

REGULAR MEETING HELD MONDAY, MAY 8, 2017, DISTRICT OFFICE BOARD ROOM

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

Members Excused: David Nails

Other guests present: Shawn Stine, Reece Jenkin, Travis Howell, Garth Meyer, Christopher Clausen, Erik Heinz

The regular meeting was called to order at 7:00 p.m. by Vice-Chair Jennifer Hauser.

SSP

Spring testing is going well. The Jazz Band placed 2<sup>nd</sup> at the Mt. Hood Jazz Festival. A junior high track meet was here this afternoon. The baseball team won both of their games today. The Golf team participated in District tournament action today, track and softball compete tomorrow.

Consent Agenda

1. Minutes of the April 25<sup>th</sup> regular meeting
2. May Enrollment Report: 574.85 FTE, increase of .18 FTE from last month
3. Fiscal: Accounts Payable – warrants #30011766 – 30011785; \$37,104.54

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

Business

Terry Huber moved to approve Resolution #494 - Delegating Authority to WIAA; Rob Smith seconded; unanimous approval. This is an annual requirement of the WIAA.

An overnight trip request for the Jazz Band to travel to Portland, OR for the Mt. Hood Jazz Festival on May 5 – 7 was approved by a motion from Brian Becker and second from Rob Smith. Unanimous approval. Superintendent Pugh received verbal approval from board members prior to the trip.

Three bids have been received for a 48-passenger bus. Harlow's Bus Sales bid \$109,983.56; Schetky Northwest Sales bid \$110,660.14; and Bryson Sales and Service bid \$107,458.30. Rob Smith moved to approve the bid from Harlow's Bus Sales for purchase of the 48-passenger bus; Brian Becker seconded; unanimous approval.

Terry Huber moved to approve the 2017/2018 Administrative and Certificated contracts as presented; Brian Becker seconded; unanimous.

2017/2018 Classified Reasonable Assurance Notices were approved as presented by a motion from Rob Smith and second from Terry Huber. Unanimous.

The second reading of Policy #3122 Excused and Unexcused Absences was approved by a motion from Rob Smith and second from Brian Becker. Unanimous approval.

Brian Becker moved to approve the second reading to delete Policy #2112 Sequential Progress; Rob Smith seconded; motion passed.

Brian Becker moved to approve the second reading of revised Policy #2145 Suicide Prevention; Terry Huber seconded; motion passed.

Discussion

Policies for first reading were presented and discussed: #2150 Co-Curricular Program (revision), #2150P Procedure Co-Curricular Program (new), #2153 Non-Curriculum-Related Student Groups (revision), #2153P Procedure Non-Curriculum-Related Student Groups (new).

ASB Representative Jaydon Burt reported on club and sports activities at the junior/senior high school.

At 7:22 p.m., Vice-Chair Jennifer Hauser called for a 10-minute executive session to discuss a student issue with no action to follow.

The meeting reconvened at 7:40 p.m. and was adjourned.