

Board Meeting Update
January 20, 2014

Student Information:

- 1) PHS Students of the Month: Claire Langfoss (11), Jacob Debish-Anderson (11)
- 2) PhMS Students of the Month: Summer Stoeckel (6), Draven Mabie (7), Joshua Brateng (8)
- 3) PES Students of the Month: Ty Henderson (1), Jensen Weik (4)
- 4) Hari Jayaprakash (8) and Lokesh Kumaravel (7) will be representing PhMS at the CESA #12 Spelling Bee.
- 5) Cecelia Fuhr (8) will be representing PhMS at the next level for the Geography Bee.
- 6) Two teams of nine PHS students will participate in a Mock Trial at DC Everest.

The following items were approved during open session of the January 20, 2014 Board of Education meeting.

1. Approved minutes from the December 16, 2013 regular meeting.
2. Approved first reading of Policies:
 - a. #425 Rule - District Procedures for Dealing with Public School Open Enrollment
 - b. #345.64 One-Half Credit Physical Education Exemption
 - c. #411.1 Harassment Policy – Student
3. Approved PHS course additions:
 - a. Math, Computers, and Logic (Elective, 1 semester, .5 credits, junior/senior)
 - b. Peer Helper (Elective, 1 semester, .5 credits, sophomore, junior, senior)
4. Authorized Superintendent Morgan to spend up to \$120,000 of the 2013-14 excess funds for transportation fleet improvement.
5. Approved resolution to continue with Ameresco Project Development Agreement for engineering and other expenses incurred for an exit fee of \$7,000 (reduced from \$9,900 and payable only in the event the District chooses not to implement a viable self-funding project). Ameresco will provide a plan within 90 days.
6. Approve reinstatement of summer school for summer of 2014.
7. Approve bills.

The following items were approved after the closed session of the Board of Education at the January 20, 2014 meeting:

No Action