

BOARD BRIEF

Highlights of the SMFC School Board Meeting

February 2, 2012

Statements by Public: Leslie Thompson read a prepared statement to the Trustees and Superintendent requesting that they consider reducing class size and moving temporary teachers into probationary status as they consider the new budget.

Statement by Ed Foundation: The Ed Foundation reported that it had collected \$95,000 in the first month of the new calendar year and that its goal remained \$400,000 to bring music back to all the grades throughout the district.

Statement by Superintendent: Dr. Simms reported that the Governor's proposed trigger cuts had changed slightly. Transportation would no longer be cut because of the burden it would create for rural school districts. Instead, the ADA cut of \$13 per pupil would be increased to \$53 per pupil. She also noted that SMFC budget assumptions would be shared at the 2/16 school board meeting. The new Strategic Plan review process was also noted: a status report will be discussed on February 24, with an open forum on developing a vision for the future to be held on February 25 at Abbott Middle School.

Action or Information: The Board

Approved all items on the proposed consent agenda.

Received information on projected enrollment figures from Tom Williams, Enrollment Projection Consultant. All indications are that enrollment will continue to increase in the SMFC school district.

Approved NPA/NPS contracts in the amount of \$236,4521.94.

Approved the Intra-district Transfer Request Policy for students of SMFC. All students will be assigned to a school before the start of the school year. With language included that would allow for exceptions under special circumstances, the policy will not allow for students to move between one school and another once school has started.

Received information on a Budget Development Calendar for the drafting of the 2012-2013 school budget.

Approved the receipt of donations to specific schools by non-school employees.

Approved the reduction in hours for non-certificated staff due to lack of work.

Approved the Classified/Management Holiday Calendar for 2012/2013.

Meeting adjourned: 8:45 PM

Submitted by: Janet Chappell, President, SMETA

Future meetings: February 2, 2012 – Board Meeting, 7:00 PM
February 6, 2012 – PTA Board Council Meeting
February 16, 2012 – Board Meeting, 7:00 PM