



Potomac Elementary School

School Board Minutes

for

June 24, 2013

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*“Potomac School equips each student for his/her future
within a culture of excellence that values the small community experience.”*

Call to Order

Board Chair Robert O'Boyle called the meeting to order at 5:35 PM by leading all in the Pledge of Allegiance. Those trustees present were: Jeff Hahn, Gary Long, Cliff Vann and Jim Wrobel. Tim Johnson, principal and Jill Thornton, clerk, were also in attendance.

Public Input (for issues not on the agenda) None.

Performance pay

Jill Thornton presented a spreadsheet based on percentages of income that details what each staff member can receive in end of year pay. The amount left over from what we set aside for contingencies in the General Fund allows the board to use \$14,000 to pay out for the MOU amounts.

Gary moved to approve the spreadsheet amounts based on a total of \$14,000 from the General Fund. Cliff seconded the motion. **Passed 5-0**

Personnel

With losing a second teacher for the upcoming year, Tim recommends we increase the contract time offered to Melissa McAuley from .6 FTE to 1.0 FTE.

Jim moved to increase the contract time offered to Melissa McAuley from .6 FTE to 1.0 FTE. Gary seconded the motion.

Jim asked what Melissa's position would be with this change. Tim said she would cover 2 periods for 2nd grade along with her original position. Then he is advertising for a Special Education teacher who can also teach 2nd grade when she is not with special education students.

Bob called for a vote. **Passed 5-0**

Adjourn

Board Chair O'Boyle adjourned the Board meeting at 7:03 pm.