

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

January 22, 2018

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, Brad Hosmer Brent McCall, James Salsbury, Susan Millsap, Michael Wismer and Douglas Darner. Karen Thompson was absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS recording Secretary Delina McKnight, Business Manager, Nancy Holmquist and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the December 11, 2017, meeting; and the List of Disposal Items.

III. OPENING COMMENTS

Floyd Wilson asked Brent McCall if he could chair the Governing Council meeting on February 26, 2018. Brent McCall said he will chair the meeting on that date.

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 by Principal Siedschlag

- Reported and presented a report on Faculty updates and events.
- Presented the dates for upcoming conferences for teachers.
- Career Apps class working on different career and matching them up with individual personality.
- AP English will have college level expectations.
- New Photojournalism Class off to a good start.
- Youth and Government to begin legislative season.
- Debate team gearing up for State Congressional Debate Championship, Santa Fe prep, and the overall State Championship at the end of February.

3. Business Manager Report-Nancy Holmquist

- Presented and explained in detail the PED Cash Report for 2017-18 Fiscal year as of December 31, 2017.
- Provided a copy of the Balance Sheet report all in balance as of December 31, 2017.
- Audit was released with one finding, went over with auditors and is all good.

4. Principal's Report – Monique Siedschlag

- Safety Plan was submitted and filed with the State.
- Working on security at EMHS with Homeland Security.
- Discovery projects are all signed up for this year.
- AP classes tested with a 50% pass rate in calculus 61% in World History and 92% in English.
- EMHS has been nominated to receive the prestigious National Blue Ribbon School recognition. This award affirms the hard work of students, educators, families, and communities in creating safe and welcoming schools where students master challenging content. The state of NM is only allowed 3 nominations.
- Mrs. Siedschlag will prepare the ASK and present to both finance committee and GC in February.
- Governing Council made a motion and seconded to approve Principal Siedschlag and Governing Council Michael Wismer to co-chair a committee that will explore options and ideas regarding moving forward with the Foundation. This will be in regard to the lease purchase agreement and other related issues.

B. Council Committee Reports on Activity

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

- Presented the Encumbrance report. As of December 31, 2017 is \$1,610,772.35 encumbered in the Operational Fund and not yet encumbered is \$464,696.58.
- December bank statements were reviewed and reconciled.

2. Strategic Direction and Goals – Chair, Floyd Wilson

- Strategic Direction and Goals is approved and will be on the web site.

3. Facility & Asset Management – Chair, Principal Siedschlag

- Capital Outlay Special Project proposals-New laptops for Special Education department and struggling students and continuation of the door replacement project.
- Meeting soon on summer projects.

V. PUBLIC COMMENT and RECOGNITION -None

VI. OLD BUSINESS-None

VII. NEW BUSINESS

- A. A motion was made, seconded and passed to approve the 2018-19 School Calendar.

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 8:25 p.m. The only matters discussed in the closed session was related to personnel. A motion was passed to approve the revised Principal Evaluation process prepared by the PEC.

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 8:30 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, February 26, 2017 – 6:00-8:30 p.m.



Floyd Wilson, Chair



Brent McCall, Secretary