

Woodford Town School District

Board of Directors

Minutes of the Meeting of 31 January 2018

Attending: : Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Director of Finance and Operations Renee Gordon

Called to Order: 3:00 pm

Public Comments: none

Warn Annual Meeting: Dick moves to approve the warning for the annual meeting, seconded by Mike, aye vote unanimous

Treasurer's Report: Motion made by Dick to accept treasurer's reports dated December 31, 2017. Seconded by Mike. Aye vote unanimous.

Consent Agenda: Dick made a motion to accept the consent agenda as amended to include meeting notes from January 8 and 16. . Seconded by Mike. Aye vote unanimous.

Policies: none

Principal's Report: Given by Sandra Foster.

Academic:

Attendance: 97% (and I'm surprised because of the sickness in the school)

Maps testing is complete for the winter session; Writing prompts are complete and our next in-service will cover the prompts and maps data. This gives us the opportunity to adapt to student needs for the remainder of the year.

Pot luck dinner this Friday and bingo (with prizes)

Building: Quote for heat sensor for building (45 degrees) \$85 or furnace (immediate failure detection) \$125. Board approved furnace alarm \$125 over the room temperature sensor.

Superintendent's Report: Given by Jim Culkeen

- Discussion about use of SVSU personnel with a 175 day school year vs. 180 day school year.

Chair's Report: none

Other: - Discussion about annual meeting talking points.

Next Meeting March 7, 2018

FYI:

A. SVSU Student Enrollment - January (Enclosed and www.svsu.org)

B. Budget Status Report (Enclosed and www.svsu.org)

Executive Session: none

Meeting adjourned at 3:27pm by general consent.

Melissa Chancey ~ 31 January 2018