

REGULAR MEETING HELD MONDAY, JUNE 12, 2017, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Brian Becker

Other guests present: Shawn Stine, Reece Jenkin, Garth Meyer, Donna Allen, Helena Johnson, Connor Johnson, Sara Moore, Tristan Call, Callum McCubbin

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

SSP
We had a successful end to the school year. Seniors and 8th graders both went to Silverwood, Graduation was a success; the valedictorian speeches were phenomenal. Kudos to Mr. Clausen, Mrs. Lipe, Mrs. Boyd, Mrs. Cooper, Mr. Morgan and the band. Also to Jayden Burt on the senior slide show. For the first time, the graduation ceremony was broadcast live.

Reports
The 4-H Palouse Area Robotics Team demonstrated the robot they built and competed with at the local, state, national and world competitions. A video was also shown. Students from high schools in Colfax, Colton, Pullman, Gar-Pal, and Moscow are members of the group.

Consent Agenda

1. Minutes of the May 22nd regular meeting, May 30th special meeting, June 1st special meeting
2. Fiscal: Accounts Payable – warrants #30011911 – 30011948; \$24,268.81
3. June Enrollment Report: 573.83 FTE, down 1.02 FTE from last month
4. Board Meeting Schedule for July through December, 2017
5. Personnel – Resignations: Mike Parrish – Baseball Head Coach
Dan Brown – JH Boys Basketball Head Coach
Mike Morgan – JH Track Head Coach
Evanna Morgan – JH Track Assistant Coach

Hires: Donna Allen – JES Custodian
Lori Brown – LAP Summer School Reading Teacher

Rob Smith moved to approve the consent agenda; Jennifer Hauser seconded; motion passed.

Business
Business Manager Reece Jenkin presented the 2017/18 Enrollment Projection. Rob Smith moved to approve the projected enrollment of 560 FTE for purposes of building the budget for the next school year; Terry Huber seconded; unanimous approval.

The second reading of Policy #2161 Special Education and Related Services for Eligible Students was approved by a motion from Terry Huber and second from Rob Smith. Unanimous approval.

Jennifer Hauser moved to approve the second reading of revised Policy #2162 Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973; Terry Huber seconded; motion passed.

Discussion
Policies for first reading were presented: #2165 Home or Hospital Instruction (new), #2165P Procedure Home or Hospital Instruction (new), #2178 Traffic Safety Education (revision), #2178P Procedure Traffic Safety Education (new).

Business Manager Reece Jenkin provided a report on the total expenditure and funding sources for the athletic complex project. The district's total expenditure is \$553,654.31.

There being no further business, the meeting was adjourned at 7:48 p.m.