

## Minutes

### Boulder City High School

### School Organizational Team Meeting

### Boulder City High School Lecture Hall

Wednesday, November 1, 2017

The Boulder City Organizational Team called to order at 4:00 pm on November 1, 2017.

#### School Organizational Team Members:

William Strachan, Member, Chairman  
Christopher Bires, Member, Vice Chairman  
Kim Cox, Member  
Andrew Huxford, Member  
Azure Quinlan, Member  
Jennifer Solorio, Member  
Maggie Clary, Member  
Amy Wagner, Principal

#### **1.0 Welcome and Roll Call**

- 1.1** All members present
- 1.2** Approval of Previous Minutes: B Strachan motion to approve previous minutes, C Bires second.

#### **2.0 General Discussion**

- 2.1** Review of School Performance Plan. C Bires motion to approve School Performance Plan, A Huxford second.
- 2.2** Data update: Demographic review of enrollment and behavior data. Attendance is a concern as there have been a lot of truanicies this year

**2.3** Transfer of Responsibilities: This will give schools the option of what positions to add in their budget.

- All schools will have money in their strategic budget for site-based technicians and school-based custodians.
- Special education positions are restricted money so they are not included in the list.
- Utilities: Funds will be based on school usage and utilities will be paid by district in 2018-2019; discussion at district level if schools will control their own utilities and pay their own bill

### **3.0 Information**

**3.1** Motion by A Huxford for next meeting on December 12, 2017 at 4:00 pm, second by K Cox; all approved

### **4.0 Public Comment**

No Public Comment

Meeting adjourned at 5:00 pm