Open Session(s) – Executive Meeting
6:30 p.m. - 7:47 p.m.; 8:45 - 9:14 p.m.

Present: Mr. Christopher Arrington, Superintendent
Mr. William Blaha & Associates, BCS Attorney
Mrs. Elaine Beckelic, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mr. Tyson Burt, Trustee
Mrs. Angela Jackson, Trustee
Mr. Tim McComb, Trustee

Absent: Mr. Robert Jerisk, Trustee

-Mr. Arrington invited Attorney Blaha and Associates to present the Macomb Model of superintendent evaluation, which now has new legal requirements:
   a. Annual evaluation
   b. Student growth included
   c. Each District needs to be trained to evaluate
   d. Tonight’s presentation satisfies the training requirement
   e. Blaha will answer and help board if necessary
   f. 25% of superintendent evaluation is based on student data, which will be provided to buildings
   g. Mr. Arrington told board admin will be trained in “5D”, which is BCS teacher evaluation model
   h. Attorneys said since Mr. Arrington is new, the data portion can be denoted
   i. “Recommendation” to change super contract & board policies to change evaluation date from end of fiscal year to calendar year (December 31, 2016)
   j. Board should set SMART goals for superintendent (tab 7)

-Elaine Beckelic move to go into closed session @ 7:47 p.m.

-Open Session Reconvened @ 8:45 p.m.

-Toby motion to approve minutes supported by Tim/Angie (carried 6-0)

-Renee motion to approve bills payable 10.3.16 - 10.28.16 (supported Toby/Ty) carried 6-0

-Roof(s) Update
a. SET SEG paid to fix roof multiple times. Financial records support collection of claims and work done to roof(s)
b. Section 5 of the HS is simply old and needs to be fixed (last bid $28,000K)
c. Need for new bid for section 5 HS
d. Barhitte roof may have issues; MS roof certainly does

- Atherton wanted to buy one of our surplus busses, so does a local church for $8,000

-Senior Audit Update
  a. Mr. Dickerson and Mrs. Dailey great job working with students
  b. No public outcry
  c. 30 students affected; administration’s responsibility to fix this

-Mr. Arrington asked Board if they want principals at Board Meetings
  a. After weighing pro’s and con’s, item is tabled until next board workshop

-Communication/Calendar Workshop. Renee would like email, text messages, and Board Update Weekly.
  a. Board update every other week between Board Meeting and Next Workshop date
  b. Renee feels like she doesn’t know what is going on

-Title I documentation wasn’t reported correctly. Auditors will be gracious to us.
  a. No PAR reports (State could take money away)

-New employee (since September Board Meeting) introductions
  a. Board consensus: Yes

-Board Agenda, Board needs to act upon
  a. LiNKS field trip
  b. Mackinaw field trip

-Board would like to honor Donors & Volunteers at Next Board Meeting

-Elaine motion to adjourn; supported by Toby.

-Meeting adjourned 9:14 p.m.