

REGULAR MEETING HELD MONDAY, JANUARY 8, 2018, DISTRICT OFFICE BOARD ROOM

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

Other guests present: Reece Jenkin, Garth Meyer, Travis Howell, Carrie Lipe, Evanna Morgan

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

SSP  
A snow day hasn't been needed yet. High school art students are participating in an art exhibit at the Whitman County Library.

Consent Agenda

1. Minutes of the December 21<sup>st</sup> regular meeting
2. Fiscal: Accounts Payable: warrants #30012808 – 30012824; \$14,948.18
3. January Enrollment Report: 573.23 FTE, same as last month

Terry Huber moved to approve the consent agenda; Rob Smith seconded; motion passed.

Business

Rob Smith moved to approve a donation from Schweitzer Engineering in the amount of \$1300; Jennifer Hauser seconded; unanimous approval.

The fee schedule for the bond attorney was approved by a motion from Brian Becker and second from Rob Smith. Motion passed.

The second reading for revised policy #2410 High School Graduation Requirements was approved by a motion from Terry Huber and second by Jennifer Hauser. Unanimous.

Rob Smith moved to approve the second reading to delete Policy #3111 Attendance (Entrance Age); Terry Huber seconded; motion passed.

Jennifer Hauser moved to approve the second reading to delete Policy #3112 Early Withdrawal; Brian Becker seconded; motion passed.

Rob Smith moved to approve the second reading to delete Policy #3113 Admission of Students Aged Twenty-One or Older; Jennifer Hauser seconded; motion passed.

Discussion

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

Policies for first reading were presented: #3114 Home-Based, Part-Time or Off-Campus Students (revision), #3114P Procedure Home-Based, Part-Time or Off-Campus Students (revision), #3115 Homeless Students – Enrollment Right and Services (revision), and #3115P Procedure Homeless Students – Enrollment Right and Services (revision).

The superintendent and board discussed the current legislative session and staff mix. Superintendent Pugh intends to go to Olympia the week of February 19<sup>th</sup>.

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

At 7:25 p.m., Chair David Nails called for a 10-minute executive session to discuss personnel with no action to follow

At 8 p.m., regular session reconvened and was adjourned.