

July 11th, 2017 Board Retreat Minutes

Meeting called to order at 9:19am.

Roll Call: **Present:** Elizabeth Sarff, Jo Pelham, Peggie Chisholm, and Carrie Bush
Ex-Officio members: Terri Anderson

Absent: Elizabeth LeNoir

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Chisholm, second by Pelham to approve the agenda. All in favor. Motion carried.

No Public Comment

New Business:

A. Board Retreat:

1. Review Board Goals: The Board reviewed their prior years goals and added two more. One goal being to explore options for our 6th grade students transition into 7th grade successfully and the other goal being to transition to a paperless board using iPads.
2. Board Evaluation System: The Board reviewed the Board evaluation process. The Board decided that they will try to use the MSBA evaluation tool next year.
3. Paperless Board System: The Board discussed the idea of becoming a paperless Board. The Board decided to use iPads for most of their information. They will continue to use a paper copy Board packet for public viewing.
4. Future Building Needs/Honeywell: The Board discussed their prior month meeting with Honeywell. During that meeting, it was expressed that the needs of the building, such as boiler and air handler needs, will cost around \$1,000,000. A meeting with our leasor, NCF, will be organized by Director Terri Anderson.
5. Drug Testing Policy: The Board discussed procedures for the drug testing policy.

Motion by Pelham, second by Sarff to adjourn. All in favor. Motion carried.

Meeting adjourned at 12:30pm.