

## *E. Taylor Hatton School Board Meeting Minutes*

**Date:** 08/11/11

Meeting called to order by Kelly Paul, Chairman at 7:00pm

**Board Members Present:** Kelly Paul, Danielle Blake, and Tammy LaCourse

**Administration Present:** Nancy Tessier & Glenn Hankinson

Approval of Minutes: D Blake made motion, with all in favor, to accept the minutes of the June 9, 2011 as printed.

### **Financial Reports:**

#### FY2011

General Order #12A	8,393.59
General Order #12B	6,445.00
General Order #13	10,202.74
General Order #14	2,917.75
Payroll #20 Void/Reissue	33.02
Payroll #21	11,793.19
Payroll General #21	3,901.35
Payroll #22	10,770.79
Payroll General #22	8,472.53
Payroll #23	7,542.59
Payroll General #23	2,564.80
Payroll #24	7,509.57
Payroll General #24	3,065.36
Payroll #25	7,509.57
Payroll General #25	2,650.14

Total Orders 93,560.14

#### FY 2012

General Order 07/26/11	3,006.10
General Order 08/09/11	35,852.50
Payroll #1	2,632.54
Payroll #2	4,814.35
Payroll General #3	4,224.45

Total Orders 50,529.94

D Blake made motion to approve the June and July 2011 Financial Statement, with all in favor.

## **Committee Reports**

- A. NCSU District Policy Committee and Superintendent recommend approval of the following policies, second reading:
1. B.4 Board Member Conflict
  2. D.2 Professional Development
  3. D.12 Harassment of Employees
  4. D.27 HIPPA
  5. H.8 Parental Involvement

K Paul made motion to approve second reading, with all in favor.

K Paul made motion to sign contract with bookkeeping service, with all in favor.

T LaCourse made motion to accept pre-buy contract for fuel with Nadeau's Plumbing and Heating for \$19,305.00, with all in favor.

D Blake made motion to authorize the administration to deal with our water system, with all in favor.

## **Principal's Report**

K Paul made motion to sign contract for student assistance program with Carol Petell for FY 11-12, with all in favor.

D Blake made motion to sign contract with Wild Branch Solutions for \$6,531.00 FY11-12, with all in favor.

T LaCourse made motion to accept check for \$150.00 from Circle of Friends, with all in favor.

T LaCourse made motion to accept bid from Claire's Home Comfort Cleaning to strip and wax the gym floor and hallways, with all in favor.

K Paul made motion to increase lunches to \$2.00, with all in favor.

To be noted that the Child Nutrition Program is mandating that lunches be at \$2.72 next year.

K Paul made motion to support collaboration between Holland Morgan School for the after school program, with all in favor.

## **Superintendent's Report**

None

**Executive Session:** Moved by K Paul, seconded by T La Course, to go into Executive Session at 8:25 pm with adoption of the following reason:

RESOLVED that pursuant to Section 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of:

- XX Personnel
- Property
- Legal
- Student Matter

FURTHER RESOLVED that discussion of such subject matter in Executive Session can be disclosed to the public, if appropriate, at such time as formal action, if any, is taken by the Board, either at conclusion of the Executive Session, or at a public session at some later date.

MOTION CARRIED

OPEN SESSION: Moved by K Paul seconded by D Blake to go into Open Session at 8:45 p.m.

MOTION CARRIED

OPEN SESSION: Motion made to reduce Para Educator position by 50%, with all in favor.

**Any other Business:**

None

**Date of Next Meeting: September 8, 2011, 6:00pm at the E. Taylor Hatton School**  
**Meeting Adjourned:** Motion Made by K Paul, with all in favor, to adjourn at 850 pm