

Board Briefs

Tuesday, June 14, 2011

Information and Reports

1. The Falan Family donated a framed picture of the 1920 PPHS faculty and students for district use. The picture has been placed in the CO Conference Room.
2. The student school year ends on June 16th with two consecutive half-days for all students.
3. Our district bus fleet recently underwent inspection and received a 100% rating...all green tags! Congratulations were extended to the transportation staff for their efforts in keeping our busses in great working order.
4. Recent storms caused damage to the soccer dugouts and press box. We are working with our insurance company to recover damages.
5. The arbitration hearing regarding the Later Elementary roof is scheduled for the week of July 18-22, 2011.
6. Representatives from Kingscott Associates presented a report regarding the Red Arrow Hwy/PPHS Drive intersection. The board will discuss the report at a future meeting. The report will be available on the district web site.
7. A Monitoring Report on Policy 2100 – Treatment of Individuals was presented and is available on the district web site.

Actions

1. Approved previous month's Meeting Minutes, Monthly Bills, and Financial Reports.
2. Approved the Budget Amendment Resolution for 2010-11.
3. Approved the Budget Resolution for 2011-12. (A budget Hearing preceded the Regular Mtg.)
4. Approved the MHSAA Membership Resolution for 2011-12.
5. Approved the Superintendent's Performance Appraisal.
6. Approved the Staff Reduction Resolution placing on layoff the following K-12 teachers: Amber Yanna, Laura Roe, Jaclyn Bartley, Annemarie McLaughlin, and Richard Miller.
7. Approved the Employment Agreement for Early Elementary Principal, Melissa Dahlinger.
8. Set July 21st at 7:05 as the time and date for the Board's Organizational Meeting.

Meeting Adjourned at 8:45 p.m.

Next meeting: July 21, 2011 at 7:05 p.m.