**School Board Minutes January 8th 2019**

Public Comment – No comment

1. Futures Presentation Amy Brnger
	1. Overview of program – 155 have gone through
	2. Posted application today
	3. Expanded program to sophomores
	4. Currently 25 in high schools and 23 in college
	5. $55,000 in local scholarship dollars last year
	6. $300,000 from school funding
	7. $82,000 from District for books and SAT enrichment
	8. Almost $2 million in total funding since 1993
	9. Rate of graduation is 69%
	10. Speaker series and career speaker comes in and talks to the futures students and how they got there.
2. Budget Presentation
	1. Pre budget planning session with City Council to yield requests – then worked with “budget makers” to see what was needed.
	2. Concerns 80 FTEs outside budget and funded from outside so need to always pay attention to see if they become unfunded and we need to take the over.
	3. Positions that are outside to highlight- Drug and alcohol counselor, Farm to School Coordinator, Preschool and family outreach coordinator.
	4. New costs - $50,000 bus transfer cost from city (3rd year going back to them); maintenance, special education, elementary world language, math interventionist, and contracts.
	5. Projected enrollment is predicted to grow and expand
	6. Status quo budge is 2.92% - if add student assistance counselor, one elementary world language positon, 1:1 Chromebook for two grades then goes to 3.45%
3. Superintendent Report
	1. District weekly newsletter from December
	2. Policy committee minutes
4. Old Business
	1. Resolutions that were tabled and no one attended the meeting
5. Policy
	1. Second reading of Equity Policy – voted in place
	2. Second reading of change in school – best interests – voted in place
	3. Single reading Admissions of Homeless Students – approved
6. New Business
	1. To serve of Board of Ethics – Kristen Jeffrey’s
	2. First reading for Home Education and Instruction and Access to Curricular and Co-Curricular Programs.
	3. Visitors to schools – Policy for admittance and dismissal -approved
7. BEC Meeting- Diane spoke about retirement, publications of programs to get more students engaged in 8th grade- using step up day and open house.
8. Preschool Committee met – Cindy is working to market program, and getting established- meeting with preschool providers to coordinate connections with families.
9. Rec Board – 5 million dollar field has been approved – senior rock climbing, security issues at Prescott Park so going to add cameras and lighting, Connie Bean update 20-30% of high school play rec ball.
10. Update on grading committee requested
11. Update on security grant – two grants approved waiting on two small others.
12. Meeting adjourned