

REGULAR MEETING HELD MONDAY, FEBRUARY 27, 2017, JENNINGS ELEMENTARY LIBRARY

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

Members Excused: Jennifer Hauser

WORK SESSION

Elementary Principal Travis Howell and students from JES hosted the work session. Two students from each grade level, kindergarten through sixth, presented to the board what they have learned in their classes this school year.

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

The regular meeting was called to order at 7:07 p.m. by Chair David Nails.

SSP

The snow day waiver from OSPI has been received. The girls basketball team will be competing at the state tournament in Spokane. The student presentation during the work session was very well done and entertaining.

Consent Agenda

1. Minutes of the February 13th regular meeting and February 17th special meeting
2. Fiscal: Budget Status
Payroll – warrants #30011400 – 30011436; \$448,860.49
Accounts Payable – warrants #30011437 – 30011506; \$104,296.59
3. Personnel: Hire: Bruce Perisho, Golf Coach

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

Business

Brian Becker moved to approve the surplus list as presented; Rob Smith seconded; motion passed. A surplus sale is being scheduled for the end of March.

Rob Smith moved to approve a combine agreement from Lacrosse for a student to participate with our baseball team; Terry Huber seconded; motion passed.

A request from the senior class for five waiver days after graduation was approved by a motion from Rob Smith and second by Brian Becker. Unanimous.

Terry Huber moved to approve an overnight trip request from the Honor Society to travel to Kellogg, ID on March 10 – 11 for their annual trip. Brian Becker seconded the motion; unanimous approval.

The second reading of Policy #2029 Animals as Part of the Instructional Program was approved by a motion from Rob Smith and second by Terry Huber. Motion passed.

Brian Becker moved to approve the second reading of Policy #2090 Program Evaluation; Rob Smith seconded; motion passed.

Discussion

ASB Board Rep Jaydin Burt reported that high school clubs and activities are winding down for the year and preparing for state competitions.

A reminder was provided that there will be no regular meeting on March 13th. The next meeting will be held on March 27th.

Policies for first reading were presented: #2100 Educational Opportunities for Military Children, #2100P Procedure Educational Opportunities for Military Children, #2106 Program Compliance, #2107 Comprehensive Early Literacy Plan.

Items from the Board: Chair Dave Nails commented that the board is very appreciative of the staff and students who have hosted the regular meetings in their buildings.

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