

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

February 26, 2018

I. CALL TO ORDER

Secretary Brent McCall called the regular meeting of the 2017-18 East Mountain High School Governing Council at 6:07 pm in the EMHS Conference Room. Council members present were, Sylvia Kelly, Karen Thompson, James Salsbury, and Douglas Darnier. Brad Hosmer, Susan Millsap, Michael Wismer and Chair Floyd Wilson were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Faculty Representative/Teacher Sierra Hostetler and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the January 22, 2018, meeting; and the following BARs:

- 001-024-1718-0014-I Fund 14000 - to adjust budget in the amount of \$1,629 to reflect final Instructional Materials allocation for FY2018
- 001-024-1718-0015-I Fund 11000 - to increase Operational Fund budget \$112,714 to reflect actual cash balance carried forward from FY2017 to FY2018
- 001-024-1718-0016-I Fund 11000 - to increase Operational Fund budget \$102,970 to reflect final SEG allocation for FY2018
- List of Disposal item
- Open Meetings Resolution
- Conflict of Interest

III. OPENING COMMENTS – Brent McCall Secretary asked all Governing Council members to sign the Conflict of Interest that was approved.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Student Representative Report –Katelyn Key

- No report for this month.

2. Faculty Representative Report – Sierra Hostetler

- Presented a report on Faculty updates and events.
- Spanish Teachers picked up several new technology ideas and making world language classrooms more student centered at the Southwest Conference on Language Teaching last Friday and Saturday.
- EMHS's AP World History students took time in class to create notes and care packages for the February 14 School shooting.
- EMHS Speech and Debate won the Overall School of Honor Sweepstakes Award at the State Championships. The team is now gearing up for the National Qualifying Tournament on March 15-17 at Albuquerque Academy.

3. Principal's Report – Monique Siedschlag

- Presented the outline on the ASK to the Governing Council.
- Parents shared their thoughts last Wednesday evening regarding school safety.
- Discussion with Governing Council on Safety for EMHS on what steps need to be taken.
- The PACK is working on placing emergency buckets in every classroom with necessary items in the event of an emergency.
- Emergency Training setup for April 18th at EMHS.
- Planned drill code red in March for staff and students.
- Working with Homeland Security on School safety.
- More discussion in March GC meeting regarding School safety.

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report. As of January 31, 2018 is \$1,392,033.85 encumbered in the Operational Fund and not yet encumbered is \$437,262.77.
- January bank statements were reviewed and reconciled.

2. Strategic Direction and Goals – No report at this time.

3. Facility & Asset Management – Chair, Principal Siedschlag

- Special Ed Department will be receiving new computers.
- All Front doors are to be replaced.
- Working on getting more camera's installed.
- New Monitoring cameras in Main Office and Building 3 Admin Office.

V. PUBLIC COMMENT and RECOGNITION -None

VI. OLD BUSINESS -None

VII. NEW BUSINESS

- A. A motion was made, seconded and passed to approve the ASK of EMHS Foundation as recommended by the Finance Committee.
- B. Council member Karen Thompson presented a handout on the orientation process for new Governing Council members to review and send all changes to her by email.

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 7:58 pm. The only matters discussed in the closed session was related to personnel. A motion was passed to
- Agreed to adopt the Principle Evaluation Document as presented.
 - Agreed to adopt the new questions for the questionnaire.
 - Agreed that Brent will work with Monique on a process for the survey.

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 8:00 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, March 19, 2018 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary