BOARD MEETING MINUTES
Monday – October 25, 2010
St John School Library
7:00 p.m.

Mark Bailey called the St John meeting to order at 7:00 p.m.
Greta White called the Endicott meeting to order at 7:00 p.m.
Scott Hollingsworth led the flag salute.

Roll Call:
Present from St John were Mark Bailey, Toni Blackwell, Jim Rogers and Scott Hollingsworth. K.B. Trunkey was absent. Present from Endicott were Greta White, Dwight Lust, Marvin Schmick and Debbie Schlomer. Frank Garrett was absent. Also present were Mr. Winters (Superintendent) and Dana Crider (Business Manager). Guests at the meeting included Rob Roettger, Bob Clements, Billy Ray, Becky Gonzalez and Becky Dickerson.

AGENDA/MINUTES:
Jim Rogers moved and Scott Hollingsworth seconded the motion to approve the board minutes of the September 27, 2010 regular meeting and the agenda of the current meeting as mailed. All St John Board members agreed. Dwight Lust moved and Debbie Schlomer seconded the motion to approve the board minutes of the September 27, 2010 regular meeting and the agenda of the current meeting as mailed. All Endicott board members agreed.

CONSENT AGENDA:
ST JOHN – Scott Hollingsworth moved and Jim Rogers seconded the motion to approve the items on the consent agenda. Approved were the October 2010: payroll warrants #32200443-32200498 in the amount of $119,256.50 and direct deposit funds in the amount of $50,236.74; the General Fund accounts payable warrants #32200334-3220426 in the amount of $67,140.65; the ASB Fund accounts payable warrants #32200427-32200442 & 32200499 in the amount of $11,544.57. Also approved were 2010-11 supplemental winter contracts. All St. John board members agreed.

ENDICOTT – Marvin Schmick moved and Dwight Lust seconded the motion to approve the items on the consent agenda. Approved were the October 2010: payroll warrants #30800359-30800400 in the amount of $93,443.02 and direct deposit funds in the amount of $44,545.38; the General Fund accounts payable warrants #30800289-30800357 in the amount of $34,878.92; the ASB Fund accounts payable warrants #30800287-30800288 in the amount of $274.55; the TVF Fund accounts payable warrant #30800358 in the amount of $58,454.23. Also approved were 2010-11 supplemental winter contracts and supplemental contracts for NBCT – Becky Gonzalez and Mike Anderson. All Endicott board members agreed.

OLD BUSINESS:
Mr. Winters presented an updated Collective Bargaining Agreement/Duration from the Endicott Teachers Association. The Endicott board members involved in the negotiations voiced
concerns as to why the duration was not discussed during the actual negotiations. The Endicott board members requested that a meeting be scheduled with the Endicott Teachers Association to discuss the duration piece of the CBA. Mr. Winters will make the arrangements.

NEW BUSINESS:
Jim Rogers moved and Toni Blackwell seconded the motion to approve the supplemental High School Boys Basketball Coach contract to Scott Hollingsworth. All St John board members agreed. Mr. Hollingsworth abstained.

PUBLIC COMMENT:
None.

COOPERATIVE BOARD MATTERS:
The board meeting schedule for both St John and Endicott was adjusted to accommodate the Christmas board dinner in Endicott prior to the December board meeting. The following adjustments were made: November and December meetings will be held in Endicott and January and February meetings will be held in St John. The December meeting will begin at 7:30 pm.

Mr. Winters gave a quick update on the SJE Foundation. The Foundation is looking for individuals/businesses to purchase signs for the large board in the high school gymnasium. The Foundation will also be looking for a new director to replace retiring Jim Kile.

SUPERINTENDENT'S REPORT
High School Athletic Director Bob Clements updated the boards regarding playoff schedules for fall sports. He also presented the number of participants signed up at this time for winter sports. Mr. Clements stated that the high school wrestling program is in jeopardy due to the low turn out however, they are in discussions to possibly bring up eighth graders to salvage the high school program.

Middle School Athletic Director Billy Ray announced fall sports are completed in Endicott. He also presented the number of participants signed up at this time for winter sports.

Rob Roettger reviewed October enrollment numbers for each district. He also updated the boards on the progress of the PLC groups in both St John and Endicott. Mr. Roettger provided each board member with a current Gear Up newsletter. He listed upcoming events in both schools.

Mr. Winters provided a list of suggested guidelines for the Home Lynx program. This list has several revisions. One revision is limiting the area we serve. Mr. Winters is suggesting that we only serve students located within 60 miles of our school. This would help increase contact with the home school families. Another revision is the elimination of high school credits. We receive less funding for high school students and allowing high school credits for classes is very difficult. Valerie Larsen and Kristin Bammes were available to give their input regarding Mr. Winters’s proposed changes to the Home Lynx program.

Dana Crider provided enrollment and fiscal reports for both schools.

Mark Bailey acknowledged the guests and thanked them for attending.
**ADJOURNMENT**
Jim Rogers moved and Toni Blackwell seconded the motion to adjourn the St John board meeting. Mark Bailey adjourned the St John board meeting at 8:30 p.m. Debbie Schlomer moved and Dwight Lust seconded the motion to adjourn the Endicott board meeting. Greta White adjourned the Endicott board meeting at 8:30 p.m.

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Rick Winters,                        Mark Bailey, St. John Board Chair
Superintendent                        

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Greta White, Endicott Board Chair