

10-13-05 Executive Committee Special Meeting Minutes

Meeting called to order 7:00pm Members Present: Bill, Terry, Marcia, Noah, Eric, John, Steve, Sandy. Administration Present: Becky, Nate, Harlan, Kim

Agenda:

- a) Booster Club: Exec. Comm. Members email any suggestion for changes to bylaws to Marcia. After discussion on legalities of setting up a new Booster Club, it was suggested to let our lawyer look at them and give us his advice. **MOTION**: Marcia to give the Booster Club by-laws and articles of Incorporation to our attorney, Brent Coan, to review; Eric seconded. Voice Vote: Bill-yes, Terry-yes; Marcia-yes; Eric-yes; John-yes; Steve-yes; Sandy-yes. Marcia stated that the 1st Booster Club meeting will be Tuesday, November 1st at 7:00 at the secondary school.
- b) Executive Committee Position Opening: Lori Reinsvold submitted her resignation as President & member of the executive committee, effective Monday October 10, 2005. Steve **MOTION** to accept Lori's resignation with regret; Terry seconded. Motion accepted unanimously by rest of Board. It was discussed to advertise the open position to parents, teachers & community members. Kim & Becky will put advertisement in the Tribune; Sandy will post opening on F.A. web site, as well as in the foyers of all 3 school buildings.
- c) Elect New President for Executive Committee: Due to the short notice, Bill suggested we allow ourselves more time to discuss potential President candidates. **MOTION**: made by Bill to wait until the November meeting to get nominations for President; John seconded. Motion passed unanimously by voice vote. Steve will be Acting President until November's meeting.
- d) Discipline Policy: Harlan had questions about our exact expulsion policy. Our policy manual says one thing, but last year the Board discussed following District 6's expulsion guidelines. After discussion, it was decided that Harlan, Becky and Nate work together along with Sunny Subia of District 6, to create a discipline matrix for Frontier. They are to present it to the Board in January '06. Meanwhile, if Harlan has any expulsion issues, he should contact Steve, and we would probably follow District 6's guidelines until our policy is set.
- e) Dress Code Handbook Wording: The School Improvement Committee recommended to add a sentence to the student handbook to clarify the dress code guidelines. The handbook would state that clothing should be "clean, modest and appropriate". These standards would be determined by the faculty and staff, with the final decision resting with a person appointed by the administration. Harlan & Nate feel adding the sentence will help them enforce the current dress code—this is NOT a change to the current dress code. It's only a tool for the administration to enforce

current dress code. **MOTION:** to allow Harlan to add this sentence to the handbook. Carried unanimously by voice vote.

- Mr. Settje requested a Facilities Corp. meeting to be set up. Bill set the next one for Thursday, October 20th, noon at the elementary school.
- Sandy asked for direction on secondary OPT. There are a group of parents wanting to meet and get the secondary OPT going. Lori B. has the list of volunteers, but hasn't gotten them to Carolyn Benton or Nicole Ward. Parents want to move on this. It was suggested they go ahead and call a meeting, and announce it in the newsletters. Steve will contact Lori B. to get the volunteer list to Carolyn Benton.

Meeting adjourned 8:20pm