

August 4, 2015

A work session of the Board of School Trustees was held at the Administrative Center at 5:35 p.m. All Board members were present except Mrs. Shuey and Dr. Quin. Also present were Mr. Watkins, Mr. Hanson, Mr. Hall, and Mrs. Minard.

Mr. Stanton led the Board and audience in the Pledge of Allegiance. On motion by Mr. Comerford, seconded by Ms. Rice, the Board unanimously approved the agenda.

- I. WELCOME - Mr. Watkins welcomed the Board members and thanked them for their attendance this evening.
- II. BUDGET  
Mr. Hall reviewed the following topics and welcomed questions.
  - ADM Projection. Two counts days - September and February. Kindergarten will now count as full day.
  - Personnel changes for 2015-16. Slight increase in salary budget. Dollar amount in basic grant per student went up. Explained changing in state funding from various line items.
  - General Fund Budget
  - Circuit Breaker Loss
  - Bus Replacement Plan
  - Tax Levy and Tax Rates
  - Teacher Bonuses
  - Public Hearing Notices
- III. REFLECTION  
Mr. Watkins reflected on the achievements of the school corporation, especially with the demographics of our students and economy. He also reviewed the mission statement and vision the Board and administrators developed during their March and April work sessions.
  - Strategic Goals for 2015-16
- IV. TECHNOLOGY AND ACADEMIC UPDATE/GOALS  
Mr. Hanson talked about the A-F accountability and how to calculate the grades. His presentation included:
  - Academic Goals and Update
  - Technology Update and Goals
- VI. ADJOURNMENT  
Mr. Watkins and Mr. Hanson boasted about our staff and their dedication. Mr. Watkins reminded the Board our annual opening year breakfast will be Thursday morning at PHS in the commons beginning at 7:15 with breakfast. Mr. Watkins stated he will introduce new teachers and share his opening comments at 8:15. Mr. Hanson stated students start Friday. He also reminded the Board we have our next regular meeting on Monday. Mr. Watkins stated he is excited about the 2015-16 school year!

With no further business to discuss Ms. Rice moved to close the meeting, seconded by Mr. Wolfe, unanimously approved. The work session was adjourned at 7:50 p.m.

Secretary,

Tim Comerford

/mm