

Lakeview Academy Board of Trustees Meeting
September 06, 2007 at 7:00 p.m. at Lakeview Academy, Saratoga Springs

- 7:04 pm Call to Order
- I. Roll Call: Kristy Gordan, Melinda Reeve, Mandie Dean, Donna Burnham, Joylin Lincoln- Excused, Julianne Kicklighter -Excused
- II. Director's Report
- 3, 4, 5 & 6 grade math assessments are done. Saxon is in place and working – will challenge the higher kids.
- Middle School- working with middle school teachers on discipline policy for kids. (See policy)
- Ren Web snap shot will be given out Monday to parents
- Drop Off and Pick up is going well – City will paint a cross walk to help with safety - crossing guard will be provided by the city.
- Classroom management – developing structure in classrooms.
- Teacher evaluation is being worked on and will be done by next board meeting.
- Not many dress code problems – 2 students checked out – due to not being able to abide by dress code.
- Iowa Tests have been ordered – Practice tests are here. / Some problems when switching from SIS to RenWeb, problem under control and will be fixed.
- K-3 in classrooms for math – one teacher in class teaching in smaller groups – not as much variance in younger grades.
- Dibels testing has been completed.
- Teacher Collaboration Meetings are going well; teachers are taking them seriously & doing well.
- CRT Scores: (See Report)
- III. Business Manager Report:
- Hydro seeding the sports field, full soccer baseball, bleachers is coming along well.
Sound System for gym – working on
Smart Boards are installed, some parts missing / Training Oct 15, 2007 for Smart Boards
Fabric Curtains – getting quotes
Signs for interior of building – in process (room numbers-teachers names)
Signs for outside
Basketball hoops will be installed soon
Choir teacher picked the high-rises she wanted
Classroom blinds have been ordered and will be in ASAP
Tile we have has been discontinued; we are getting more tile to complete the Jr. Quad
Many cabinets have been installed / built in desks in Science room
½ wall done, servers are moved
Curtains for gym ordered
Flag Pole will be done by student for Eagle Project

IV. Public comment not related to items on agenda:

Bathroom Breaks – Please give more time

Dress Code – Questions on jewelry and clothes

Teacher's Aid – Not treating kids or parents appropriately. Aid has been talked to and is doing better.

Are Teachers being evaluated? Administration goes into classrooms and evaluates teachers frequently.

Orchestra Teacher – Needs money for Music, Music stands, Lunchroom is hard to teach in due to dirty, needs two classes (beginning & intermediate)

Web Site needs to be updated more quickly. James is working on this, other things were put higher priority by the board.

Mr. Vantasell has 9 geometry students and only 7 books.

V. Consent Agenda

1. Minutes
2. Thorson Patch
3. Phones for teachers
4. N.O.V.A. curriculum proposal
5. HVAC Curriculum proposal
6. Legal Services for salary wage agreement
7. Piano/Keyboard Proposal
8. Discretionary Fund for Director - \$2,000
9. Librarian reimbursement \$595.32
10. Teacher Appreciation Money \$539.35
11. Music & Spanish Carts \$500.00
12. Ratify Vote from Closed Session
- 13.

Motion to move #12 on consent agenda to #17 on action item.

Move to approve consent agenda as amended.

Passed Unanimously

VI. Action Items

1. Art History Proposal
Public Comment: Parents comments for and against showing the human figure in the nude.
Board Comment: Discussion
Move to not approve the Art History Proposal
Passed unanimously
2. Art Table Proposal
Teacher is 10 seats short – (4 tables) She has chairs
Public Comment: None
Board Discussion:
Move to approve the purchase of the tables at a cost of up to \$1,439.32.
3. Science Supplied Proposal
Science teacher needs more supplied for teaching this year (see proposal)
Public Comment: Get the teacher what she needs.
Board Discussion: There is no amount on the proposal. James has seen a purchase request.
Move to approve the science supplies proposal with the total amount not to exceed \$600.00
Passed unanimously
4. Network Supplies Proposal (see proposal)
Public Comment: Parent may be able to get servers/will work with James.
Board Discussion: Will \$700.00 be enough?
Move to approve the network supplied for \$700.00
Passed unanimously
5. Barcode Scanner Proposal (For Lunch Room to scan Lunch Cards – has been borrowing libraries scanner & library needs it back)
Public Comment: What brand is it? Symbol
Board Discussion: Can we get it for less? No
Move to approve the barcode scanner proposal

Passed Unanimously

6. Drapes for Special Ed Room Proposal
Black Velvet drapes / separate k-6 and middle school. \$26-\$29 per panel, they need 10 panels approx \$270.00 total cost.
Public Comment: Does it violate fire code – as it goes to the ceiling?
Board Discussion: Review of fire code, other options for dividing room. Administration has looked into other options and found that other options are much more expensive. This is a temporary fix and will be re-evaluated in the future. Understand need but hate to spend the money for a temporary fix.
Move to table item until further research can be done.
Passed unanimously
7. Charter revision
Move to table Charter Revision
Passed unanimously
8. Copier Proposal
Current copier has outlived its projected life. Both Color and Black and White are being requested. Copiers on both floors are needed and requested.
Public Comment: Can we lease the copier from Les Olson? We are currently doing this. Teachers currently have to copy curriculum – this leads to many more copies than we will need in the future.
Board Discussion: can we get out of the Lease? James is working on all options, lease, buy, cost of toner etc. Board would like to see this issued researched further and does not see need for color copier.
Move to approval the copier proposal \$11,000.00 with a strong urging to do a lease instead of a purchase.
9. Phonics for Reading Proposal
Intervention program grades 3 to middle school. Each teacher would have a set in the classroom
Public Comment: None
Board Discussion: We are currently using this system and it works well. We have all the materials needed; the board just needs to approve this.
Move to approve the phonics for Reading Proposal
Passed unanimously
10. Laser Printer Proposal
Proposed -for the school buy the laser printer currently being used in the business office. It is a personal printer from an employee. Cost would be \$150.00 for the printer and 2 cartridges.
Public Comment: None
Board Discussion: Due to printing checks in the business office there is a need for a printer in the business office.
Move to approve laser printer proposal for \$150.00
Passed Unanimously
11. Computer Proposal
70 computers total – due to using some of the technology budget for copiers this will change.
Public Comment: Please get two mobile labs instead of one desk top for each classroom. Teachers will use the 25 mobile more than 1 computer per class room.
Board Comment: Turn this over to teacher and administration to determine what the need is.
Move to table the computer proposal.
Passed unanimously
12. Employee Harassment Policy
See Policy
Public Comment: The teachers have had training on Harassment
Board Discussion: Will not approve something that the director has not yet reviewed.
Move to table the EHP until the director has a chance to review the policy, make changes and give recommendations in the October meeting.
13. Literacy Grant Proposal
Grant Mrs. Stone ha written – last year we got books in the classrooms due to this grant. Buy the early intervention kit for kindergarten & 1st grade. Used for
Public Comment: Thank you
Board Discussion: how will it be allocated 1.200 k 900-1-2 / rest for classroom books.

Move to approve the literacy grant proposal
Passed Unanimously

14. Music Proposal
Mrs. Snow needs a stereo \$177.00 at Wal mart, also needs a music stand.
Public comment: Kids LOVE her – give her what she wants
Board Discussion: the curriculum requires CD's to be played – there is a strong need for the stereo.
Move to approve music proposal up to \$250.00
Passed unanimously
15. Kitchenware Proposal
Lunchroom needs (see proposal for individual items)
Public Comment None
Board Discussion: Receipts are needed to reimbursement.
Move to approve kitchenware proposal for \$315.36 total.
Passed unanimously
16. Purchasing Policy
Changes added to policy / see policy
Public Comment: none
Board Discussion: what things will come up that is not on this list. Discussion - regarding budget for board and administration.
Move to approve the purchasing policy with changes already made and new changes added and \$150.00 president and treasurer.
Passed unanimously
17. Ratify Vote from Closed Session
Move to ratify vote from closed session
All in Favor?
Mandie - Aye
Kristy - Aye
Melinda - Aye
Donna - Aye

VII. Study Items: None

VIII. New Business
Permission to use the building once a week for Girl Scouts?
In October the board will be discussing Public Use Policy

IX. Adjourn 9:40 pm