



**School Board Meeting**  
**March 6, 2014 7:00 pm**

**Roll Call**

Kami Orr, Matt Lovell, Susie Scherer, Kammi Pyles, Jason Haskell, James Montgomery, Tiffanie Owens, Jim Miller. Suzie Bassett; late arrival.

**Pledge of Allegiance**

**Consent Agenda**

Adoption of Agenda, Approve February Meeting Minutes, Director's Report.

Jason Haskell motioned to approve consent agenda, second James Montgomery, unanimous.

Matt Lovell reviewed the school budget.

**Review and Vote: School Land Trust Progress Report 2013-2014**

Susie Scherer reviewed 2013-2014 School Land Trust. Approx \$5,000 will carry over to the 2014-2015 school year.

Kammi Pyles motioned to approve the 2013-2014 School Land Trust Progress Report, second Jim Miller; unanimous.

**Review and Vote: School Land Trust Plan 2014-2015**

Susie Scherer reviewed the 2014-2015 School Land Trust Plan. Funds will be utilized to purchase new computers and science lab materials.

Jason Haskell motioned to approve the 2014-2015 School Land Trust Plan, second Jim Miller; unanimous.

**Review and Vote: Staff Wellness Program**

Susie Scherer reviewed current staff wellness program.

James Montgomery motioned to approve school wellness program, second Jason Haskell; unanimous.

**Public Comment**

No public comment.

**Review: School Dress Code**

Susie Scherer reviewed dress code infractions as well as parent survey results concerning uniforms.

Jason Haskell asked for clarification on dress code concerning blue jean days. Are embellishments allowed?

Susie Scherer suggested adding low cut and no show socks to the dress code. Also adding the same colors of leggings as is allowed in tights as well as including black. She also suggested adding black hair accessories and changing wording of short length to 2" above knee.

**Vote: School Dress Code**

Jason Haskell motioned to amend school dress code with the following changes:

Embellishments no larger than a 5x5" area are allowed on blue jeans. Low cut and no-show socks will be allowed. Legging and tight colors will be: black, navy blue, tan/brown, white, and red. Black hair accessories will be allowed. Short length will be 2" above knees, effective Tuesday, March 11, 2014. Second Susie Bassett; unanimous.

**Review and Discuss: Stakeholder Survey Results**

Susie Scherer reviewed school survey results. Overall reviews and comments are positive.

**Review and Discuss: School Board Secretary**

Kammi Pyles suggested having a school board secretary that would not be a board member, but strictly do secretarial work for the board. The secretary would receive some compensation. Kammi suggested having current school secretary fill this position for efficiency purposes. Red Apple will review costs on the idea.

**Closed Session**

Jason Haskell motioned to move to closed session, second Jim Miller; unanimous.

**Review and Discuss: Personnel**

Jason Haskell motioned to move to open session, second Jim Miller; unanimous.

**Adjournment**

Jason Haskell motioned to adjourn meeting, second Jason Haskell; unanimous.