

Nampa Christian Schools, Inc.  
Minutes of the Board of Trustees  
June 18<sup>th</sup>, 2012

**Members Present:** Simon VanderWoude, Bill Savage, Todd Goode, Bill Augsberger, Ryan Martin, Melaney Taylor, & Ed Castledine (arrived at 6:11 pm).

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

6:05 pm—Eric Forseth led a devotional on the NCS scripture verse for 2012-13 “May the God of hope, fill you with all joy and Peace as you trust Him”~Rom.15:3. Focus on filling others up with hope & joy as we head into another school year! Prayer followed.

Eric shared correspondence with the Board.

**\*Motion was made and passed to: Approve the May 21<sup>st</sup>, 2012 minutes.**

**Financial Report:** Eric presented—see attached.

6:11 pm---Ed Castledine arrived.

**\*Motion was made and passed to: Approve the Financial Report for May.**

Discussion followed on the election of new officers.

**\*Motion was made and passed to: Approve Simon VanderWoude for Chairman of the Board  
Approve Todd Goode for Vice Chairman  
Approve Bill Savage for Treasurer  
Approve Melaney Taylor for Secretary**

**\*Motion was made and passed to: Approve the slate of Board Committees and Chairs as presented—see attached.**

The Board devotional calendar and new rosters were handed out.

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

**\*Action Item:** Eric will send out an email/edline notice of the 1 yr. Board position available.

**\*Motion was made and passed to: Approve the Employee handbook for the 2012-13 school year.**

**\*Motion was made and passed to: Approve a \$103,750 payment be made to the ICB loan after the annual audit is performed and cash is available.**

Conflict of interest forms were passed out for all the Board to sign and were collected for the 2012-13 school year.

**\*Motion was made and passed to: Approve the Conflict of Interest policy.**

7:10 pm—**Pk-6<sup>th</sup> Report:** Julie Vermillion presented—see attached.

**\*Motion was made and passed to: Approve Jennie Hazen for the Pk-8<sup>th</sup> Counselor position (16hrs per week) for 2012-13 school year.**

**\*Motion was made and passed to: Approve the summary of changes for the Elementary Handbook for 2012-13 which includes the additions of “neat clean & modest dress” & removes the restrictions on the time of year shorts can be worn.**

7:55 pm—**Secondary Report:** Kevin Rex presented—see attached.

**\*Motion was made and passed to: Approve the summary of changes to the Middle school/High school Handbook as recommended—see attached.**

**\*Motion was made and passed to: Approve Jake Lee for the MS Football coach position for the 2012-13 school year.**

**\*Motion was made and passed to: Approve the composite list of HS students who went over the allotted 9 days of absences for the 2<sup>nd</sup> semester due to medical reasons.**

\*Please note: Homecoming has been moved to Sept. 21<sup>st</sup>, 2012 before the home football game against Melba.

Discussion followed regarding changes to be made to next year's graduation ceremony to keep the program to the allotted time frame, due to the large senior class of 2013. It was suggested that the speaker and 1 song be eliminated.

Eric presented the NCS parent survey results and the Principals followed with their inputs.

**Executive Session: 8:13-8:16pm**

Meeting was adjourned at 8:16 pm.