



**Elko Institute for Academic Achievement Meeting Minutes
June 23, 2010**

Elko Institute for Academic Achievement Multi-Purpose Room

Meeting Called to Order: 5:30 PM

Board Present:

- Leslie Creel
- Brenna Malone
- Carrie Allard
- Jacque Sloan
- Kelly Eveleth
- Mary Glaser

Board Not Present:

- Maria Harris

Public Present:

- Mark Paris
- Mike Farley
- Karen Ash

Meeting minutes are approved.

PUBLIC COMMENT

Carrie handed out building plans.

AGENDA ITEMS

Director/ Administrator Contract. The Director short-term Consulting and Employment Contract were passed out for board approval. All were in favor.

Carrie Allard presented plans for constructing walls in the building . There's a Building Department meeting to discuss walls tomorrow at 8:30 AM, which Carrie Allard and building owner, Stephen Romero will attend. Jacque Sloan moved Carrie Allard take the plans to the city for approval. All approved.

Leslie Creel moved to approve putting building of walls out to bid should that be how the walls need to be funded. All approved.

The board approved Ed Kruger and Mark Paris working together to post the bid.

The board approved a Staffing Committee, composed of Kim Paris , Karen Ash, Cari Dethlefs, Ed Kruger and Kelly Eveleth. All approved.

The board discussed the dress code. Plaid for boys will be discussed at the next meeting. AGENDA ITEM for next meeting.

Mark Paris presented an Unpaid Details list totaling \$26,986.81. Mary Glaser moved to approve the total as presented. All in were in favor.

Mary Glaser moved to approve budget transfers for year end 6/30/2010 as presented by Mark Paris.

Policies and Procedures. Jacque Sloan summarized the merit pay meeting that the committee had. The committee discussed merit pay for professional development (which demonstrates it will improve the school), teacher evaluation (including student improvement), after-school clubs and activities. It was discussed that a rubric for the merit pay would be helpful. Other incentives that should be considered in this discussion are an attendance incentive, accruing sick leave, funeral pay and cost of living raises. The committee will reconvene to discuss these issues.

Special Ed files are going to be transported to Reno by Shawn Carsrud for a state audit. Five files were randomly chosen by the state for review.

A proposal for Power School on-line training will be discussed at the next meeting. AGENDA item.

Andrew Swain suggested we get a person help us become compliant with reporting.

Jacque Sloan moved we adjourn.

Meeting closed at 7:15 PM.