

Bethel Lutheran School Board Meeting
Monday, July 20, 2009
Executive Session following meeting (or whenever needed)

Board Members Present: Brett Day, Virgil Hairgrove, Jim Gibson, Dave Cook, John Jacob, and Frank Krebs
Visitors: None

- I. 7:00 pm - Opening Prayer and Welcome

- II. 7:10 pm - Standing Reports
 - A. Business Administrator – No Report
 - B. Athletic Director Reports – Marks
 - a. Baseball and Softball coaches approval in executive session
 - C. Booster Club report – Rapp – No Report
 - D. PTL Report – No Report
 - E. Principal's Report – Jacob
 - a. Enrollment is at all time high with 215 students and 11 on the waiting list
 - b. Review of waiting list...includes some Bethel families
 - c. All Smartboards installed and working
 - F. Budget Report – Gibson –
 - a. Working on teacher contracts
 - G. Foundation Report – Collins – No Report
 - H. Suggestion Box – Day – Nothing in box
 - I. Auxiliary – Hairgrove – Nothing to report

- III. 7:40 Action and Discussion Items
 - A. 7:40 – Review Church Vision Document with School Board – Discussion Item – Krebs.
 - a. Discussion on voters approved document
 - b. Document is posted on school web site for those that wish to review
 - B. 8:00 – Back to School Night – Action Item/Krebs-John – Approval of September 21 for Back to School Night.
 - a. Approved 2^{1st} of September Back To School Night
 - C. 8:10 - Review Parenting Like a Pro – Discussion Item – Jacob
 - a. September 28th presentation....good parent coaching for expert in the field
 - b. Plan of attack underway for making this a community wide event
 - D. 8:15 - Review Submitted Policy Changes – Action Item – Krebs/Jacob – Only items submitted by July 10th will be discussed.
 - a. Discussed and approved changes agreed to in the meeting
 - E. 8:45– School Board Goals of items received – Action Item – Krebs/Jacob
 - a. Discussion and agreement on goals. Frank will finalize and send to the board.
 - F. 9:00 – Coach's Training – Discussion Item - Pam
 - a. Tabled the agenda item to future meeting

- G. 9:15 - Finalize Suggestion Box Discussion – Action Item – Krebs/Jacob
 - a. Form on box that includes a statement that all information including name of submitter (to ensure we drive accountability) is needed if the board is expected to take any action.
 - b. Non-signed items will not be discussed by the school board.

- IV. 9:30 - Adjournment
 - A. Church Council – August 24, 2009 @ 7:00 pm @ Bethel Lutheran Church
 - B. Date/Location for next meeting – August 17, 2008 – 7-9 pm at School
 - C. Closing Prayer