

**Highland School District #203  
Regular Board Meeting  
Highland High School Classitorium  
Tuesday, March 17, 2015, 7:00 p.m.**

The **March 17, 2015 Regular Board Meeting** was called to order by Chair Chris Garent at 7:00 p.m. Others present included Board Member David Barnes, Matt Barker, Becky Laughery and Nikki Keller; Superintendent Mark Anderson, Director of Business and Operations Francis Badu and Recording Secretary Melissa Benicio.

David led the flag salute.

David moved, with 2<sup>nd</sup> by Becky, to approve the **minutes for the February 3, 2015 Special Board Meeting and the February 24, 2015 Regular Board Meeting**; motion passed.

### **COMMUNICATIONS**

Mark mentioned to the Board that the **Classified School Employee** appreciation week was March 9<sup>th</sup> through March 13<sup>th</sup>. The classified employees were honored and thanked for all they do for our students.

All board members had the opportunity to review all **Administrative Reports** before the meeting. There were no questions about them.

### **UNFINISHED BUSINESS**

Mark asked the Board if they would agree to have a **Policy Review Committee** including him and two members of the board that would be in charge of reviewing policies and presenting them if any changes were needed. Both Nikki and David agreed to be part of this committee.

Francis presented the RFQ and PFP draft for **Professional Services**. He reviewed it with the Board in preparation if the Bond passes. The RFQ Architectural Services is something that is required to do in order to be able to advertise and receive proposals and bids. It also lists all the proposed project items and a disclaimer. This will be reviewed by Board members a few more times before the final draft. The Board also considered bringing in someone experienced for project management and said it's in the Districts best interest to do so.

### **NEW BUSINESS**

Director of Business and Operations Francis Badu presented the **March Enrollment and Budget Report**. Enrollment has lost a total of 10 FTE's so far. For General Fund Balance we are at \$791,821. The Board and Mark thanked Francis for all he does to maintain a good Fund Balance.

Francis presented the 2014-2015 **Running Start Agreement**. The Board discussed and agreed to a two hundred dollar stipend for the running start teachers for each class that they teach. They will also be getting paid at curriculum rate for any training that they would have to attend to. David moved, with 2<sup>nd</sup> by Becky, to approve the 2014-2015 Running Start Agreement; motion passed.

Mark presented the **2015-2016 School Calendar** that was voted by staff. There were no questions on it. Becky moved, with 2<sup>nd</sup> by David, to approve the 2015-2016 Instructional Calendar as presented; motion passed.

Mark presented the **Personnel Report**. There were no questions on it. After reviewing the personnel report, Matt moved, with 2<sup>nd</sup> by Nikki, to approve the personnel report; motion passed.

Becky had no **Legislative Report** for this month.

After a brief discussion, it was moved by Matt, and 2<sup>nd</sup> by Becky, to approve payments of **General Fund bills** for \$177,477.03 with warrants 63399 through 63517; the **ASB Fund bills** for \$5,265.10 with warrants 5542 through 5553; and the **Payroll Fund bills** for \$294,436.74 with warrants 63518 through 63564 and \$546,409.82 by direct deposit as presented; motion passed.

There being no further business, Chris adjourned the Regular Board Meeting at 7:50 p.m.

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Chair

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Secretary