

REGULAR MEETING HELD MONDAY, APRIL 23, 2018, DISTRICT OFFICE BOARD ROOM

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

Other guests present: Reece Jenkin, Shawn Stine, Garth Meyer, Trevor Carlson, Maarika Vercamer

The regular meeting was called to order at 5:30 p.m. by Chair David Nails.

SSP  
Maarika Vercamer was introduced to the board. Maarika will be replacing Cary Cammack as the new music teacher. The regional robotics team competed at the FIRST championships in Houston and placed third in the world on the Einstein field. Superintendent Pugh has been named NE 2B Administrator of the Year. Congratulations to Mr. Pugh for the well-deserved honor.

Consent Agenda

1. Minutes of the April 9th regular meeting
  2. Fiscal: Budget Status Report
  3. April Enrollment Report: 575.54 FTE, decrease of 1 FTE from last month
  4. Personnel: Hires: Maarika Vercamer, Music Teacher  
Cody Leander, Head Junior High Track Coach  
Travis Howell, Assistant Junior High Track Coach  
Cody Gronning, Assistant Golf Coach
  5. Payroll: Not to exceed \$465,000 (Actual-#30013222 – 30013262 - \$447,192.69)
  6. Accounts Payable: Not to exceed \$160,000 (Actual-#30013263 – 30013354 - \$154,911.65)
- Brian Becker moved to approve the consent agenda; Jennifer Hauser seconded; unanimous.

Business

Rob Smith moved to approve a request to waive June 4<sup>th</sup> – 8<sup>th</sup> for graduating seniors; Terry Huber seconded; motion passed.

Rob Smith moved to approve the 2018/2019 Administrative and Certificated Contract Offerings as presented; Brian Becker seconded; motion passed.

Reasonable Assurance Notices for classified staff for the 2018/2019 school year were approved by a motion from Terry Huber and second by Jennifer Hauser. Motion passed.

An overnight trip request for Jazz Band to attend the Mt. Hood Jazz Festival in Portland, OR on May 4-6 was approved by a motion from Jennifer Hauser and second by Rob Smith. Motion passed.

Rob Smith moved to approve the second reading of new Policy #3144 Release of Information Concerning Student Sexual and Kidnapping Offenders; Brian Becker seconded; motion passed.

The second reading of revised Policy #3200 Student Rights and Responsibilities was approved by a motion from Brian Becker and second by Jennifer Hauser. Motion passed.

Rob Smith moved to approve the second reading of new Policy #3205 Sexual Harassment of Students Prohibited; Terry Huber seconded; motion passed.

Discussion

Trevor Carlson from Piper Jaffray reviewed with the board the financing plan and schedule of events for bond issuance. The resolution for delegation will be presented to the board for approval on May 14<sup>th</sup>.

There being no further business, the meeting was adjourned at 6:19 p.m.