

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 – 2018-2019

Agenda – January 28, 2019

Location – EMHS Building 2 Conference Room

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

Brent McCall [2019], Karen Thompson [2019] Douglas Darner [2019], Brad Hosmer [2020], James Salsbury [2020], Susan Millsap [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021]

II. APPROVALS

*AGENDA for this meeting, January 28, 2019 the *MINUTES of the regular meeting of December 17, 2018, 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:

- 001-024-1819-0019M Fund 24154 - to transfer budget in the amount of \$1,559 from Function 2400 to Function 2300 for Principal professional development expenses incurred during the first quarter of the current school year.
- 001-024-1819-0020 Fund 31700 (SB-9 State Match) - to increase the current budget by \$9,175 for the 2019 allocation of supplemental severance taxes.

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, January 28, 2019; 2) Minutes of the regular meeting of December 17, 2018, and 3) BARs presented.*

III. OPENING COMMENTS – BRENT MCCALL, CHAIR

TBD

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

- A. Ex-Officio Council Members and Staff:
 - 1. Student Representative Report – Avery Rohwer
 - 2. Faculty Representative Report – Stephaine Schuette
 - 3. Business Manager Report -Nancy Holmquist
 - 4. Principal’s Report – Monique Siedschlag
 - a. Monthly Update to the Governing Council (ACT)
 - b. Special requests of the Governing Council
- B. Council Committee Reports:
 - 1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, Wismer
 - 2. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag
 - 3. PRINCIPAL SEARCH COMMITTEE Report → Chair, McCall

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. None at this time.

VII. NEW BUSINESS

- A. 2019-2020 School Calendar-Principal Monique Sideschlag.

MOTION: I move that the Governing Council approve 2019-2020 School Calendar.

- B. Policy discussion and vote on new policy-Prohibition against aiding and abetting sexual abuse.

MOTION: I move that the Governing Council approve to adopt new Policy.

VIII. REVIEW AND POTENTIAL DISCUSSION OF "PARKING LOT" ITEMS

IX. FINAL COMMENTS & ANNOUNCEMENTS

X. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:

Monday, February 25, 2019-6:00-8:30pm

Monday, March 25, 2019 – 6:00-8:30pm

Monday, April 22, 2019 – 6:00-8:30pm