

REGULAR MEETING HELD MONDAY, MARCH 11, 2019, JENNINGS ELEMENTARY LIBRARY

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

Guests Present: Reece Jenkin, Kylie Kackman, Evanna Morgan, Travis Howell

WORK SESSION

Principal Travis Howell and the students and staff of Jennings Elementary School hosted the work session. Two students from each grade level presented to the board what they've learned or activities they've participated in this school year. Principal Howell shared highlights of a recent parent survey.

REGULAR SESSION

The regular meeting was called to order at 7:04 p.m. by Chair Jennifer Hauser.

SSP

Both buildings are participating in the *Help for Billy* book study. Superintendent Pugh is doing interviews with local media regarding the renovation project. Superintendent Pugh publicly thanked the anonymous individual who provided coffee and breakfast from Fonks for district office staff to show appreciation of our efforts in dealing with the recent adverse weather. March 20<sup>th</sup> will be the first pre-construction meeting with contractors. A solid draft has been put together of the room assignments throughout the construction. Appreciation was expressed for the flexibility of the junior/senior high school during the project.

Consent Agenda

1. Minutes from the February 25<sup>th</sup> regular meeting and March 5<sup>th</sup> special meeting
2. March Enrollment Report: 545.63 FTE, increase of 1.00 FTE from last month
3. Fiscal: Budget Status  
Accounts Payable – warrants #30014610 – 30014639; \$71,721.36
4. Personnel: Hires – Wayne Gregory, Assistant Baseball Coach  
Volunteers – Jeff Davies and Dan Bodey – Baseball  
Dan Brown and Tracy Imler – Softball  
Travis Howell, Carter Comito, Morgan Willson – Track  
Jamie Anderson – Track Massage Therapist

Rob Smith moved to approve the Consent Agenda; Brian Becker seconded; motion passed.

Business

The second reading to delete policy #3550A Transportation for Educational Trips Administrative Regulations was approved by a motion from Terry Huber and second from Rob Smith. Motion passed.

The second reading of revised policy #4000 Information Program was approved by a motion from Brian Becker and second from Terry Huber. Motion passed.

Brian Becker moved to approve the second reading of revised policy #4020 Confidential Communications; Rob Smith seconded; motion passed.

Discussion

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

Policies for first reading were reviewed: #4040 Public Access to District Records (revision); #4040F Form Public Access to District Records (revision); #4040P Procedure Public Access to District Records (revision); #4040R Resolution Public Access to District Records (new); #4060 Distribution of Materials (new).

Chapter three of *Wait, What?* was discussed.

Items from The Board

The cost of district realignment/redistricting was discussed.

There being no further business, the meeting was adjourned at 7:51 p.m.