

REGULAR MEETING HELD MONDAY, MAY 14, 2018, DISTRICT OFFICE BOARD ROOM

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

WORK SESSION

Business Manager Reece Jenkin presented and reviewed budget status reports for board members.

REGULAR SESSION

Other guests present: Reece Jenkin, Shawn Stine, Garth Meyer, Kylie Kackman, Christopher Clausen, Brenda Kneeshaw, Travis Howell, Carrie Lipe, Stephanie McNeilly, Corey Baerlocher, Jim McNeil

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

SSP

Superintendent Pugh complimented the building principals and staff in both buildings for the hiring they've been busy with. JES teacher Carrie Fulfs has received an \$8,000 grant to purchase Chromebooks for her classroom. On April 25th Wes and Jennifer Claassen were recognized with a regional award from ESD for their leadership and hard work for our schools.

Consent Agenda

1. Minutes of the April 23rd regular meeting
2. Fiscal: Accounts Payable – warrants #30013355 – 30013356; \$16,779.23
warrants #30013357 – 30013386; \$18,865.98
wire transfer #201700018 – 201700019; \$870.73
3. May Enrollment Report: 577.23 FTE, increase of 1.69 FTE from last month
4. Personnel: Hires: Andrew Penwell, Social Studies Teacher
Molly McNeil, Social Studies Teacher and Head Volleyball Coach
Jordan Magrath, English Language Arts Teacher
Stephanie McNeilly, Elementary Teacher
Resignations: Henry Stinson, .5 FTE Art Teacher
Casey Zander, Math Teacher and Volleyball Coach

Rob Smith moved to approve the consent agenda; Brian Becker seconded; unanimous.

Business

Bond Attorney Jim McNeil presented and explained to the board Resolution #496 Bond Delegation. Brian Becker moved to approve the resolution; Terry Huber seconded. The motion passed with all five board members voting in favor.

Rob Smith moved to approve an \$8,000 grant from Safeway to JES teacher Carrie Fulfs to purchase Chromebooks for her classroom. Jennifer Hauser seconded the motion, which passed unanimously.

Two out-of-endorsement assignments for school year 2017/18 were approved by a motion from Brian Becker and second from Jennifer Hauser. Jason Cooper is assigned to teach PE in grades 9 – 12 and Mike Morgan is teaching Conditioning in grades 9-12. Motion passed unanimously.

Discussion

ASB Representative Kylie Kackman provided an update on sports and activities at the junior/senior high school.

All five board members will be at the graduation ceremony to hand out diplomas to graduating seniors.

Superintendent Pugh provided an update on construction activities. Staff members have been meeting with architects to provide input on the project. Auditorium consultants were flown in to tour our facility and meet with architects and district staff. The ed specification plans are done and will be presented to board members for approval at the next meeting on May 23rd.

Policies for first reading were presented for discussion:

Policy #3207 Prohibition of Harassment, Intimidation and Bullying (revision), #3207P Procedure – Prohibition of Harassment, Intimidation and Bullying (revision), #3210 Nondiscrimination (revision), #3220 Freedom of Expression (revision), #3220P Procedure – Freedom of Expression (new), #3221 Student Publications (delete), and #3222 Distribution of Materials (delete).

Policy #7410P-2 Procedure – System of Funds and Accounts: Capital Projects Fund was approved by a motion from Rob Smith and second from Brian Becker. Motion passed.

The next board meeting has been changed to Wednesday, May 23rd at 5:30 and will begin with a budget extension hearing for the Capital Projects Fund.

At 7:56 p.m., Chair David Nails called for a 45-minute executive session to discuss negotiations with no action to follow.

The regular meeting reconvened at 8:45 and was adjourned.