

ARBON SCHOOL BOARD MEETING     August 20, 2013

The Arbon School Board met on August 20, 2013 at 7:00 p.m. members Jason Williams, Melinda Campbell and Jake Evans were present as were Debbie Curry, Robin Claunch and clerk, Cheri Evans.

The motion was moved by Jake and seconded by Jason to approve the agenda. The motion was moved by Jake and seconded by Jason to approve the minutes. The bills were reviewed. The motion was moved by Jason and seconded by Jake to approve them. The total M & O expenses for the month of August was \$17,803.54. The school received \$70,205.57 from the State Department, \$1,106.17 from property taxes and \$4.74 from interest on investments. The school M & O balance is \$100,790.85. The Plant Facility received \$2.53 from interest the Plant Facility balance is \$42,981.57. The motion was moved by Jason and seconded by Jake to approve the financial statement.

The motion was moved by Jake and seconded by Jason to increase the mileage from \$.40 to \$.50 per mile. A new battery backup pack/surge protector for the computers, two chrome casts and a laptop computer were approved by the board to purchase from REAP funds.

Three students have been tested for speech therapy. Robin has received unofficial results but until she receives official results no further action will be taken.

The board reviewed the old Pay for Performance plan and made some changes to fit the new Differential Pay Plan which is due October 1<sup>st</sup>. Robin will submit it through ISEE. There is no due date for the three year Professional Development Plan but it needs to be submitted to the State Department before the second payment will be made.

All certificated teachers are to be evaluated once annually, no later than May 1<sup>st</sup>. The one evaluation must include a minimum of two documented observations with at least one documented observation taking place prior to January 1<sup>st</sup>. Melinda will set up the first observation.

The board reviewed and approved the county L-2 form. The Emergency Action Plan was finalized and approved. The State Department will have School Safety Specialists available to help schools ready to implement the threat assessment throughout FY2014 starting November 1<sup>st</sup>.

The next meeting will be held on September 17, 2013 at 7:00 p.m. The motion was moved and seconded to adjourn the meeting. The meeting adjourned at 9:05 p.m.

Approved 09/17/2013