

REGULAR MEETING HELD MONDAY, SEPTEMBER 11, 2017, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Brian Becker  
David Nails

Other guests present: Reece Jenkin, Shawn Stine, Kylie Kackman, Travis Howell, Christopher Clausen, Garth Meyer

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

SSP  
Kudos to staff and administrators for working together to minimize the amount of time students were outside in the smoke-filled air. Positive comments were relayed to administrators about this year's fair and FFA. The new football field fencing was successful in making sure people used the gates. We had a very positive start to the school year. JES has been named a 2017/18 Distinguished School and awarded \$15,000.

Consent Agenda

The Fiscal Report was moved to Business.

1. Minutes of the August 28<sup>th</sup> regular meeting
2. September Enrollment: 581.69 FTE, which is 21.69 FTE over budget
3. Personnel: Resignation: Carrie Phillips, Para-educator

Rob Smith moved to approve the consent agenda without the Fiscal Report; Terry Huber seconded; motion passed.

Business

Following discussion, Rob Smith moved to approve the Fiscal Report; Terry Huber seconded; unanimous approval.

Terry Huber moved to approve the list of Overnight Trip Requests for fall athletics; Rob Smith seconded; motion passed.

2017/18 Supplemental contracts were approved by a motion from Rob Smith and second by Terry Huber. Motion passed. Supplemental contracts include extra-curricular, extended days and stipends.

Rob Smith moved to approve the Highly Capable program assurance for 2017/18; Terry Huber seconded; motion passed.

Terry Huber moved to approve the second reading of Policy #2195 Academic Acceleration; Rob Smith seconded; motion passed.

The second reading of Policy #2409 Competency Based Credit Retrieval for Meeting Standard on State Assessment was approved by a motion from Terry Huber and second by Rob Smith. Motion passed.

Rob Smith moved to approve the second reading of Policy #2420 Grading and Progress Reports; Terry Huber seconded; motion passed.

Discussion

ASB Representative Kylie Kackman reported on beginning of the year activities and athletics at the junior/senior high school. Homecoming is scheduled for October 2<sup>nd</sup> – 6<sup>th</sup>.

Superintendent Pugh informed the board that the annual 6<sup>th</sup> grade outdoor education trip has been moved to Camp Wooten, outside of Pomeroy, because of a wild fire burning in the Camp Grizzly area.

Policies for first reading were presented and discussed: Policy #2220 School Calendar, #2240 Summer School, #2255 Alternative Learning Experience Courses, #2255P Procedure Alternative Learning Experience Courses, and #2337 Disability History Month.

Items from the Board

Superintendent Pugh inquired if board members have read their books, *Leadership and Self-Deception*.

There being no further business, the meeting was adjourned at 7:31 p.m.