

Mt. Baldy Joint School District
Board of Trustees – Regular Board Meeting
January 16, 2020 – 6:00 p.m.

1. **Welcome** – Open Session called to order at 6:02 p.m. by President Margaret Glick followed by the Pledge of Allegiance. Members present: Glick, Campbell, Falk. Members absent: None
 - a. Changes to the Agenda (Action)
There were no changes to the Agenda.
 - b. Approval of the Agenda (Action)
On a motion made by Board President Glick, seconded by Board Clerk Campbell, the January 16, 2020 Agenda was approved.
Motion Carried: 3/0

2. **Public Comments:**
 - a. There were no School/Community Reports
 - b. Superintendent/Principal's Report
Ms. Sirski thanked the school board for attending the January faculty meeting. She shared that the school once again had a powerful drum circle for peace ceremony to honor the contributions of Dr. Martin Luther King, Jr. on January 21st. Ms. Sirski reported that she has been in contact with David Thurston, SBCSS Chief Technology Officer to arrange a walk-through for the installation of the new wireless network. She concluded by reporting that 3-4 class has created pottery to be fired in our new kiln under the supervision of Grandpa Dan Gasparelli.
 - c. Information from the Board of Trustees
Board President Glick stated she had some information, but would wait until the 100 year Anniversary of the School was discussed.

3. **Approval of the Minutes**

On a motion made by Board Clerk Campbell, seconded by Board Member Falk, the Board approved the December 12, 2019 Board Meeting Minutes.
Motion Carried: 3/0

4. **Accept Gifts/Donations and Authorize District Staff to Express Appreciation by the Board of Trustees to all Donors**

On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the following Gifts/Donations:

 - a. Donation of materials in the amount of \$284.95 for art instruction by Grandparent/Volunteer Ms. Kim Myers.
 - b. Donation of a new kiln by Dan Gasparelli.

Motion Carried: 3/0

5. **Special Presentation 2018-19 Audit Report**
 - a. Ms. Sirski discussed our Audit Report, which was free of any findings. The board thanked Administrative Assistant Debbie Haverly for her efforts in assuring positive audit results for the district.

6 Consent Agenda Items (Action –Routine Business – may be approved in one vote)

On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the following:

- a. Approved/Ratified Purchase Order/Accounts Payable Transmittals Numbered 20000100-20000108
- b. Approved new job description for office clerk at Mt. Baldy School.

Motion Carried: 3/0

7. Discussion/Action Items

a. On a motion made by Board President Glick, seconded by Board Clerk Campbell, the Board approved the 2018-19 school year Audit Report for Mt. Baldy Joint Elementary prepared by Christy White & Associates.

Motion Carried: 3/0

b. On a motion made by Board President Glick, seconded by Board Member Falk, the Board reviewed and approved the 2nd Quarter Williams Complaint Report for Mt. Baldy Joint Elementary School for October – December, 2019.

Motion Carried: 3/0

c. On a motion made by Board Clerk Campbell, seconded by President Glick, the Board Approved the sunshining of articles and topics for Mt. Baldy Joint Elementary School District to negotiate with MBTA for the 2019-20 school year as they relate to: Term (Article 3), Teacher compensation (Article 13), health and welfare (Article 14), and the 2020-21 School Year Calendar.

Motion Carried: 3/0

d. On a motion made by Board President Glick, seconded by Board Member Falk, the Board approved the Letter of Agency and Representation with Infinity Communications and Consulting for Mt. Baldy joint Elementary School District until June 30, 2023.

Motion Carried: 3/0

e. Board President Glick presented the Board with wonderful examples of artwork for logos for the 100 year anniversary of Mt. Baldy Elementary School created by Mariah. Ms. Glick further stated she felt the Governance Team should be clear on the purpose for the 100 year celebration.

f. Ms. Sirski presented some possible reconfiguration ideas for the school in the future. She stated she would want to discuss this further with teachers and brainstorm ideas for future class layouts. She also wants to spend more time with the Board to obtain their ideas for any future reconfiguration.

8. Board requests to Superintendent for future study/information

The Board had no requests of the Superintendent.

9. Adjourn:

Time: 7:24 p.m.

The next regular meeting of the Governing Board of the Mt. Baldy Joint Elementary School District is scheduled for Thursday, February 20th 2020, at 4:30 p.m.