

Members Present: Chairman Dan Jones, John Cruickshank Jr., Anna Scharf, and Trina Comerford

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

Others: Business Manager – Amy Lieualen

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 7:03 p.m. in the Science Lab by Chairman Dan Jones. The meeting commenced with The Pledge of Allegiance.

1.2 – Audience Introduction- See Attached.

2. Delegations or Visitors – There were none.

3. Items Requiring Board Action

2.1 – Set Student Enrollment Numbers for Interdistrict Transfers for 2018-2019 - Superintendent Eric Milburn handed out the proposed numbers for class sizes to bring total enrollment for 2018-2019 to 296; High School would have 92, Middle School would have 70 and Elementary would have 134. He mentioned trying to keep class sizes as even as possible and also trying to get as many siblings in as possible. There was some discussion about keeping our number under the Class 1A limit and how that looked. Eric and Dan Dugan both think this is a safe number to keep and there shouldn't be a problem. It will also be affected by the Free/Reduced count, which has been reducing. Anna Scharf ask how we would get the word out that there would be a drawing? Eric said it has and would be on the website and next year they might look at some other options. Usually we do not have much interest this time of year for people wanting to get put on the lottery list. Trina Comerford said that she like the numbers. Trina Comerford moved to accept the proposed numbers which are as follows:

	Enrolled	Request to transfer in	Siblings	Proposed
Kindergarten	20	4	1	24
1 st Grade	21	3	2	24
2 nd Grade	25	0	0	25
3 rd Grade	23	1	5	24
4 th Grade	22	2	1	24
5 th Grade	23	2	2	25
6 th Grade	23	1	1	24
7 th Grade	25	0	5	25
8 th Grade	22	1	0	23
9 th Grade	25	1	1	26
10 th Grade	21	3	0	24
11 th Grade	23	0	0	23
12 th Grade	23	0	0	23

This brings total enrollment to 296. John Cruickshank Jr. seconded. Motion passed 3 to 1. John Cruickshank – Yes, Trina Comerford – Yes, Dan Jones –Yes and Anna Scharf – No.

2.2 – Bids for Perrydale CTE Building – Erick Milburn reported that there was a not really a great response to getting bids for the project. Andy Metcalf Construction was the only bid turned in. Everyone would like for the project to be designed and then do a bid based on the design. He said the we can extend until next fiscal year to spend the money. Anna Scharf thinks we should start with an architect and have a steering committee to work with the architect and come up with a design and then get bids based on that. Eric Milburn and Dan Dugan went and looked at Gaston. Anna suggested them looking at Elkton and wondered if the proposed building is just too big for our school size. Anna Scharf moved to table Item 2.2 until the next board meeting on August 20th. John Cruickshank Jr. seconded. Motion passed unanimously.

Eric Milburn announced that he had gotten an email from the church that the Preschool Class has been using that said it was not going to work out for Perrydale to use their building this upcoming school year. The Preschool will be moved back into the Music Room. The class schedule should allow for the Music Room to be shared. There are 11 students enrolled in the Preschool Program for the 2018-2019 school year.

8. Adjournment – 7:34 p.m.