

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**June 26, 2017**

**I. CALL TO ORDER**

Vice Chair Dennis Hodges called the regular meeting of the 2016-17 East Mountain High School Governing Council to order at 6:04 pm in the EMHS Conference Room. Council members present were Chair Floyd Wilson, Sylvia Kelly, Karen Thompson and Brent McCall. Peter Nyland, Merritt Allen, Aaron Kaufman and Brad Hosmer were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Foundation Director, Trey Smith, Representative/Teacher Hannah Flake, Candidates Douglas Darner, Susan Milsap, James Salsbury, Michael Wismer and community member, Cathy Kidder.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda and the minutes from the May 22, 2017, meeting.

**III. OPENING COMMENTS**

Council member Sylvia Kelly introduced the candidates running for Governing Council board members, Douglas Darner, 2 year term, assuming the remainder of Peter Nyland term and Susan Milsap, James Salsbury and Michael Wismer for a 3 year term. All Candidates introduced themselves and gave a speech as to why they would like to be a part of the Governing Council for East Mountain High School.

**IV. REPORTS [Highlights, Questions, Comments]**

a. Ex-Officio Council Members and Staff

1. Foundation Director Report-Trey Smith

- Reported on Speech and Debate competition in Birmingham, Al more than 4,000 students from 1,100 schools were in attendance, the world's largest academic competition. For the first time in the history of the EMHS program 100% of our attending students qualified to elimination rounds and one was named Semi-Finalist in Congressional Debate. Coaching staff was also recognized with several honors.
- Youth and Government CONA Conference is July 1-8 in North Carolina.
- Student Council Summer Workshop was June 6-9 at Tech in Socorro - a workshop for student councils where students learn leadership skills and organize activities for the coming school year.
- Still looking for more sponsors, vacation raffles and silent auction items for the Gala.

2. Principal's Report – Monique Siedschlag

- 2017-18 projected enrollment is 379 students.
- Graduation 2017 total of 84 Graduates all received Timberwolf Diploma of Excellence. Fine Arts 16, Foreign Language 10, Humanities 34, Mathematics 6, Physical Education 1, Science 17.
- Total amount of Scholarship Dollars was \$3,839,498.00.
- Graph was presented on the total number of Dual credits earned from 2010-2017.
- There were 17 students recognized as NM higher education department recognition program scholars. The criteria is 26 or higher on the ACT and 3.5 or higher cumulative GPA.
- Graduation class of 2017, 21 students attending out of state colleges, 3 students serving our country in the United States Air Force, United States Army and United States Navy, 2 students participating in collegiate athletics and 1 student before graduating was accepted and will be attending the New Mexico State University's Osteopathic Medicine Pathway.
- Reported on the events and sponsorships for EMHS 2017 Golf Tournament date August 22, 2017

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Brent McCall

- Presented the Encumbrance report.
- As of May 31, 2017 \$354,285.81 is not encumbered in the operational account.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Draft was sent out to the Governing Council to review and will send out to the new 4 Governing Council members to review as well.
- Plans to review the staff survey and present in the fall.

3. Facility & Asset Management – Principal, Monique Siedschlag

- Fencing across the front of the property set for the week of June 26, 2017.
- HVAC in main office and community Room set for June 29, 2017.
- Flooring set for June 29, 2017.
- Fire Lane Painting PO was issued will schedule a date.
- Working on scheduling Building 2 bathrooms.
- Replace Building 1 front doors and Building 3 side doors.
- Level Student Parking, getting quotes.
- Create Pad for Dumpsters near Science Building still waiting on quotes.
- Fill in Pond, Install water feature, flower beds in July/August and part of the work will be done by Environmental Science class.

5. AD HOC-GC Recruitment Committee – Chair, Sylvia Kelly

- Copy of all applications on the new candidates for the Governing Council members were handed-out.

**V. PUBLIC COMMENT and RECOGNITION**

Cathy Kidder wanted to thank Dennis Hodges for serving on the GC for many years.

**VI. OLD BUSINESS**

- A. A motion was made, seconded and passed to remove Dennis Hodges off the signature card at the Bank of West EMHS operational account and to add Brent McCall.

**VII. NEW BUSINESS**

- A. A motion was made, seconded and passed to elect Susan Milsap, James Salsbury and Michael Wismer to serve as Governing Council members for a 3 year term effective July 1, 2017 through June 30, 2020.
- B. A motion was made, seconded and passed to elect Douglas Darner to replace Peter Nyland to serve as Governing Council member for a 2 year term effective July 1, 2017 through June 30, 2020.
- C. A motion was made, seconded and passed to close old SPSO account and open new account using the schools EIN. A second motion was made, seconded and passed to approve the Principal, Business Manager, President and Treasurer of SPSO as signers for the new account. Principal Siedschlag indicated that the checkbook will remain at EMHS and business will be conducted on site.

**VIII. FINAL COMMENTS & ANNOUNCEMENTS - None**

**IX. ADJOURNMENT.**

A motion was made and seconded that this regular meeting of the Governing Council be adjourned. The motion was approved unanimously, and the Chair declared the meeting adjourned at 7:17 pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, July 24, 2017 – 6:00-8:30 p.m.

  
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Floyd Wilson, Chair

  
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Brent McCall, Secretary

