

## MINUTES

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7:00 P.M. - Call to order

7:05 - INTRODUCTORY ITEMS

1. Welcome and Introduction--Rebecca Farraway

7:10 - CONSENT ITEMS

1. September 1, 2004 Board Meeting & Workshop Minutes
2. Financial Report
3. Changes to School Calendar
4. P.E. Program expenditures
5. Piano purchase

**Mornie motioned to approve the consent items. Sheldon seconded.  
Motion carried unanimously.**

7:15 - REPORTS

1. Parent Organization (5 min) Shauna Bradford  
Parent Volunteers are working more in the classroom. Would like to see training for volunteers and teachers. Forming various committees. Newsletter to go out tomorrow.
2. Staff and Educational Improvement (5 min) Mozelle Prestridge  
Kim Lovell has done scope and sequence for each grade for each month. Kim will coach Spanish teachers so they can begin PE instruction. The school orchestra will be expensive. The next staff meeting to center around Spanish planning. The teacher from Spectrum will come train teachers on utilizing volunteers.
3. Management (5 min) Jed Stevenson  
Parking stalls will be painted on Saturday.

7:30 - BUSINESS ITEMS

1. Staff Conflict Resolution Policy  
**Sheldon motioned to table approval until Jed and Mozelle have given their input. Mornie seconded. Motion carried unanimously.**
2. Early Out  
**Sheldon motioned to table this discussion until Spring 2005. Shauna seconded. Motion carried unanimously.**

7:45 - OTHER BUSINESS

1. PE equipment has been ordered as per roll call vote of the Board.
2. Teacher training with Susan Mulkey is going well. Board members are invited to attend.

7:55 - PUBLIC COMMENT

1. Website—use it more?
2. Confidentiality of Free and Reduced Lunch
3. Update on new personnel?
4. Technology taught by teachers, not a specific person?

CLOSED PORTION

8:00 - ADJOURN

ACTION ITEMS

1. Jed will ensure parking stalls are painted on Saturday, October 10<sup>th</sup>.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-444-WEST, giving at least three working days notice.