

REGULAR MEETING HELD MONDAY, MAY 22, 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, Reece Jenkin, Travis Howell, Garth Meyer, Christopher Clausen, Chris McKeirnan

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

SSP
Golf, baseball and track teams will all participate in state tournament action this week. Softball had a great season and only missed state competition by one game. Congratulations to Reece and Heidi on a clean audit. Over 90 students were recognized at the annual Academic Awards ceremony for grades 7 – 12. We completed the last track meet of the season; a big thanks to the coaches, staff and community for helping. Smarter Balanced testing is done at the elementary school and almost done at the junior/senior high school. Students in grades K-5 had a successful spring concert. The 7-12 Pops concert is tomorrow evening. JES has received the Washington State Achievement Award for high progress. The JES film documentary will be shown for the public on Thursday, June 1st at 6:30 p.m. in the junior/senior high school auditorium.

Items from the Floor

Chris McKeirnan addressed the board regarding a letter he sent to board members last week in support of his wife Rainey, ag/science teacher at the junior/senior high school.

Consent Agenda

1. Minutes of the May 8th regular meeting
2. Fiscal: Accounts Payable – warrants #30011786 – 30011854; \$75,996.71
Accounts Payable – warrants #30011892 – 30011910; \$38,752.38
Payroll – warrants #30011855 – 30011891; \$463,923.26
3. Personnel – Resignations: Sue Doering, JH Volleyball Coach
Terry Asbjornsen, JH Football Coach

Jennifer Hauser moved to approve the consent agenda; Brian Becker seconded; motion passed.

Business

Brian Becker moved to surplus the old choir risers; Rob Smith seconded; motion passed. New risers have been purchased.

The second reading of Policy #2150 Co-Curricular Program was approved by a motion from Terry Huber and second from Rob Smith. Unanimous approval.

Rob Smith moved to approve the second reading of revised Policy #2153 Non-Curriculum Related Student Groups; Jennifer Hauser seconded; motion passed.

Discussion

ASB Representative Jaydon Burt reported that clubs and activities at the junior/senior high school are winding down for the year.

Business Manager Reece Jenkin reported that the enrollment projection for the 2017/18 school year would be presented at the next regular meeting of the board.

Policies for first reading were presented and discussed: #2161 Special Education and Related Services for Eligible Students (revision); #2162 Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973 (revision); #2162P Procedure Education of Students with Disabilities under Section 504 of the Rehabilitation Act of 1973 (revision); #4218P Procedure Language Access Plan (revision).

Items from the Board

Terry Huber asked if all the bills have been paid for the track project. Reece Jenkin will provide a report to the board in the near future.

There being no further business, the meeting was adjourned at 7:20 p.m.