

Nampa Christian Schools, Inc.
Minutes of the Board of Trustees
Jan. 22nd, 2013

Members Present: Todd Goode, Bill Augsburger, Mary Langdon, Ed Castledine, Bill Savage, Melaney Taylor, & * Simon VanderWoude (at 6:20 pm).

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

Eric Forseth shared correspondence.

Kevin Rex gave a devotional—God is always with you...even in your suffering...I Peter 5:7—Cast all your anxieties on Him, for He cares for you!

***Motion was made and passed to: Approve the Dec. 17th, 2012 minutes.**

Financial Report: Eric Forseth presented—see attached.

6:20—Simon VanderWoude arrived.

***Motion was made and passed to: Approve the Dec. 2012 Financial Report**

Secondary Report: Kevin Rex presented—see attached. Draft 2013-14 school calendar was reviewed. Albertson's grant for technology is awaiting approval—expect a reply later this month.

*** Motion was made and passed to: Approve the 2013-14 school calendar as submitted.**

7:17 pm—Kevin was dismissed early to attend the boys basketball game.

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

A Safety review was performed by the Buildings and Grounds committee on all 3 campuses & notes were taken on areas of concern. A facility audit will be performed for all campuses this spring to address all safety concerns—see Buildings and Grounds minutes.

*Note: Next Board meeting will be on Monday Feb. 18th, even though there is no school for the holiday.

***Motion was made and passed to: Approve the Athletic Director's revised Structural Reporting Relationship ,with the 3 additions as discussed---effective immediately—see attached.**

Pk-6th Report: Julie Vermillion presented—see attached

Safety updates for the Elementary campus—gym, music room, & East doors will now remain locked except when in use.

Final tally—the students raised \$3500 to supply 44 families with water filters for safe drinking water for life! Lynda Miedema returned...big Thank you to Julie Howerzyl for an excellent job of subbing!

Executive Session: 8pm-8:25 pm

8:10 pm-8:16 pm---Simon VanderWoude left the room due to conflict of interest with the discussion.

8:25 pm—Bill Augsburger was dismissed.

Input Items were reviewed—Phase 2 of the HS activity fields proposals were reviewed—see attached.

***Motion was made and passed to: Approve the 1D Architectural site plan for the NCHS sports complex.**

8:40 pm--Julie Vermillion was dismissed.

Executive Session: 8:40pm-9:58 pm

***Motion was made and passed to: Approve the Principal contracts for the 2013-14 school year.**

***Motion was made and passed to: Approve the Recommended list of 6 Admin contracts.**

Meeting was adjourned at 10 pm. Respectfully submitted, Melaney Taylor, Board of Trustee's Secretary