

Present: Principal Nick Reynolds, Board Member Mike Savage, Callie Ward, Lisa Owens, Jacie Torgersen & Angie Bailey

Review of minutes from January Meeting

Lisa Owens asked about the summer school for extra help with reading. Mr. Reynolds has talked to the teachers in the reading lab and they are not interested in working through the summer at this time. He is still working on it to see if he can find someone willing to do it.

Review of School LAND Trust Monies and 2018-2019 Plan:

1. **Paraprofessionals** – *this category is \$13,000 less than budgeted because there is one less person that has been paid for out of this fund since Mr. Reynolds has not been able to fill the job.*
2. **Professional Development** – *there has not been any money spent in professional development. The council had a plan and then the district paid for the training. Cameron Henrie attended a training but it was paid for by a grant. Teachers are not used to having money available for training. Mr. Savage said we should think outside the box for doing training. Mr. Reynolds suggested that it would be good for the teachers if they could have a couple planning days over the summer to prepare for next year and they would be paid \$100 a day for it. This could take place in June and specific requirements could be set for these days.*
3. **Technology Purchases**
This money is allotted, just not spent. The district technology specialist has been asked to get the computers and it hasn't happened yet. If he doesn't come through the council may need to spend more money and get the computers from somewhere else. Callie Ward suggested a surface pro for the teachers or giving them an option of three choices.
4. **Supplies**
The council would like to have a supply category in the budget that can be adjusted as needed.

Lisa Owens motioned to move the extra money out of salaries in to professional development so the teachers can have some preparation days in the summer. It will be for 14 teachers @ \$100 day. Callie Ward seconded the motion, the vote was unanimous. Mr. Reynolds will figure out how many days the council will be able to give the teachers.

The council discussed needs in the school. Text books were suggested but the district purchases them on a rotating schedule. The council also discussed how they could make it easier for the teachers to use money out of the supply budget instead of having to pay for school supplies on their own. There is a projected 10% increase for next year's trust land money. Callie suggested saving 10% each year to plug in where needed. This could be controlled with technology purchases, adding more or less.

The plan will be ready for the council to review and approve at the next meeting. Lisa Owens asked if Mr. Reynolds could send it out to the council for review before the meeting. The next meeting will be held on March 20th at 1:30pm.