

REGULAR MEETING HELD MONDAY, SEPTEMBER 25, 2017, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails  
Brian Becker  
Jennifer Hauser  
Jerry Pugh, Superintendent

Members Excused: Terry Huber  
Robert Smith

Other guests present: Reece Jenkin, Kylie Kackman, Carrie Lipe, Christopher Clausen, Garth Meyer, Henry Stinson

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

SSP

The new configuration for the junior high is going great. The recent 6<sup>th</sup> grade outdoor education trip was successful. We're still hearing many compliments regarding the grounds.

Consent Agenda

1. Minutes of the September 11<sup>th</sup> regular meeting
2. Fiscal: Accounts Payable – warrants #30012282 – 30012342; \$85,919.55  
Payroll – warrants #30012343 – 30012374; \$452,808.52
3. Personnel: Hires – Carrie Lyle, Para-educator, 6 hours/day  
Craig Culbertson, Assistant High School Football Coach  
Mark Brown, Assistant High School Football Coach  
Casey Zander, Assistant High School Volleyball Coach  
Mollie Kramer, Assistant Junior High Girls Basketball Coach  
Resignation: Nicole Wells, Secretary 2 and Junior High Yearbook Advisor  
Volunteer Coach: Phil Morgan, Football  
Maggee Cochran, Volleyball  
Derek Holmes, Cross-Country

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

Business

Brian Becker moved to approve an out-of-endorsement assignment for Mike Morgan to teach Physical Education/Conditioning classes at the junior/senior high school. Jennifer Hauser seconded; motion passed.

The Athletic Director stipend was approved by a motion from Jennifer Hauser and second from Brian Becker. Motion passed. This stipend was inadvertently left off the list presented for approval at the last board meeting.

Jennifer Hauser moved to approve the second reading of Policy #2220 School Calendar; Brian Becker seconded; motion passed.

The second reading of Policy #2240 Summer School was approved by a motion from Brian Becker and second by Jennifer Hauser. Motion passed.

Jennifer Hauser moved to approve the second reading of Policy #2255 Alternative Learning Experience Courses; Brian Becker seconded; motion passed.

The second reading of Policy #2337 Disability History Month was approved by a motion from Jennifer Hauser and second by Brian Becker. Motion passed.

Discussion

ASB Representative Kylie Kackman reported on activities and athletics at the junior/senior high school. The student body is preparing for Homecoming week, which is October 2<sup>nd</sup> – 6<sup>th</sup>.

Policies for first reading were presented and discussed: Policy #2320 Field Trips, Excursions and Outdoor Education, #2320P Procedure Field Trips, Excursions and Outdoor Education, #2331 Controversial Issues – Guest Speakers, #2333 Flag Exercises.

At 7:23 p.m., Chair David Nails called for a 30-minute executive session to discuss personnel with no action to follow. At 7:55 p.m., executive session was extended for an additional 30-minutes.

The regular meeting reconvened at 8:25 p.m. and was adjourned.