

**EAST MOUNTAIN HIGH SCHOOL  
GOVERNING COUNCIL MINUTES**

**June 25, 2018**

**I. CALL TO ORDER**

Chair Floyd Wilson 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, Brent McCall, James Salsbury, Susan Millsap, Michael Wismer and Douglas Darner. Brad Hosmer and EMHS Principal, Monique Siedschlag were absent. In addition to GC members, the following were in attendance: EMHS recording Secretary Delina McKnight, EMHS Faculty Representative/Teacher Sierra Hostetler and community member, Cathy Kidder.

**II. APPROVALS**

A motion was passed unanimously to approve the Agenda and the minutes from the May 21, 2018, meeting.

**III. OPENING COMMENTS**

Floyd Wilson was proud to see that EMHS is in good financial standing and is pleased to see that EMHS in good hands with excellent facility, staff and Governing Council members. He said it was truly a pleasure to have served as a Governing Council member for 8 years.

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

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

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

- Introduced Stephanie Schuette, EMHS teacher who has an interest in taking over as the faculty representative while out for maturity leave.
- Stephanie Schuette spoke about her teaching at EMHS.

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

- No Report this time at the Model Schools Conference.

**B. Council Committee Reports on Activity**

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

- Presented the Encumbrance report, as of May 31, 2018 is \$488,106.66 encumbered in the Operational Fund and not yet encumbered is \$382,281.75.
- May bank statements were reviewed and reconciled.

2. Facility & Asset Management – Chair, Principal Siedschlag
  - Handout was prepared by Principal Siedschlag and given to Governing Council members as to the projects that have been completed such as the panic buttons have been installed in all buildings and projects that have started during the summer break.
3. AD HOC-GC Recruitment Committee – Chair, Sylvia Kelly
  - Discussed with the Governing Council how the recruitment process is handled to recruit new GC Members.

#### **V. PUBLIC COMMENT and RECOGNITION**

Cathy Kidder thanked Floyd Wilson for his service on the Governing Council.

#### **VI. OLD BUSINESS -None**

#### **VII. NEW BUSINESS**

- A. Governing Council members honored Floyd Wilson and Sylvia Kelly for their years of service on the Governing Council.
- B. A motion was made, seconded and passed to elect Brad Hosmer to serve as Vice Chair and Michael Wismer to serve as Secretary of the Governing Council for 2018-2019.
- C. The following Governing Council members will chair for the following committees, Michael Wismer will chair the Finance committee, Karen Thompson will chair the AD HOC-GC -Recruitment committee and Doug Darner will chair the Principal's evaluation.
- D. Brent McCall talked about the update on the Foundation/Trustees that was discussed with the foundation and the processes they need to discuss with legal counsel.

#### **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 personnel matters.
- B. A motion was passed to reconvene into Open Session at 8:54 pm. The only matters discussed in the closed session was the personnel matters. A motion was made and seconded by Brent McCall and approved unanimously by the Governing Council with no discussion to approve the East Mountain High School Principal Evaluation for SY 2017-2018 as developed by the Principal Evaluation Committee and that the Principal be awarded an appropriate adjustment to her salary and to extend the contract of the current EMHS Principal.


#### **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 9:00 pm.

GOVERNING COUNCIL MEETING  
Next Regular Meeting  
Monday, July 23, 2018 – 6:00-8:30 p.m.

  
Brent McCall, Chair

  
Michael Wismer, Secretary