

REGULAR MEETING HELD MONDAY, JANUARY 14, 2019, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails
Brian Becker
Jennifer Hauser
Terry Huber
Robert Smith
Jerry Pugh, Superintendent

Guests Present: Shawn Stine, Reece Jenkin, Garth Meyer, Travis Howell

The regular meeting was called to order at 7:00 p.m. by Chair David Nails.

SSP
Superintendent Pugh wished everyone a Happy New Year. The first semester is finished and things are going well.

Consent Agenda

1. Minutes from the December 21st regular meeting
2. January Enrollment Report: 548.72 FTE, increase of 4.56 FTE from last month
3. Fiscal: Accounts Payable – warrants #30014352 – 30014354; \$5,398.18
Accounts Payable – warrants #30014355 – 30014374; \$22,695.85
Wire Transfer - #201800012 – 201800013; \$1,014.20
4. Personnel: Volunteers: Katelynn Clinton, Girls Basketball

Brian Becker moved to approve the Consent Agenda; Terry Huber seconded; motion passed.

Business

Board members conducted the annual board reorganization. New officers are Jennifer Hauser, Chair; Terry Huber, Vice-Chair; Brian Becker will continue as Legislative Rep. Unanimous approval.

The second reading of revised policy #3419 Self-Administration of Asthma and Anaphylaxis Medications was approved by a motion from Jennifer Hauser and second from Terry Huber. Motion passed.

Rob Smith moved to approve the second reading of revised policy #3420 Anaphylaxis Prevention and Response; Brian Becker seconded; motion passed.

The second reading of revised policy #3421 Child Abuse, Neglect and Exploitation Prevention was approved by a motion from Jennifer Hauser and second from Rob Smith. Motion passed.

Discussion

ASB Representative Kylie Kackman provided an update on sports and activities at the junior/senior high school.

Policies for first reading were presented for review: #3422 Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest (revision); #3422P Procedure – Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest (revision); #3431 Emergency Treatment (delete); #3431P Procedure – Emergency Treatment (delete); #3432 Emergencies (revision); #3432P Emergencies (revision).

Board Member Rob Smith presented Chapter 1 of the new book study, “Wait, What? And Life’s Other Essential Questions” by James E. Ryan.

Items from the Board

Board member Terry Huber inquired about the status of the renovation project. During their next meeting on January 28th, board members will be asked to approve a resolution authorizing the bid for the project; approval of the bid will be awarded at a special meeting on March 5th.

At 7:45 p.m., Chair David Nails called for a 15-minute executive session to discuss personnel with no action to follow.

Regular session reconvened at 8:00 p.m. and was adjourned.