

Members Present: Chairman John Cruickshank Jr., Anna Scharf, Kirk Hutchinson and Daniel Jones

Administrators Present: Superintendent/Principal – Eric Milburn
Vice Principal/Athletic Director – Dan Dugan

Visitors Present: See Attached

Minutes by Agenda Item:

1. Call to Order / Welcome

1.1 – Pledge of Allegiance – The meeting was called to order at 7:01 p.m. in the Science Lab by Chairman John Cruickshank, Jr. The meeting commenced with The Pledge of Allegiance.

1.2 – Audience Introduction / Adopt Agendas – See attached.

1.3 – Adjustments to the Agenda / Adopt Agendas – Need to remove item 3.3- Superintendent Evaluation until next Board Meeting. Add January 13th Board Work Session @ 6:00 p.m. and February 8th Executive Board Session @ 6:00 p.m. to the Dates of Importance. Kirk Hutchinson moved to accept Adjustments to Agendas/Adopt Agendas with noted changes. Anna Scharf seconded. Motion passed unanimously.

1.4 – Financial Report Approve December AP Check Numbers: 11287-11446 – Anna Scharf moved to accept Financial Report Approve December AP Check Numbers: 11287-11446. Kirk Hutchinson seconded. Motion passed unanimously.

1.5 – Consent Agenda – Kirk Hutchinson moved to accept December minutes. Anna Scharf seconded. Motion passed unanimously.

1.6 – Facilities/Maintenance Report –

- Eric Milburn reported on various equipment breakdowns. The washing machine broke down and had to be replaced. The hot water booster in the kitchen went out and is going to be replaced.
- Tim has checked with one Security Company in Dallas and they said we were too big of an account and didn't want to take us on. Tim is following up with a few other companies and so it is still a work in progress.
- It is almost time to do the RFP on the parking lot and Eric Milburn will talk more about it in the Board Work Session on January 13th.
- The metal gates have been installed in the Middle School hallway.
- The property lines need to be moved (lot line adjustment) to allow the Perrydale Parents Club to put in the greenhouse. Anna Scharf has a meeting at the county to discuss proper procedure. Julie Braxling and Anna Scharf have located the deeds.

1.7 – Spotlight on Education – Kindergarten Teacher – Janeen Thomson: Janeen talked about how much she has appreciated the School Board and their support of all-day kindergarten. Being at school all day has been so much better and she loves all aspects of it.

2. Delegations or Visitors – There were no comments.

3. Items Requiring Board Action

3.1 – Budget Calendar – Anna Scharf suggested meeting at 6:00 p.m. on March 14th to do the interviews instead of having another meeting on the 9th. Also to move the March 2nd deadline to its own line to stand out better. Kirk Hutchinson moved to accept the 2016 Budget Calendar with noted changes. Anna Scharf seconded. Motion passed unanimously.

3.2 – Division 22 Assurances– Eric Milburn said this has to be completed by January 15th. It has to be discussed at a Board Meeting and that the public has to be made aware of it. Anna Scharf moved to accept Division 22 Standards for Public Elementary and Secondary Schools 2015-2016 Assurances REPORT TO COMMUNITY. Kirk Hutchinson seconded. Motion passed unanimously.

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team) – Dan Dugan talked about the Engineering Fair. Everyone on the team is very excited about it. The elementary classes will do a classroom project. The next Site Team meeting is January 12th at 3:45 p.m.

4.2 Administrative Reports/Safety Report –

Dan Dugan reported that we had no new accident reports and he only had one that he revised from the previous month.

4.3 School Profile –

Anna Scharf noted that the previous month had a few errors and will be taken care of. Attached is a corrected profile.

4.4 State Testing – Smarter Balance –Eric Milburn went over the statewide testing and talked about the opt out form/option. The opt out messes with the participation accountability. The state wants us to educate the importance of the testing, but we have to offer the opt out letter.

5. Patron Input

Sid Macken questioned about the back reader board and if it would be replaced after it fell apart. Tim Weidman is looking into it.

6. Board Comments

Kirk Hutchinson thanked everyone for the card for Board Appreciation Month.

John Cruickshank Jr. talked about how good the basketball teams were doing.

7. Announcements/Dates of Importance/Correspondences

January 13th – Board Work Session @ 6:00 p.m.

January 28th – End of 2nd quarter

January 29th – Assessment Day

February 8th – Board Work Session @ 6:00 p.m.

February 8th – Next Board Meeting @ 7:00 p.m.

8. Adjournment – 7:43 p.m.