

REGULAR MEETING HELD MONDAY, JANUARY 22, 2018, DISTRICT OFFICE BOARD ROOM

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

WORK SESSION

Principal Travis Howell and the students and staff of Jennings Elementary School hosted the work session. Two students from each grade level presented to the board what they've learned or activities they've participated in this school year. Board members were given cards and gifts of appreciation from elementary, junior/senior high school, and district office staff for their service to the district.

REGULAR SESSION

Other guests present: Reece Jenkin, Shawn Stine, Garth Meyer, Travis Howell, Carrie Lipe, Christopher Clausen

The regular meeting was called to order at 7:15 p.m. by Chair David Nails.

SSP  
Staff in both buildings began a book study of *Leadership and Self-Deception*. The Whitman County Superintendents group is also considering a book study. Senior Presentation night went very well with all seniors passing. Kudos to the staff for the work they do in organizing the event. Mr. Pugh was a judge in the dessert cook-off for Mrs. Bogle's Culinary Arts class. Tomorrow night is the voter forum hosted by the League of Women Voters. Mr. Pugh encouraged board members to attend the hospital foundation dinner this weekend.

Consent Agenda

Accounts Payable removed and moved to Business

1. Minutes of the January 8<sup>th</sup> regular meeting
2. Fiscal: Budget Status  
Payroll: warrants #30012867 – 30012901; \$440,754.62
3. Personnel: Hires – Shawna Kneale, JH Assistant Volleyball Coach  
Kimberly Vazquez, JH Assistant Volleyball Coach  
Heidi Koenig, Para-educator 6 hours/day, contingent upon the continued enrollment of the student being served  
Resignations – Tony Lewis, Assistant Baseball Coach  
Bruce Perisho, Head Golf Coach

Terry Huber moved to approve the consent agenda minus Accounts Payable; Brian Becker seconded; motion passed.

Business

Rob Smith moved to approve the Accounts Payable: warrants #30012825 – 30012866, \$39,726.68; warrants #30012902 – 30012924, \$51,099.71; wire transfer #201700010 – 201700011, \$2,741.59

The second reading for revised policy #3114 Home-Based, Part-Time or Off-Campus Students was approved by a motion from Brian Becker and second by Rob Smith. Unanimous.

Jennifer Hauser moved to approve the revision of policy #3115 Homeless Students – Enrollment Right and Services; Terry Huber seconded; motion passed.

Discussion

ASB Representative Kylie Kackman provided board members a report of current activities and athletics, as well as upcoming events at the junior/senior high school.

Policies for first reading were presented: #3116 Students in Foster Care (new), #3116P Procedure – Students in Foster Care (new), #3120 Enrollment (revision), #3120P Procedure – Enrollment (revision), and #3121 Enrollment and Attendance Options (delete).

Superintendent Pugh discussed with board members chapters seven and eight of *Leadership and Self-Deception*.

There being no further business, the meeting was adjourned at 8:19 p.m.