

***WINDHAM ELEMENTARY SCHOOL BOARD MEETING  
APPROVED MINUTES FOR 12/16/2013***

**Present:** Frank Rucker, Mickey Parker-Jennings, Carolyn Partridge, Beth McDonald, Antje Ruppert, Nancy and Jerry Dyke

**Call to Order:** Noon

**Minutes:** n/a

**Bills and Pay Orders:** n/a

**Members of the Public:** Jerry Dyke asked if the video system on the bus is operational.

**Principal's Report:** n/a

**Superintendent's Report:** n/a

**Old Business:** The board discussed the proposed budget with Frank Rucker. Antje R. moves to approve the preliminary budget draft dated 12/14/2013 in the amount of \$358,3578 for FY 15. Beth M. 2<sup>nd</sup>. The budget information meeting for the Windham public is scheduled for February 3, 2014 following the Board Meeting.

Antje R. moves to approve the Drug and Alcohol Testing Policy for Transportation Employees (D11), Beth M. 2<sup>nd</sup>.

**New Business:** Frank Rucker will ask West River Transportation for an estimate for the Windham bus route using our bus. Mickey P.-J. will ask Lars about the length of the round trip, i. e. dead miles vs. live miles.

**Executive Session:** 1:12 – 1:34 pm – no action taken

**Next Meeting:** Jan. 6, 2014, at 4 pm.

**Adjourn:** 1:40 pm.