audience with Ian Lanpher at the December board meeting to further discuss the proposed roof restoration options.
- C. A discussion on the 8th grade end-of-year field trip guidelines as presented by Denise Russell.

Action:

- A. David Pepin motioned to accept the 8th grade end-of-year field trip guidelines. –Seconded by Melanie Yasharian. All in Favor, So Moved.

VIII. Other Business:

Information/Discussion

- A. Denise Russell provided feedback received from John Castle about Act 46 and Community Engagement and how to create and document community conversation on school governance. Select board members will attend training with John Castle. A survey or questionnaire may be developed and distributed throughout the community. Possible venues may include December Community Forum, Select Board Meeting, Parent Group Meeting.

Action:

- A. The Review of Policy F.11 Attendance, Absence, and Truancy Prevention was tabled until December's meeting.

IX. Agenda Items/Date for Next Board Meeting:

- A. The next Board Meeting was set for Wednesday December 14, 2016 at 6:30.

X. Executive Session:

Executive Session was requested by Denise Russell at 7:52. Melanie Yasharian motioned to accept, Cass Lyons Seconded. All in Favor, So Moved.

XI. Adjourn: 8:05

Submitted by Gayle Kinney-Cornelius