

Cove School District
Regular School Board Meeting
August 16, 2016
HS Math Room

Board Members Present

- Scott Spears, Steve McLean, Brett Moore

Others Present

- Bruce Neil, Amie Breshears, Deb Hansen, Lisa Murchison, Mat Miles, John Frisch & Luis Ortiz

Call to Order

- Chairman, Scott Spears called meeting to order at 7:07

Agenda Approval/Emergency Adjustments

- Adjustment - Consider approval of 2016-17 MS/HS Student & Parent Handbook

Communications

- None reported

Good of the Order

- Cove HS recognized by US News World report as a Bronze winner as one of the top high schools in the country - last 2 out of 3 years
- Audit completed - good process, Amie to follow up during financial report

Consent Agenda

- None

Patron Comments

- Luis Ortiz – Boys Varsity Basketball head coach. Introduced himself to board & those in attendance & talked about summer basketball & what was accomplished.
- Deb Hansen brought Dwayne Hansen Basketball Scholarship plaque with current year recipient added to it.
- Deb Hansen spoke about concerns regarding short notice scheduling of executive session. Bruce clarified that it was originally scheduled as a work session meeting, but was changed to executive session at last minute because of last minute information received.

Reports

- a. Student Body/FFA
 - Karley Witten met with Mat prior to meeting, but wasn't present because nothing to report.
- b. Booster Club - Deb Hansen
 - Cherry Festival this weekend. Showed Cove Leopard ear muffs & backpacks that will be for sale at festival. Will also be selling cotton candy & cherry lemonade.

- c. Superintendent - Bruce Neil
 - Although agenda is working document, Bruce is working hard at posting preliminary agenda a few days after meeting at the post office.
 - Amie typing minutes during meeting to try to speed up the process of getting them completed quicker.
 - Enrollment based on 237 during budgeting, as of right now K-12 is at 264 (HS 86, K-8 178). Many calls every day of parents wanting to enroll their children, but we are almost at capacity. These numbers will change.
 - Many facilities updates – Kyle, Randy, Kathy & 3 student employees have been very busy with the following: HS Gym floor refinished. Ag House floors redone; 4th grade classroom got new flooring; Air conditioners in Superintendent & Secretary office & 2nd grade classroom; Small Gym lobby refurbished; Small Gym floors refinished; HS parking lot; Garage doors in Ag house & HS shop. Misc. electrical projects & concrete projects throughout District grounds. New parking was questioned & explained by Mat.
 - Discussion regarding future projects prospects – Elementary staff parking, fence between HS & drive-in, lighting in Small Gym, Cooling system in HS Gym.
- d. HS Principal - Mat Miles
 - Nothing to add after Superintendent report
- e. Financial - Amie Breshears
 - Presentation of financial reports - Disbursement Detail Listing, Consolidated Board Report, & List of invoices over \$500 that have not been paid as of meeting.
 - Audit went well. Few suggestions from auditors on procedures we may think about changing & couple more items to get to them once we receive them. Compliments from auditors on improvement of procedures & internal control issues.

Old Business/Discussion Items

- a. Graduated classes student body accounts. Amie reviewed other District policies of what happens to remaining Senior account balances, one of which treats them same as Cove does, in that they roll them into the General Student Body fund. Amie will look over control measures for SB (who has spending authority) & also talk to OSBA about policy.

New Business/Action Items

- a. Accept Blake Manley resignation as Track Coach - Bruce recommended that we accept resignation. Brett moved to accept, Steve second the motion, unanimously accepted.
- b. Accept MS/HS parent & student handbook (Policy CHCA - Approval of Handbooks & Directives). Major changes made: changed language regarding HS parking, cell phone use & Academic Eligibility. Academic Eligibility was discussed in length, but it appeared the concerns were not Academic Eligibility issues, but an issue with overall academic communication to parents. **Tabled** till next meeting, board members would like a chance to review handbook.

Future Agenda

- a. Cost of small gym update
- b. Student Body Fund spending policy & spending authority
- c. Executive Session for update of litigation

- d. MS Winter Coaches
- e. Meeting Minutes from Regular Meetings on April 19, May 17, June 28 & July 26 & Special Meeting on June 28
- f. Adjusted coaching salary matrix
- g. Water testing results if we have them
- h. Appoint Committee for Food Service fund research
- i. Approval of Depositories

Next Meeting

- a. Work session for board to work on District Goals & Performance Measures on Sept 13th at 6:30pm
- b. Regular board meeting on Sept 20th at 7pm

Adjournment

- a. Brett made a motion to adjourn at 8:42pm, Steve seconded, motion passed unanimously.

Scott Spears, Board Chairman

Bruce Neil, Superintendent