

REGULAR MEETING HELD TUESDAY, NOVEMBER 13, 2018, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Brian Becker (for a portion of the meeting)

Guests Present: Shawn Stine, Reece Jenkin, Kylie Kackman, Carrie Lipe, Garth Meyer, Travis Howell, Christopher Clausen, Vicki Wilson, Tracy Wilson

WORK SESSION

Jennings Elementary Principal Travis Howell presented assessment data and the JES School Improvement Plan.

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

SSP

Christopher Clausen thanked Terry Huber and Huber Action Freight for volunteering their time and a truck to pick up furniture at WSU Surplus and deliver to the junior/senior high school. David Nails read a letter from local patron and Veteran John Burns thanking the district for the excellent Veterans Day program at JES. Mr. Pugh publicly thanked the quilters for the Quilts of Valor that were given to local Veterans. The fall musical, Cinderella, opens this week. Everyone was encouraged to attend. Conference week was successful in both buildings. Mr. Pugh wished everyone a Happy Thanksgiving.

Consent Agenda

New para-educator Vicki Wilson was introduced to the board.

1. Minutes from the October 22nd regular meeting
2. Fiscal: Accounts Payable – warrant #30014100; \$2,972.50
Accounts Payable – warrants #30014101 – 30014133; \$50,655.94
3. November Enrollment Report: 541.16 FTE, down 2.0 FTE from last month
4. Personnel: Hires – Marcy Sager, Kitchen Assistant, 5.5 hours/day
Molly McNeil, JH Volleyball Head Coach

Terry Huber moved to approve the Consent Agenda; Jennifer Hauser seconded; motion passed.

Business

Resolution #499 Certification of 2019 Excess Property Taxes was passed by a roll-call vote: Terry Huber – yes; Jennifer Hauser – yes; David Nails – yes; Robert Smith – yes. Unanimous.

The second reading of revised policy #3410 Student Health was approved by a motion from Terry Huber and second from Rob Smith. Motion passed.

Jennifer Hauser moved to approve the second reading to delete policy #3411 Vision and Hearing Screening; Terry Huber seconded; motion passed.

The second reading of revised policy #3412 Automated External Defibrillators (AED) was approved by a motion from Jennifer Hauser and second from Rob Smith. Motion passed.

Terry Huber moved to approve the second reading of revised policy #3413 Student Immunization and Life Threatening Health Conditions; Rob Smith seconded; motion passed.

Discussion

ASB Representative Kylie Kackman updated the board on past and upcoming activities and sports at the junior/senior high school.

Superintendent Pugh introduced and distributed a book for the next book study, “Wait, What?” by James Ryan. Rob Smith will lead the discussion on Chapter 1 at the December 20th board meeting.

Policies for first reading were presented for review: #3414 Infectious Diseases (revision); #3416 Medication at School (revision); #3416P Procedure Medication at School (revision); #3417 Catheterization (revision); #3417P Procedure Catheterization (revision); #3418 Response to Student Injury or Illness (new); #3418P Procedure Response to Student Injury or Illness (new).

Terry Huber inquired about the process of redistricting for a local community member.

At 7:49 p.m., Chair David Nails called for a 5-minute executive session with no action to follow.