

REGULAR MEETING HELD MONDAY, OCTOBER 22, 2018, 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, Kylie Kackman, Travis Howell, Carrie Lipe, Garth Meyer, Shonda Nelson

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

SSP
Superintendent Pugh made it back from Olympia in time for the board meeting. The first quarter ends next week. Fall sports are finishing regular season play and will enter playoffs soon.

Items from the Floor
New junior/senior high school Secretary 2 Shonda Nelson was introduced to the board.

- Consent Agenda
1. Minutes from the October 8th regular meeting
 2. Fiscal: Payroll – warrants #30013978 – 30013998 and 30014054 – 30014073; \$495,962.68
Accounts Payable – warrants #30013999 – 30014053; \$82,830.88
Accounts Payable – warrants #30014074 – 30014099; \$317,001.38
 3. Personnel: Hires – Ron Shirley, Musical Set Manager
Demetria Bryson, Musical Costumes
Shonda Nelson, Junior High Yearbook Advisor

Jennifer Hauser moved to approve the Consent Agenda; Brian Becker seconded; motion passed.

Business
Brian Becker moved to approve a donation from Schweitzer Engineering Laboratories in the amount of \$2100 for Jennings Elementary School. Terry Huber seconded the motion, which passed unanimously.

The 2019/2020 school year calendar was approved by a motion from Rob Smith and second from Brian Becker. The first day of school will be September 9th, which will allow for a longer than normal summer break for construction activities. School will end on June 12th. Motion passed.

Rob Smith moved to approve the 2018/19 Choice Transfer List as presented; Jennifer Hauser seconded; motion passed.

Terry Huber moved to approve the 2018/19 Home School List as presented; Brian Becker seconded; motion passed.

The second reading of new policy #3244 Prohibition of Corporal Punishment was approved by a motion from Jennifer Hauser and second from Rob Smith. Motion passed.

Rob Smith moved to approve the second reading of revised policy #3246 Restraint, Isolation and Other Uses of Reasonable Force; Brian Becker seconded; motion passed.

The second reading to delete the following policies was approved unanimously:

- #3250 Release of Student Directory Information – motion by Brian Becker; second by Rob Smith
- #3312 Detention – motion by Terry Huber; second by Jennifer Hauser
- #3321 Short-term Suspensions – motion by Jennifer Hauser; second by Rob Smith
- #3323 Long-term Suspensions or Expulsions – motion by Brian Becker; second by Rob Smith
- #3330 Emergency Removal – motion by Terry Huber; second by Jennifer Hauser
- #3331 Emergency Expulsion – motion by Rob Smith; second by Brian Becker
- #3400 Student Welfare – motion by Jennifer Hauser; second by Terry Huber

Discussion

ASB Representative Kylie Kackman updated the board on past and upcoming activities and sports at the junior/senior high school. Planning for the November 9th Veterans Day Assembly is in full swing. The Assembly will be held at Jennings Elementary School.

Policies for first reading were presented for review: #3410 Student Health (revision), #3411 Vision and Hearing Screening (delete), #3411P Procedure – Vision and Hearing Screening (delete), #3412 Automated External Defibrillators (revision), #3412P Procedure – Automated External Defibrillators (revision), #3413 Student Immunization and Life Threatening Health Conditions (revision), #3413P Procedure – Student Immunization and Life Threatening Health Conditions (revision).

Items from the Board

Brian Becker publicly thanked all of the volunteers who have been working hard on the fields at the McDonald Park Complex. David Nails also commented on how great our football field looks.

At 7:23 p.m., Chair David Nails called for a 10-minute executive session with no action to follow.

The regular meeting reconvened at 7:33 and was adjourned.