

REGULAR MEETING HELD MONDAY, JULY 30, 2018, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Terry Huber

Other guests present: Reece Jenkin, Garth Meyer, Helena Johnson and 4-H PART SciBorgs, Ned Warnick and Amy Browne-Minden – Design West Architects

BUDGET HEARING

Business Manager Reece Jenkin presented and explained the proposed 2018-19 budget as follows: General Fund - \$7,923,654; ASB Fund - \$271,885; Debt Service Fund - \$1,390.308; Capital Projects Fund - \$7,295,945; Transportation Vehicle Fund - \$275,000.

REGULAR MEETING

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

SSP
Congratulations to Transportation Supervisor Craig McCully for another exceptional bus inspection. The junior/senior high school business class has been awarded a Washington State CCI Learning Microsoft Office Specialist Certification Scholarship in the amount of \$1000 for the number of student certifications in 2017/18.

Items from the Floor

The 4-H robotics club PART SciBorgs gave a demonstration of the robot they built and competed with this year.

Consent Agenda

1. Minutes of the June 25th and July 23rd regular meetings
2. Fiscal: Budget Status Report
Accounts Payable: warrants #30013613 – 30013613; \$18,900.00
warrants #30013636 – 30013712; \$363,609.91
Payroll: warrants #30013614 – 30013635; \$438,363.99
3. Personnel: Resignations – Jody Conrad, Para-educator
Heidi Casten, Kitchen Assistant
Shawna Kneale, Assistant Volleyball Coach

Jennifer Hauser moved to approve the Consent Agenda; Rob Smith seconded; unanimous approval.

Business

Rob Smith moved to approve Resolution #498 to Fix and Adopt the Budget for school year 2018/2019; Brian Becker seconded; motion passed.

The schematic design for the renovation project at the junior/senior high school was presented for approval by Ned Warnick and Amy Browne-Minden from Architects West. Rob Smith moved to approve the schematic design; Brian Becker seconded; motion passed.

Brian Becker moved to approve a five-cent increase in student lunch prices at both the elementary and junior/senior high school; Rob Smith seconded; motion passed. The elementary lunch price will increase from \$2.45 to \$2.50 and lunches at the junior/senior high school will increase from \$2.95 to \$3.00.

A combine agreement with Oakesdale School District to participate in our cross-country program was approved by a motion from Rob Smith and second by Jennifer Hauser. Unanimous approval.

Brian Becker moved to approve the second reading to delete the following policies:

- #2181 Preschool and Childcare Programs
- #2230 Grouping for Instruction
- #2232 Grade Placement
- #2334 Tobacco Free Environment

Rob Smith seconded the motion; unanimous approval.

The second reading of revised policy #3223 Freedom of Assembly was approved by a motion from Jennifer Hauser and second by Brian Becker. Unanimous.

Jennifer Hauser moved to approve the second reading of policy #3224 Student Dress; Brian Becker seconded; unanimous approval.

Discussion

Policies for first reading were presented: #3226 Interviews and Interrogations of Students on School Premises (revision); #3230 Student Privacy and Searches (revision), #3230P Procedure Student Privacy and Searches (revision); #3232 Locker Searches (delete); #3241 Classroom Management, Discipline, and Corrective Action (revision); #3241P Procedure – Classroom Management, Discipline, and Correction Action (new).

Chapters 22 – 24 of *Leadership and Self-Deception* were discussed.

There being no further business, the meeting was adjourned at 8:50 p.m.