

REGULAR MEETING HELD MONDAY, MARCH 27, 2017, DISTRICT OFFICE BOARD ROOM

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

WORK SESSION

Transportation Supervisor Craig McCully provided a report on the transportation department.

REGULAR SESSION

Other guests present: Shawn Stine, Reece Jenkin, Christopher Clausen, Travis Howell, Craig McCully

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

SSP

The recent science fair at Jennings Elementary was successful; PTO did a great job organizing the event. Last Saturday we hosted 26 schools for the first annual MacDougall Invitational Track Meet. Kudos to the track staff for a great event! CEA President Christopher Clausen and Superintendent Pugh are working on developing a community truancy board.

Consent Agenda

1. Minutes of the February 27th regular meeting
2. Fiscal: Budget Status
Payroll – warrants #30011540 – 30011575; \$425,811.79
Accounts Payable – warrants #30011507 – 30011539; \$38,161.32
Accounts Payable – warrants #30011576 – 30011647; \$142,247.22
3. March Enrollment Report: 581.66 FTE, increase of .65 FTE from last month
4. Personnel: Resignations: Jan Varnes, Librarian
Chris Rummer, Custodian
Hire: Shawna Breach, Assistant Softball Coach
Todd Kinley, Assistant Track Coach
Mark Brown, Assistant Track Coach
Kristina Ward, Assistant Golf Coach
Volunteers: Lynnea Vantrease, softball
Wayne Gregory, baseball
Scott Parrish, baseball
Eric Patton, baseball
Jamie Anderson, track
Allyssa Howell, track
Bill Pennick, golf

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

Business

Terry Huber moved to approve the 2017-2018 calendar as presented; Brian Becker seconded. Motion passed. School will start on August 29th and end on June 8th.

Two donations were approved by a motion from Brian Becker and second from Jennifer Hauser. Keith Kammerzell, former CHS graduate, donated a bucking bronco statue valued at \$4995 and Little Guys Wrestling donated \$4400 towards the purchase of a new wrestling mat. Unanimous approval.

Rob Smith moved to approve the overnight trip requests: FBLA to Spokane, WA for State Conference on April 19-22; FFA to Wenatchee, WA for Trapshooting Competition on April 14-15; Choir to Disneyland in Anaheim CA on April 20-23; Choir to Ellensburg, WA for State Solo/Ensemble Competition on April 27-29. Terry Huber seconded the motion, which passed unanimously.

Rob Smith moved to approve the second reading of new Policy #2100 Educational Opportunities for Military Children; Brian Becker seconded; motion passed.

Jennifer Hauser moved to approve the second reading of revised Policy #2106 Program Compliance; Terry Huber seconded; motion passed.

Terry Huber moved to approve the revision of Policy #2107 Comprehensive Early Learning Plan for second reading; Jennifer Hauser seconded; motion passed.

Discussion

Policies for first reading were presented: #2110 Transitional Bilingual Instruction Program (revision), #2110P Procedure Transitional Bilingual Instruction (revision), #2121P Procedure Substance Abuse Program (new), #2122 Curriculum Guides (delete).

Jennifer Hauser reported that she attended the recent Robotics competition in Spokane.

Superintendent Pugh informed the board that our 2-year audit will begin on Thursday.

At 7:35 p.m., Chair David Nails called for a 45-minute executive session to discuss the superintendent's evaluation and a personnel item with no action to follow.

Regular Session reconvened at 8:20 p.m. and was adjourned.