

JGESA School Board Meeting Minutes

Date: January 16, 2017

Site: JGESA

Board Members Present: Jess Paulson (JP), Deb Hyk (DH), George Walker (GW), Tom Colburn (TC)

Board Members Absent: Patrick Ross (PR)

Others Present: Katie Kohn (KK), Walt Stall - IQS (WS)

1. Call to Order/Roll - 5:36pm
2. Approval of Agenda Motion: GW Second: DH APPROVED
3. Approval of prior minutes Motion: JP Second: GW APPROVED
4. Finance report Motion: DH Second: JP APPROVED
5. Consent agenda
 - a. Enrollment report
 - b. Committee updates
6. Old Business
 - a. Attendance policy revisions Motion: GW Second: DH APPROVED
 - b. Cleaning Services (George)
 - i. Board discussed and will review updated information when received from TPP at the next meeting.
 - c. School Improvement Plan (SIP) Motion: DH Second: JP APPROVED
7. New Business
 - a. PIE organization update
 - b. Review Annual Board Calendar
 - i. Board discussed creating a calendar and reviewing the information at the next meeting.
 - c. Community Comments
 - d. Restrictive Procedures Plan Motion: DH Second: GW APPROVED
 - e. TSES Motion: GW Second: DH APPROVED
 - f. Amend 2018 Budget Motion: DH Second: GW APPROVED
8. Future Meetings: Feb. 20, 2018 @ 5:30pm
9. Adjourn Motion: GW Second: DH APPROVED

Attachments:

1. Financial report: [Attachment A](#) & [Attachement B](#)
2. [Committee Updates](#)
3. [Attendance Policy](#)
4. [December minutes](#)
5. [Restrictive Procedures Plan](#)
6. [Total Special Education System \(TSES\)](#)

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TO DO (Board Liaison will fill in during the meeting):

1. Jess emailed Wilderness about CSP 2 funds on 2018 budget.
2. Jess will update the Board next month on the calendar and what the needs are for the Board.
This is a collaborative with Craig too.
- 3.