

**EAST MOUNTAIN HIGH SCHOOL
GOVERNING COUNCIL MINUTES**

May 20, 2019

I. CALL TO ORDER

Chair Michael Wismer called the regular meeting of the 2018-19 East Mountain High School Governing Council at 6:07 pm in the EMHS Conference Room. Council members present were, Karen Thompson, Harley McDaniel and Lindsay Schwebke. Chair Brent McCall was on a conference phone call. Brad Hosmer, Douglas Darner, James Salsbury and Susan Millsap were absent. In addition to GC members, the following were in attendance: EMHS Principal, Monique Siedschlag, EMHS Recording Secretary, Delina McKnight, Foundation Director, Trey Smith, Faculty Representative/Teacher Stephaine Schuette, and community member, Cathy Kidder.

II. APPROVALS

A motion was passed unanimously to approve the Agenda; the minutes from the April 22, 2019 meeting and the special minutes from April 29, 2019 meeting; and the following BARs:

- 001-024-1819-0030-I Fund 14000 (Instructional Materials) - to add the Final Instructional Material allocation for SY2018-2019 in the amount of \$474.00
- 001-024-1819-0031-I Fund 27103 (Dual Credit) - Final APS adjustment in the amount of \$1.00 for SY2018-2019

III. OPENING COMMENTS

Chair Brent McCall wanted to let the Council know that Principal Monique Siedschlag was given a framed certificate commemorating the blue ribbon award by the state House of Representatives at Graduation. He thanked her for all her hard work she put into EMHS and that she will be missed.

IV. REPORTS [Highlights, Questions, Comments]

a. Ex-Officio Council Members and Staff

1. Faculty Representative Report – Stephaine Schuette

- Talked about all the events that EMHS has for Discovery this year.
- EMHS staff held their end of the year party last week all saying their farewell and thank you to Principal Siedschlag.

2. Foundation Report-Lindsay Schwebke

- Strategic Meeting on July 20th at 9:00 am at EMHS.
- ASK was approved for EMHS.
- Foundation is meeting with Governing Council financial Committee quarterly.
- Foundation is developing their financial policies and procedures and will have them to the GC soon in order to have Corrective Action Plans approved before June 30th.

3. Principal's Report – Monique Siedschlag

- Graduation 2019 total of 71 Graduates all received Timberwolf Diploma of Excellence. Fine Arts 17, Foreign Language 13, Humanities 27, Mathematics 10, Physical Education 1, Science 3.
- Total amount of Scholarship Dollars was \$3,117,969.00.
- Graph was presented on the total number of Dual credits earned from 2010-2019.
- Graduation class of 2019, 16 students attending out of state colleges, 5 students serving our country in the United States Air Force or United States Army, 1 students participating in collegiate athletics and 1 student earned her Associates Degree while still in high school. This is the 2nd in EMHS history.
- Presented pictures of the Graduation.

B. Council Committee Reports on Activity

1. Finance/Budget/Audit – Chair, Michael Wismer

- Presented the Encumbrance report. As of April 30th, 2019 there is \$726,792.74 encumbered in the Operational Fund and not yet encumbered is \$543,174.67.
- April bank statements and financial were reviewed and reconciled.
- Foundation quarterly reports were presented by Elveta Bishop to the Finance Committee.

2. Facility & Asset Management – Principal Siedschlag

- ASK amount was approved for EMHS.

v. PUBLIC COMMENT and RECOGNITION

Cathy Kidder expressed her thanks to Principal Siedschlag.

VI. OLD BUSINESS-None

VII. NEW BUSINESS

- A. A motion was made, seconded and passed to appoint New Principal Trey Smith as approved signer for these operating accounts, Student Activity Account ending in 3821 and Athletic Activity Account ending in 3839 and Principal Monique Siedschlag shall be removed as authorized check signer from said accounts beginning on July 1, 2019.
- B. Principal's Orientation checklist was presented by Council member Karen Thompson for Governing Council members to review and email her any changes that need to be made.
- C. Policy adoption. (ADA, Union and Foundation oversight) was presented and reviewed.
- D. A motion was made, seconded and passed to adopt the policies that were presented for ADA, Union and Foundation oversight.
- E. Discussion regarding Governing Council terms.
- F. A motion was made, seconded and passed to elect Brent McCall, Karen Thompson and Doug Darner to serve as Governing Council members for a 3 year term effective July 1, 2019 through June 30, 2022.

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 7:02 pm.

GOVERNING COUNCIL MEETING
Next Regular Meeting
Monday, June 24, 2019 – 6:00-8:30 p.m.

Brent McCall, Chair

Michael Wismer, Secretary