

Highland School District #203
Special Board Meeting
April 8, 2014, 7:00 a.m.

Board Chair Nikki Keller convened the Special Board Meeting at 7:05 a.m. Others present were Board Members Chris Garent, Matt Barker and Becky Laughery; Superintendent Mark Anderson and Recording Secretary Lupe Paniagua; Director of Business and Operations Francis Badu. Board Member David Barnes was unable to attend.

Director of Business and Operations Francis Badu updated the Board on the **Budget Status**. He said that we are looking at \$880,524 for the month of March.

Superintendent Mark Anderson presented the proposed **Instructional Calendar for the 2014-2015** school year. After some discussion Becky moved, with 2nd by Chris to approve the calendar as presented. Chris mentioned that plays need to be between fall and winter sports. The Board concurred; motion passed.

Francis presented the 2nd *Reading of Revised Policy and Procedure 3510 ASB*. The Board will take action in the next Regular Board Meeting.

Francis presented the 2nd *Reading of Proposal Policy and Procedure 3515 Student Incentives*. The Board requested a few changes to the policy's procedure. Francis will have an updated procedure for the Board to take action in the next Regular Board Meeting.

TIS Principal Mindy Schultz joined the meeting at 7:50 a.m. to give a **TIS Update**. She presented curriculum schedule options for the 2014-2015 school year. After some discussion, the Board supported Mindy's decision on the set schedule.

After some discussion, the Board scheduled the first day of the **Board/Administrator Retreat** for Monday, June 2nd, 2014, pending David's availability on that day. The second day of the Retreat will be in August, with the actual date to be determined.

Mark asked who might be planning to attend the WSSDA **Regional Meeting** on Monday, May 5, 2014 at the Naches Valley Middle School. Board members Becky confirmed her attendance.

Mark reminded the Board that the registration and nomination for the **WASA/SCR Awards Banquet** are due to ESD by April 11th, 2014. After some discussion the Board decided they would like to nominate Cindy Reed for the **Community Service Award** that will be held on Thursday, May 1st, 2014 at the Red Lion Hotel Yakima Center. Nikki will write up the Community Service Award nominating Cindy Reed. Matt will be attending the WASA/SCR Annual Awards Banquet.

Community members Cindy Reed and Ryan Monson joined the meeting at 9:30 a.m. to discuss with the Board the process of the community forum and the preparation for tonight's meeting in the Highland High School library at 6:30 p.m.

Mark updated the Board on the Staff **Dress Code** proposal. Conversation was held, no decision to be made at the time.

The Special Board Meeting was adjourned at 10:00 a.m.

Chair

Secretary