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**SCHOOL BOARD MINUTES**

February 2, 2017

7:00 p.m.

**MEMBERS PRESENT**: Johnny Appleseed, Bugs Bunny, Daisy Duck, Elmer Fud, Mickey Mouse, Jessica Rabbit, Michael Cookenmaster

**MEMBERS ABSENT**:

**QUORUM PRESENT**: Yes

**GUESTS:** Daffy Duck, Yosemite Sam

**GENERAL OPEN COMMITTEE SESSION**

* 1. **CALL TO ORDER**—7:18 PM, Mickey Mouse, Chair
	2. **WORSHIP—**Mickey Mouse, Chair
	3. **PRAYER—**Elmer Fud, Pastor
	4. **BOARD EXECUTIVE SECRETARY’S REPORT**—Daisy Duck, Executive Secretary

	**VOTED** to accept with corrections
1. **PRINCIPAL’S REPORT**-Daisy Duck, principal
	* 1. Current Enrollment 83
		2. Registration for 2017-2018
			1. Fifty-six applications received to date; 16 students still needing to return applications
			2. Eight students will not be returning due to moving or choosing to attend a denominational school more closely aligned with their own belief system.
		3. Key Concerns by Wiley Coyotte--tabled

 **VOTED** to accept

1. **TREASURER’S REPORT**—Marcia Beatty, Treasurer

**VOTED** to accept January 2017 Financial Report

1. **HOME AND SCHOOL REPORT**—Jessica Rabbit, Leader

	* 1. Referred to fundraising totals presented in the January 2017 Financial Report given by the treasurer.
		2. A recommendation was made by the school board to consider leaving Home and School out of the general funds in next year’s budget.

**VOTED** to accept

**PERSONNEL REPORT CLOSED COMMITTEE SESSION**

1. **CONFERENCE FUNDED EMPLOYEES**
	* 1. Daisy Duck, Grades 2 & 3 Literacy/Math & Principal—**VOTE of CONFIDENCE**
		2. Johnny Appleseed, (Locally funded) Secretary/Treasurer—**VOTE of CONFIDENCE**
		3. Speedy Gonzales—**VOTE of CONFIDENCE**
		4. Pricilla Prickle, Grades 6-8 & Vice Principal—**VOTE of CONFIDENCE**
		5. Dandelion Sue, Grades 4 & 5—**NO VOTE of CONFIDENCE**
2. **LOCALLY FUNDED EMPLOYEES**
	* 1. Goofy Dog, VPK Teacher—**VOTE of CONFIDENCE; MOVE TEACHER TO PM GRADES 2 & 3 RELIEF TEACHER FOR 2017-2018 TO MAXIMIZE TALENT OF HUMAN RESOURCES**
		2. Minny Mouse, grades 2 & 3 PM Relief Teacher— **VOTE of CONFIDENCE; MOVE TEACHER TO VPK TEACHER FOR 2017-2018 TO MAXIMIZE TALENT OF HUMAN RESOURCES**
		3. Tom Plumb, Grades 2 & 3 AM Paraprofessional—**VOTE of CONFIDENCE**
		4. Little Miss Muffett, Grades K & 1 AM Paraprofessional—**ADMINISTRATIVE CONCERNS PERTAINING TO WORK ETHIC AND RELIBABILITY**
		5. Ramona Geraldine Quimby, Bus Monitor & VPK After Care Supervisor—**VOTE of CONFIDENCE**
		6. Jack Horner, Bus Driver—**ADMINISTRATIVE CONCERNS RESOLVED; VOTE OF CONFIDENCE**
		7. Harriett Olsen, Janitor—**VOTE of CONFIDENCE**
		8. Olivia Walton, Volunteer Librarian—**VOTE of THANKS**
3. **MEETING ADJOURNMENT** 10:30 PM
	* 1. Prayer offered by Elmer Fud, ASDA Pastor

Minutes submitted by Board Executive Secretary, Daisy Duck