

St. John School

Parish of Independence

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

School Board Minutes

Thursday, May 3, 2018 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

Excused Absent Members: Karla, Maggie, Fr. Beckman

Notes by Amy Holle

6:03 Routine Business

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

6:15 Guests – no guests

6:15 Board In-service

- A. Diocesan policy review (**6115.1 – 6144.2 Jim**) – Flag must be displayed, Programs to be approved by Arch. Diocesan, must have a catechetical plan/thesis, Human Sexuality mandate, school must submit technology plan.

6:25 Old Business

- A. Transitional Kindergarten program – 3 children signed up thus far.
 - a. Curriculum & Schedule

6:30 New Business

- A. School Board nominees
 - a. Elliot Hendersen, Susan Gorman, Matthew Frye, Jill Johnson – Marnie made a motion to amend by-laws to member of “St. John Cluster” rather than School Board members to be a member of St. John Parish. Joe seconded. (motion passed)
- B. DHS Site visit results – No Aspects of Operation fall below the standards reviewed. Recommendations include: ensuring all electrical outlets/power strips are child proof, childcare storage to allow for sufficient spacing between personal items, label all cleaner, disinfectant, and spray bottles with contents (including dilution) and instructions of use, limit access to secondary entrance/exit leading from multipurpose to preschool, ensure any child enrolled in 3 or 4 yr old preschool has a complete file in room.
- C. New adult lunch price, \$3.65
- D. Kucera Awards for 2018-19 = \$12,880
 - a. 28 families, \$460/family
 - b. 2017-18 awards \$11,622 (26 families)

6:45 Reports-

- A. Principal’s Report
 - a. Teacher Appreciation Week – mystery game and Mrs. Reck – teacher of the year.
 - b. Staff Meeting May 29 – will address the following: Smart TV’s, Dress code for teachers and students, Catechetical Plan 2018-19, Religion Standards, School Goals 2018-19
 - c. PTO meeting - \$3200 to Robotics, \$8000 for budget, \$5000 for B. Flaucher’s carpeting, estimates for lunch room floor and hallway.
 - d. Summer programs – 9 students for Math, 9 students for Reading, cancelling toddler camp for lack of interest (only 3 families).
 - e. Graduation mass – May 25th at 9am
 - f. Final number of hours – 1081.5
- B. Parish Council – Trixie
 - a. Bringing more programs to be involved in...marriage programs and encouraging teen involvement.

- C. Finance – Karla – nothing to report
- D. PTO – Amy – see above in Principals Report (c)
- E. Building and Grounds - Brad
- F. SCRIP- Maggie – nothing to report.

7:00 Adjourn - Amy made a motion to adjourn meeting. Brad seconded. (motion passed).

Next meeting: June 7, 2018 @ 6:00 In the Library

Policy In-service assignment (6145 – 6179 Jim)

