

St. John School Parish of Independence

Mission: To promote life-long learning and faith formation in the Catholic Christian tradition.

School Board Minutes

Wednesday, March 15, 2017 6:00 pm – Library

Members: Father Beckman - Pastor, Karla Kleve -President, Trixie Reed -V.P., Maggie McGarvey - Secretary, Joe Junk, Brad Kegler, Amy Holle and Marnie Barnett

Absent Members: Father Beckman

6:00 Routine Business

- A. Call to order/Karla
- B. Opening prayer/Faith Sharing - Jim
- C. Roll call/ Excused/unexcused – Fr. Beckman excused
- D. Approval of Agenda – Trixie made a motion to approve agenda with addition of school calendar. Brad seconded. (motion passed).
- E. Approval of minutes – Amy made a motion to approve minutes. Joe seconded. (motion passed).
- F. Budget – Joe made a motion to approve budget. Marnie seconded. (motion passed).

6:12 Guests – no guests

6:12 Board In-service

- A. Diocesan policy review (**Maggie 3400 - 3420**) – Tabled to next meeting.

6:12 Old Business

- A. Julie Jack Memorial – plaque on inside of backstop
- B. Buchanan County Community Foundation – applied for \$3500 grant.
 - a. Ball field repair & new benches - materials

6:16 New Business

- A. Lunch policy – working on policy to be approved by school board, looking into reduced lunch percentages.
- B. Board Approval for FTEs and Contracts - Full time Equivalency level – Joe made a motion to approve all 2016-2017 contracts as presented not to exceed the full time equivalency more than the current year. Brad seconded. (motion passed). The motion was made to document St. John school board approval for signed 2016-2017 contracts to meet archdiocese requirements.
- C. After-school assistant pay – For latchkey 15-22 kids at times. Will be hiring high school assistant to start Monday 3:30-5pm every day. Marnie made a motion to pay assistant \$8.25/hour. Joe seconded. (motion passed).
- D. Sub pay – Public school rate is currently \$103/day. SJS currently \$82.50/day. Marnie made a motion to raise daily amount to \$105/day for 2017-2018. Trixie seconded. (motion passed).
- E. Teacher Appreciation – PTO will be giving teachers \$25 in scrip, Lunch from school board on Friday, May 5th.
- F. Contracts
 - a. Distributed March 20 (Teacher In-Service)
 - b. Returned – Teacher contracts to be returned within 30 days.
- G. Spring Fling
 - a. Donation from School Board – will be donating Easter baskets. 1 girl basket, 1 boy basket.
Thank you to Amy Holle and Trixie for putting together.
- H. National Catholic Standards 5 & 6 – Standard 5 - An excellent Catholic school has a governing body which recognizes and respects the role(s) of the appropriate and legitimate authorities, and exercises responsible decision making in collaboration with the leadership team for development and oversight of the school's fidelity to mission, academic excellence, and operational vitality. Standard 6 – An excellent Catholic school has a qualified leader/leadership team empowered by the governing body to realize and implement the school's mission and vision.
- I. School Calendar – Last Day is 5/23 with still one day built in.

7:17 Reports -

- A. Principal's Report
 - a. Lent Theme: Journey with Jesus at school and home.
 1. Catholic Charities: Rice bowls due back Wednesday 4/12.
 - b. McTeachers night – will find out numbers tomorrow, money to adopt a child charity suggested by Fr.

Beckman.

- c. Kindergarten round up - 14 budgeted, 13 attended.
- d. Living Stations April 11th at 1pm and 6:30pm by 7th and 8th grades.
- B. Parish Council – Trixie – Haiti Raffle, Arch Diocese report coming for reconstruction, Stewardship Committee – direct deposit, Easter Egg Hunt, and Church pictures for directory.
- C. Finance – Karla – nothing to report.
- D. PTO – Amy - Field Day 5/19 t-shirts, fixing mats in multipurpose room, and Spring Fling.
- E. Building and Grounds – Brad – nothing to report.
- F. SCRIP- Maggie – Scrip profits are very close to last year.

7:31 Adjourn - Joe made a motion to adjourn meeting. Maggie seconded. (motion passed).

Next meeting: April 10, 2017 6:00 Library
Policy In-service assignment (Maggie 3400-3420)