

REGULAR MEETING HELD MONDAY, APRIL 9, 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, Kylie Kackman, Garth Meyer, Travis Howell

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

SSP

Carter Comito, graduate of Whitworth University, was introduced to the board. Interviews for the head volleyball coach have been completed. Interviews for the music position will be held this Thursday. The social studies curriculum adoption is progressing nicely. Architects will finish meeting with staff this week. Superintendent Pugh took a group of teachers to tour Pullman High School during spring break.

Consent Agenda

1. Minutes of the March 26<sup>th</sup> regular meeting
2. Fiscal: Accounts Payable – warrants #30013078 – 30013091; \$17,746.37  
Accounts Payable – warrants #30013214 – 30013221; \$13,932.60
3. Personnel: Hires: Carter Comito, Technology Director  
Volunteers: Dan Brown, Softball  
Hunter Weitze, Golf

Terry Huber moved to approve the consent agenda; Rob Smith seconded; unanimous.

Business

Rob Smith moved to approve the surplus list as presented; Terry Huber seconded; motion passed. These are additional items from the wood shop that were left off the first list.

An overnight trip request for FFA to attend the State Convention in Pullman, WA on April 9-13 was approved by a motion from Jennifer Hauser and second from Rob Smith. Unanimous.

Rob Smith moved to approve an overnight trip request from Choir to travel to Seattle and Tacoma for their annual trip on April 20-21. Brian Becker seconded the motion; unanimous.

The second reading of revised Policy #3140 Release of Resident Students was approved by a motion from Rob Smith and second by Jennifer Hauser. Motion passed.

Jennifer Hauser moved to approve the revision of Policy #3141 Nonresident Students; Brian Becker seconded; motion passed.

The second reading of revised Policy #3142 Foreign Exchange Programs was approved by a motion from Rob Smith and second by Brian Becker. Motion passed.

Terry Huber moved to approve the second reading of new Policy #3143 District Notification of Juvenile Offenders; Jennifer Hauser seconded; motion passed.

Discussion

ASB Representative Kylie Kackman provided board members a report of current activities and athletics at the junior/senior high school. ASB is continuing work on the planning of St. Baldrick's head-shaving event and Sadies/Neon dance.

Policies for first reading were presented: #3144 Release of Information Concerning Student Sexual and Kidnapping Offenders (new); #3144P Procedure Release of Information Concerning Student Sexual and Kidnapping Offenders (new); #3200 Student Rights and Responsibilities (revision); #3205 Sexual Harassment of Students Prohibited (new); #3205P Procedure Sexual Harassment of Students Prohibited (new).

Superintendent Pugh discussed with board members chapters fifteen and sixteen of *Leadership and Self-Deception*.

Items from the Board

Terry Huber inquired about participation fees for the MacDougall Invitational Track Meet.

At 7:58 p.m., Chair David Nails called for an executive session for 30 minutes with no action to follow to discuss personnel.

At 9:00 p.m., regular session was reconvened. There being no further business the meeting was adjourned.