

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**December 11, 2017**

**I. CALL TO ORDER**

Chair Floyd Wilson called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:02 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Karen Thompson, Brent McCall, James Salsbury, Susan Millsap, Michael Wismer and Douglas Darner. Brad Hosmer was absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, EMHS Student Representative Katelyn Key, Faculty Representative/Teacher Sierra Hostetler, Foundation members Greg Theobald, Charlotte Nee and community members, Cathy Kidder, Luke Arnold, Ernie Valdez, Cody Valdez and Gina Sanchez.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda; the minutes from the November 12, 2017, meeting; and List of Disposal Items:

- List of Disposal Items

**III. OPENING COMMENTS**

Floyd Wilson discussed with the Governing Council EMHS goals and aspirations for academic excellence.

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

**a. Ex-Officio Council Members and Staff**

**1. Student Representative Report –Katelyn Key**

- Student Council hosted a senior celebration on December 5<sup>th</sup> to celebrate the seniors and their accomplishments.
- EMHS Model United Nations competed at the annual Santa Fe MUN conference and did extremely well.
- Finals will this Thursday and Friday.

**2. Faculty Representative Report – Sierra Hostetler**

- Reported and presented a report on Faculty updates and events.
- Drama Class put on shows for teachers and peers.
- Trey Smith was selected as New Mexico Educator of the year.
- Math A & B classes are taking the time to include some math games and incorporating Smart Board technology.

**3. Foundation Director Report-Trey Smith**

- Trey Smith was not able to be there. Greg Theobald gave a report on plans for the 2018 Golf Tournament and Gala

4. **Principal's Report – Monique Siedschlag**

- Mrs. Siedschlag announced that Gina Sanchez had won a National Speech and Debate award. Gina then provided the details of that award. Mrs. Siedschlag also asked Gina to talk about her recent acceptance to Stanford.
- Reported the current enrollment as of December 2017 is 372 students.
- Presented the various Testing Programs administered at EMHS for Fall and Spring.
- The PISA test age range is 15 years and 3 months to 16 years and 2 months.
- Graduation requirements in the state of New Mexico must show competency in reading, writing, math, social studies and science.
- "Light the Night" had a great turn out and presented a photo of the lights.

B. **Council Committee Reports on Activity**

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

- Presented the Encumbrance report. As of October 31, 2017 is \$2,058,883.15 encumbered in the Operational Fund and not yet encumbered is \$484,678.67.
- October and November bank statements were reviewed and reconciled.
- November Encumbrance report will be reported in January's GC meeting.

2. **Strategic Direction and Goals – Chair, Floyd Wilson**

- Did not meet this month.

3. **Facility & Asset Management – Chair, Principal Siedschlag**

- Repairs and renovations are scheduled over the Christmas break.

**V. PUBLIC COMMENT and RECOGNITION**

Eric Valdez and his son Cody Valdez EMHS student said they came to observe. Cathy Kidder said she was happy to see parents and Foundation members attending Governing Council meetings.

**VI. OLD BUSINESS-None**

**VII. NEW BUSINESS -NONE**

**VIII. CLOSED SESSION/OPEN SESSION**

A. A motion was passed to convene the Governing Council in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meetings Act relating to staff matters.

B. A motion was passed to reconvene into Open Session at 8:06 p.m. The only matters discussed in the closed session was related to personnel. A motion was made by Brent McCall to give special dispensation to hire Mark Siedschlag to teach 1 section of Biology for the Spring 2018 semester. Mr. Siedschlag will be compensated at 1/8 the normal Level 2 contract amount. Oversight of Mr. Siedschlag will occur through the GC. The motion was seconded and passed.

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

**X. ADJOURNMENT.**

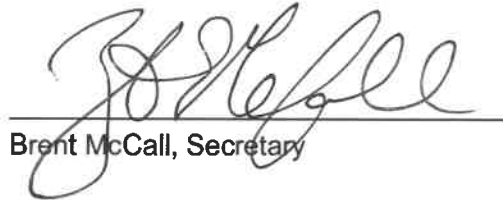
A motion was made and seconded that this regular meeting of the Governing Council be adjourned. The motion was approved unanimously, and the Chair declared the meeting adjourned at 8:15 pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, January 22, 2017 – 6:00-8:30 p.m.



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Floyd Wilson, Chair



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Brent McCall, Secretary

