

## ENGAGE – CHALLENGE - INSPIRE

East Mountain High School is a model college preparatory school that provides outstanding learning experiences that engage, challenge, and inspire each individual to achieve excellence.

### East Mountain High School Governing Council – 2017-2018

Agenda – October 23, 2017

Location – EMHS Building 2 Conference Room

#### I. 6:00PM → CALL TO ORDER OF THE COUNCIL BUSINESS AND EDUCATIONAL TOPICS MEETING

*Brad Hosmer [2020], Sylvia Kelly [2020], James Salisbury [2020], Susan Millsap [2020], Michael Wismer [2020], Douglas Darnier [2019], Karen Thompson [2019], Brent McCall [2019] and Floyd Wilson [2019].*

#### II. APPROVALS

\*AGENDA for this meeting, October 23, 2017 the \*MINUTES of the regular meeting of September 25, 2017, and \*the following Budget Adjustment Requests (BARs) as noted below:

The following External BARs are being presented for Governing Council approval before being submitted to PED for approval:

- 001-024-1718-0009-I Fund 27107-a new award for Fund 27107 GO Bond - Public School Library to increase the 2017-2018 budget by \$3,424.
- BAR #TBD - Fund 27103 Dual Credit: to add a new award in the amount of \$19,058 to the 2017-2018 budget for Dual Credit Instructional Materials.
- 001-024-1718-0010-IB Fund 31200 Lease Assistance: to create budget for the 2017-2018 Lease Assistance award in the amount of \$266,523.

**MOTION:** *I move that the Governing Council approve the 1) Agenda for this meeting, October 23, 2017; 2) Minutes of the regular meeting of September 25, 2017, and 3) BARs presented.*

#### III. OPENING COMMENTS – FLOYD WILSON, CHAIR

TBD

#### IV. REPORTS AND REVIEW [HIGHLIGHTS, QUESTIONS, COMMENTS]

- A. Ex-Officio Council Members and Staff:
  - 1. Student Representative Report –Katelyn Key
  - 2. Faculty Representative Report – Sierra Hostetler
  - 3. Business Manager Report -Nancy Holmquist
  - 4. Principal’s Report – Monique Siedschlag
    - a. Monthly Update to the Governing Council
    - b. Special requests of the Governing Council
- B. Council Committee Reports:
  - 1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, McCall
  - 2. STRATEGIC DIRECTION & GOALS →Chair, Wilson
  - 3. FACILITY & ASSET MANAGEMENT →Chair, Principal Siedschlag

#### V. PUBLIC ACCOMMODATION AND COMMENT

In the Appendices to the EMHS Governing Council Bylaws, it is stated that:  
“Time will be allowed for citizens to speak on their concerns at the regular East Mountain High School Governing Council meetings. An individual may speak ... by signing a ‘Sign In Sheet’ at the beginning of the East Mountain High School Governing Council meeting and subsequently being recognized by the Chair of the Governing Council. Governing Council members are not to engage in conversation with or debate public concerns unless so permitted by the Chair. All presentations by the public to the Governing Council should be given during the Public Comments section of the agenda, and those individuals should limit their remarks to three (3) minutes.

The Chair may modify these procedures when deemed appropriate.”

\*Items to be included in the E-Packet

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### VI. OLD BUSINESS

- A. Review and approve the Resolution No. 17-1.

**MOTION:** *I move that the Governing Council approve Resolution No. 17-1.*

- B. Motion to approve the Strategic plan.

**MOTION:** *I move that the Governing Council approve the Strategic plan.*

- C. GC retreat update.

### VII. NEW BUSINESS

- A. March 2018 Governing Council Meeting date discussion.

**MOTION:** *I move that the Governing Council approve the discussion of the date for the March 2018, Governing Council meeting.*

### VIII. CLOSED SESSION-PERSONNEL MATTER

*Closing an Open Meeting-THE LAW: If any meeting is closed pursuant to the exclusions contained in Subsection H of this section, the closure: 1) If made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.*

**Motion:** *I move that the Governing Council convene in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meeting Acts relating to personnel matter.*

### IX. OPEN SESSION

Upon reconvening into Open Session, the Council Chair shall state that, Let the minutes reflect that the only matters discussed during the Closed Session was the personnel matter specified in the motion for a Closed Session.”

### X. REVIEW AND POTENTIAL DISCUSSION OF “PARKING LOT” ITEMS

### XI. FINAL COMMENTS & ANNOUNCEMENTS

### XII. 8:30PM ADJOURNMENT

**NEXT REGULAR GOVERNING COUNCIL MEETINGS:**  
Monday, November 13, 2017 – 6:00-8:30pm  
Monday, December 11, 2017 – 6:00-8:30pm  
Monday, January 22, 2018-6:00-8:30pm