

Board Meeting Update
July 15, 2013

The following items were approved in open session by the Board of Education on July 15, 2013:

- 1) Reduction in athletic budget for 2013-14 (no district funds for uniforms, reduce transportation costs: no football van, use of van for small team trips, and use of volunteer ticket takers at events). Potential savings: \$17,643.00.
- 2) Authorized administration to revise contract for current employee adding \$5,000 for athletic director position and offer supervisory pay for events at a rate of \$50 per event. Athletic director position will be approved at August meeting.
- 3) Approved final budget revisions for 2012-2013.
- 4) Personnel Report
 - a) All faculty extra duty contracts.
 - b) All non-faculty coaching/advisor contracts.
 - c) Hiring of Rebecca Macholl as K-12 School Counselor with a 200-day contract.
 - d) Retirement of Linda Goodnough as PES paraprofessional (27 years).

The following item was approved in open session following executive session on July 15, 2013:

- 1) Accept two non-resident student exception requests for enrollment in the School District of Phillips for the 2013-2014 school year.
- 2) Accept one resident student exception request to attend non-resident school through open enrollment for the 2013-2014 school year.