



REGULAR SCHOOL BOARD MINUTES
Thursday, November 29, 2018
At BBC

The Triad School Board of Directors held its regular board meeting at 6:00 PM on Thursday, November 29, 2018, at BBC - Upstairs Conference Room

Those Present: D. Borrer K. Kroeker, J. Schultz, John Turnage

Those Absent: L. DeFord

Executive Staff: K. Cannon, J Libby, C. Waters

Meeting opened in prayer at 6:04 p.m.

FOT Report: Stephanie Spalding and Jen Miller reported on upcoming fundraising events (winter fundraiser, Spring Fling-4/12/2019; Book fair, etc.) It was decided that FOT should provide the board with a written event calendar. FOT will make an annual report next year at the September board meeting. FOT will also submit their meeting minutes to the board every other month. Discussion of playground funds and ordering playground equipment. Board was in support of using funds designated for the playground. Kevin will meet with Jason about finances and decide on ordering.

A motion was made, by Jill Schultz and seconded by Donna Borrer to approve the minutes for the October 25, 2018 meeting and the Financials for September.

The motion was unanimously approved.

A motion was made, by Jill Schultz and seconded by Donna Borrer to make changes to the by laws concerning Triad School Board membership including Article V section 3, VII Section 1 and Section 7 and then be sent to the Elder board for approval.

The motion was unanimously approved. Kevin will present to the Elder Board for approval.

A motion was made, by Jill Schultz, and seconded by Donna Borrer to remove the Bi Laws from the Policy manual, renumber the policies accordingly and make the following organizational changes to the policy manual: Retain the foundational documents (currently called chapter 1 policies) as an introduction to the policy manual; and then renumber policies beginning with Chapter 2 School Board to become Chapter 1 School Board and so on.

The motion was unanimously approved.

A motion was made, by Jim Libby and seconded by Donna Borrer to amend Chapter II and Chapter IV of the policy manual as presented by Jim Libby.

The motion was unanimously approved.

General Discussion:

- Jim presented Eduhup to recruit foreign students
- Jim talked about the Veteran's Day concert and the Singing Christmas tree
- The board would like to have Jason Young at the next meeting to talk about finances
- All grants applied for need to be approved by the school board and the elder board
- Board members will start talking about the finance policies at the next meeting

The next meeting will be January 31, 2019