Summary of the December 11, 2014 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

- 1. Approved the financial statements and investments as presented.
- 2. Approved the donations as presented.
- 3. Permitted the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented.
- 4. Approved modifications to permanent appropriations as presented.
- 5. Added Alisha Nye to the substitute teacher list for the 2014-2015 school year.
- 6. Approved the following supplemental contracts for the 2014-2015 school year:

Raya Fackler Entry Year Mentor (2)

David Apple Co-Winter Weight Room Coordinator (1/3)
Blayne Bible Co-Winter Weight Room Coordinator (1/3)
Anthony Coleman Co-Winter Weight Room Coordinator (1/3)

- 7. Added Daniel Stuckey to the substitute bus driver list for the 2014-2015 school year.
- 8. Approved the following Board of Education policy:
 - a. 8400 Revised/Correction School Safety
- 9. Approved the resolution proclaiming January 2015 as School Board Recognition Month.
- 10. Approved the cafeteria prepaid funds policy.
- 11. Approved to schedule the Organizational meeting for January 13, 2015 at 4:45 p.m. with the regular meeting immediately following.
- 12. Approved the Board of Education meeting schedule for 2015.
- 13. Approved to reappoint Roger Thorp for a seven-year term as a Montpelier Public Library Board Trustee beginning January 1, 2015.
- 14. Approved the Larry Martin as the president pro-tem for the Organizational meeting on January 13, 2015.
- 15. Approved graduate hours for Stephanie Friend for the 2014-2015 school year.
- 16. Approved Dan Hand as a volunteer wrestling coach for the 2014-2015 school year.
- 17. Approved the Montpelier high/junior high wrestling teams for three overnight trips during the 2014-2015 wrestling season.
- 18. Approved the revised Government Semester Exam for the 2014-2015 school year.
- 19. Approved the Food Service fund be charged 1.65% for utilities during the 2014-2015 school year.
- 20. Approved the proposal with Sammy L. Stamm & Company in preparing the District's cash basis annual report for fiscal years ending June 30, 2015, 2016 and 2017.

If anyone has questions about this report please contact your building principal, immediate supervisor, or the superintendent's office at your earliest convenience.