

REGULAR MEETING HELD MONDAY, DECEMBER 21, 2017, DISTRICT OFFICE BOARD ROOM

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

Other guests present: Shawn Stine, Garth Meyer

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

SSP
The junior/senior high school has received a School of Distinction Award. Superintendent Pugh has been busy with several bond presentations and more are scheduled. A page has been created on the website for bond and levy information. Superintendent Pugh publicly thanked Wes Claassen for his leadership and work on the levy and bond campaign. JES won the Kids' Favorite Award for their Christmas tree at the Festival of Trees. They were presented with a plaque and pizza card.

Consent Agenda

Accounts payable moved from Consent Agenda to Business.

1. Minutes of the November 27th regular meeting
2. Fiscal: Budget Status Report
Payroll: warrants #30012766 – 30012807; \$455,404.61
3. December Enrollment Report: 573.23 FTE, down 3 FTE from last month
4. Personnel: Hires – Cody Leander, HS Assistant Boys Basketball Coach
Kim Berquist, HS Assistant Girls Basketball Coach
Scott Raynor, HS Assistant Girls Basketball Coach
Emma Klaveano, Para-Educator, 1 hour/day, contingent upon the continued enrollment of the student being served
Carrie Lyle, Para-Educator, 30 mins/day, contingent upon the continued enrollment of the student being served

Brian Becker moved to approve the consent agenda minus Accounts Payable; Rob Smith seconded; motion passed.

Business

Terry Huber moved to approve the Accounts Payable vouchers #30012659 – 30012670; \$16,489.19, #30012671 – 30012703; \$29,204.01, #30012704 – 30012765; \$119,375.37.

Jennifer Hauser seconded the motion; unanimous approval.

Jennifer Hauser was sworn in as Director District #5.

Rob Smith moved for Board Officers to remain in the same positions for 2018; Terry Huber seconded; motion passed. Dave Nails will continue as Chair and Jennifer Hauser will remain in the Vice-Chair position.

An overnight trip request for FFA to attend the Leadership Conference in Randle, WA on February 9 – 11, 2018 was approved by a motion from Rob Smith and second from Jennifer Hauser. Motion passed.

Terry Huber moved to approve a Cooperative Agreement with Oakesdale School District to participate in our junior high wrestling program. Rob Smith seconded; motion passed.

The second reading for revised policy #3240 Student Conduct – Expectations and Reasonable Sanctions was approved by a motion from Rob Smith and second by Brian Becker. Unanimous.

Brian Becker moved to approve the second reading to delete Policy #3000 Students; Terry Huber seconded; motion passed.

Rob Smith moved to approve the second reading of revised Policy #3110 Qualifications of Attendance and Placement; Jennifer Hauser seconded; motion passed.

Discussion

ASB Representative Kylie Kackman provided board members a written report of current activities and athletics at the junior/senior high school.

Policies for first reading were presented: #2410 High School Graduation Requirements (revision), #2410P Procedure High School Graduation Requirements (revision), #3111 Attendance (Entrance Age) (delete), #3111P Procedure Attendance (Entrance Age) (delete), #3112 Early Withdrawal (delete), #3113 Admission of Students Aged Twenty-One or Older (delete).

Rob Smith was presented a Certificate of Appreciation for 10 years of service on the Board of Directors.

Superintendent Pugh discussed with board members chapters five and six of "Leadership and Self-Deception".

There being no further business, the meeting was adjourned at 8:14 p.m.

David Nails, Chair

Jerry Pugh, Superintendent