

St. John School
Parish of Independence

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

School Board Minutes

Thursday, August 2, 2018 6:00 pm – Library

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

6:06 Routine Business

- A. Call to order - Amy
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused – Excused: Trixie, Joe, and Suzanne
- D. Approval of Agenda – Brad made a motion to approve agenda. Marnie seconded. (motion passed).
- E. Approval of minutes – Brad made a motion to approve minutes. Marnie seconded. (motion passed).
- F. Budget – Brad made a motion to approve the minutes. Maggie seconded. (motion passed).
 - a. EOY 2017-18
 - b. July 2018

6:16 Guests – no guests

6:16 Board In-service

Diocesan policy review (**7113 – 7551 Jim**) – Overview of Asbestos Training, New Construction – Archdiocese proxy process, new buildings to be approved by Archbishop.

6:17 Old Business

- A. Baseball diamond
 - a. Fencing \$540 – Marnie made a motion to use earmarked Construction and Target Card monies to fund fencing. Brad seconded. (motion passed).
- B. Wood River Energy – 1 year contract signed.
- C. New Camera security system – we are on Hawkeye Alarm’s schedule but not yet on their calendar.
- D. School Improvement Plan
 - a. How can our school become more recognized and known throughout this community? Facebook – each class share info on what is happening in their classes. Also will help conversations at home.
- E. Catechetical plan review – learning the meaning of prayers and how they associate with their lives. Father Dave, Beth, Angie to meet before school for ideas.

7:00 New Business

- A. Local Tuition assistance
 - a. \$12,500 15-20 families benefiting.
- B. MPR contracts – rental fees updated see Rhonda Bussan to book MPR.
- C. Staff Handbook – social media policy updated
- D. Salary Scale
 - a. New teachers – Marnie made a motion to approve base salary as \$30,500. Maggie seconded. (motion passed). Salary scale updated and in teacher handbook.
- E. Teacher Contracts – signed by April 30.

7:20 Brad made a motion to enter executive session. Maggie seconded. (motion passed).

7:33 Marnie made a motion to exit executive session. Marnie seconded. (motion passed).

Brad made a motion to approve personnel issue. Marnie seconded. (motion passed).

7:35 Reports-

- A. Principal's Report
 - a. Improvements – Flooring: 4th grade classroom, gym, cafeteria, latchkey hallway; Smartboards and/or Smart TV's in every classroom mounted today; Lime on the softball diamond, fence, and benches to follow.
 - b. Tuition collection – 4 families no longer with SJS \$9k sent to collections; 2 families w/SJS \$6500, paying with EFT arrangement; 7 families \$3k contract made, promise to pay before registration.
 - c. Testing – FAST, no MAP – Fall-Winter-Spring; IOWA in the Spring of 2019 not devised as of yet.
 - d. Planning – Need new risers for Christmas pageant
 - e. Changes – New Math books for 2nd grade, New ELA books for 5th grade w/vocabulary, Food service Reinhart is out, Martin Bros. in.
- B. Parish Council – Marnie – went over drawings for redecoration.
- C. Finance – Trixie – meeting 8/14
- D. PTO – Amy – Flooring vote.
- E. Building and Grounds – Brad – Estimates to be obtained for roof on classroom wing from Abe Miller, sewer line cleaned - tree roots, Taylor Simmons to spread lime on softball field.
- F. SCRIP – Maggie – Total Sales Gross Profit for July 2018 \$1972.59 up from \$1708.99 in July 2017. YTD Total Sales gross profit \$27,172.20 up from \$26,685.05 last year.

8:00 Adjourn – Brad made a motion to adjourn meeting. Marnie seconded. (motion passed).

Next meeting: September 6, 2018 @ 6:00 In the Library
Policy In-service assignment (8252 – 8400 Amy)

