

Bethel Lutheran School Board Meeting
Monday, January 19, 2009
Executive Session following meeting (or whenever needed)

Guest: None

Board Members: Steve Collins, Renata Anderson, Pam Lichtenstein, Virgil Hairgrove, John Jacob, Brett Day, Dave Cook, Jim Gibson, Frank Krebs

- I. 7:00 pm - Opening Prayer and Welcome
- II. 7:05 pm - Approval of Previous Minutes
- III. 7:10 pm - Standing Reports
 - A. Business Administrator – Nothing to report
 - B. Athletic Director Reports – Marks – Nothing to report
 - C. Booster Club report – Rapp – Nothing to report
 - D. PTL Report – McMurtrey
 - a. Pancake Breakfast in full swing
 - b. Dinner/Concert planned for April 24th...Ashland House with 2 Cent Offering
 - c. Enhancing sound system in the gym
 - d. Reviewing other potential purchases for school improvement
 - E. Principal's Report – Jacob (Including Pre-School)
 - F. Budget Report – Gibson
 - G. Foundation Report – Collins
 - a. Foundation contacted about taking care of money on SmartBoards....we have enough for 5 more at this time.
 - b. Alumni board will also be requested
 - H. Suggestion Box – Day – Nothing to report
 - I. Auxiliary – Hairgrove
- IV. 7:40 Action and Discussion Items
 - A. **7:40 - Pancake Breakfast** – Action Item – Jacob – Assign time slots for School Board Members to be greeters at Pancake Breakfast
 - B. **7:50 - Making a Difference Projects** – Action Item – Jacob – Approve rough draft of policy to present to parents
 - a. Need to consider how we want to write the policy. Simple statement that this is required for graduation.
 - b. Voters offered vote of support and confidence at January voters meeting
 - C. **8:00 – Security System** – Action Item – Jacob – Approve moving forward with proposed Security System
 - a. Review of facility for putting system in place to secure the location.
 - b. Front door will always be open but the doors to the hallways would be locked so you would have to go to office to get into the school. No video system but a sign will be posted out front

- c. Pre-school door is locked already so there is no need to install the system down there.
 - d. School Board approved moving forward with the Security System
 - D. **8:15- Budget Debrief from Council Meeting** – Krebs – Feedback from council and discuss Chunk Chart
 - E. **8:25 – Parent Interviews** – Discussion – Krebs – Plan for parent meetings.
 - a. Submission of all comment to Frank by January 31st. Frank to send out consolidated notes for board to bring comments and action items to February meeting.
 - F. **Math Update....**reviewing options with several other Lutheran schools to see what they are doing. Looking at replacing the curriculum to match the high school. Looking at modifications in how we grade math as well with showing the work. No plans to modify mid-year.
- V. 8:55 - Adjournment
- A. Church Council – February 2 @ 7:00 pm @ Bethel Lutheran Church
 - B. Date/Location for next meeting – February 16 – 7-9 pm at School
 - C. Closing Prayer