

REGULAR MEETING HELD MONDAY, JUNE 11, 2018, DISTRICT OFFICE BOARD ROOM

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

Members Excused: David Nails

Other guests present: Shawn Stine, Travis Howell, Christopher Clausen, Garth Meyer

The regular meeting was called to order at 7:00 p.m. by Vice-Chair Jennifer Hauser.

SSP

Thank you to all five board members for attending the graduation ceremony. Kudos to high school staff for organizing a great ceremony. The end to the school year was successful with a bbq lunch for staff and send-off for Cary Cammack and Ross Swan. Superintendent Pugh has been busy meeting with the building principals.

Consent Agenda

1. Minutes of the May 23rd regular meeting
 2. Fiscal: Accounts Payable – warrants #30013483 – 30013483; \$8,782.50
warrants #30013484 – 30013497; \$15,416.29
warrants #30013498 – 30013500; \$47,446.84
 3. June Enrollment Report: 577.12 FTE, decrease of .11 FTE from last month
 4. Board Meeting Schedule: July – December, 2018
 5. Personnel: Hires: Lori Brown, LAP Summer School Reading Teacher
- Terry Huber moved to approve the consent agenda; Brian Becker seconded; unanimous.

Business

Brian Becker moved to approve the fee schedules for the 2018/19 school year as presented; Rob Smith seconded; motion passed.

Terry Huber moved to approve the second reading of revised policy #2022 Electronic Resources and Internet Safety; Rob Smith seconded; motion passed.

The second reading of revised policy #2022F-1 Form Electronic Resources and Internet Safety was approved by a motion from Brian Becker and second from Terry Huber. Motion passed.

The second reading of revised policy #2022F-2 Form Student Application/Parent Approval Form was approved by a motion from Rob Smith and second from Brian Becker. Motion passed.

Terry Huber moved to approve new policy #5410 Holidays; Brian Becker seconded. Motion passed.

Discussion

Policies for first reading were presented for discussion:

Policy #2010 Learning Improvement Teams (delete); #2108 Learning Assistance Program (revision); #2108P Learning Assistance Program (delete); #2160 Special Instructional Programs (delete).

Superintendent Pugh discussed with board members chapters sixteen through twenty of *Leadership and Self-Deception*.

There being no further business, the meeting was adjourned at 7:44 p.m.