

REGULAR MEETING HELD MONDAY, JUNE 25, 2018, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Jennifer Hauser

Other guests present: Reece Jenkin

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

SSP  
Many groups in the community have used our buildings thus far this summer. Meetings with the architects have been very successful and productive. A community meeting will be held tomorrow night in the high school library.

Consent Agenda

1. Minutes of the June 11<sup>th</sup> regular meeting
2. Fiscal: Budget Status  
Accounts Payable – warrants #30013501 – 30013562; \$75,701.14  
warrants #30013563 – 30013572; \$50,923.54  
Payroll – warrants #30013573 – 30013612 \$499,340.75
3. Personnel: Hire: Kiran Dhillon, Science/Math Teacher  
Resignation: Brooke Rohner, Bus Driver

Brian Becker moved to approve the consent agenda; Rob Smith seconded; unanimous.

Business

Rob Smith moved to approve the Administrative Salary Schedule as presented; Terry Huber seconded; motion passed. The schedule becomes effective on July 1.

Rob Smith moved to approve the second reading to delete policy #2010 Learning Improvement Teams; Brian Becker seconded; motion passed.

The second reading of revised policy #2108 Learning Assistance Program was approved by a motion from Terry Huber and second from Brian Becker. Motion passed.

Discussion

Policies for first reading were presented for discussion:  
Policy #2181 Preschool and Childcare Programs (delete); #2230 Grouping for Instruction (delete); #2232 Grade Placement (delete); #2334 Tobacco Free Environment (delete); #3223 Freedom of Assembly (revision); #3224 Student Dress (revision); #3224P Procedure Student Dress (new).

At 7:17 p.m., Chair David Nails called for a 30 minute executive session to discuss negotiations with no action to follow.

At 7:47 p.m., the regular meeting reconvened and was adjourned.