

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
Feb. 18th, 2013

Members Present: Simon VanderWoude, Ryan Martin, Kent Berggren, Mary Langdon, Melaney Taylor, & *Todd Goode (at 6:53 pm).

Others Present: Eric Forseth, Julie Vermillion, & Kevin Rex.

Eric Forseth shared correspondence.

Kent Berggren gave a devotional on “Circling in prayer whatever your need is” referencing the book “The Circle Maker” and how we need to go to God with our needs, circling them in prayer like the Israelites circled the wall of Jericho and God brought it down for them. “What is your wall of Jericho? What miracles are you praying for?”

***Motion was made and passed to: Approve the Jan. 13th, 2013 minutes.**

Financial Report: Eric Forseth presented—see attached.

***Motion was made and passed to: Approve the Jan. 2013 Financial Report**

Superintendent’s Report: Eric Forseth presented—see attached.

Auction volunteer schedule for the Board was handed out. Annual meeting agenda was reviewed.

Patron of the year, Distinguished Service, & Board Service Awards were discussed---further discussion to come next meeting.

***Action Item: Simon VanderWoude will send out an email to the NCS community notifying them of our 3 open Board positions for the ‘2013-14 school year.**

Present policy of school admittance was reviewed and discussed.

6:53 pm—Todd Goode arrived.

***Action Item: Eric Forseth, Simon VanderWoude and Ryan Martin will review the school handbooks regarding our admittance policy to see how to restrict anti-Christian/cult related religious books from being allowed on campus.**

***Motion was made and passed to: Approve Nate Tuttle for the JV Assistant Boys Baseball coach.**

6:56 pm—Kevin Rex was dismissed due to a conflict of interest with the discussion topic.

7:10 pm---Kevin Rex returned.

Pk-6 Report: Julie Vermillion presented---see attached.

***Motion was made and passed to: Approve the list of recommended Elementary faculty contracts for the 2013-14 school year, with the noted 3 exceptions.**

Secondary Report: Kevin Rex presented—see attached.

***Motion was made and passed to: Approve the recommended list of Secondary faculty contracts for the 2013-14 school year, with the noted hold on 1 position as discussed.**

Input Items-- were reviewed by Eric Forseth.

***Action Item: Eric Forseth will meet with the Building and Grounds Committee to review the bid specs on the HS sports complex and get input from the coaches/engineer, and hold a special meeting of the Board for their approval as soon as is feasible.**

8:10 pm---Principals were dismissed.

Executive Session: 8:10-8:45 pm. Meeting was adjourned at 8:45 pm.

Respectfully submitted, Melaney Taylor, NCS Board of Trustee’s Secretary