

REGULAR MEETING HELD MONDAY, APRIL 10, 2017, DISTRICT OFFICE BOARD ROOM

Members Present: David Nails
Jennifer Hauser
Robert Smith
Jerry Pugh, Superintendent

Members Excused: Brian Becker
Terry Huber

Other guests present: Shawn Stine, Reece Jenkin, Christopher Clausen, Tom Stirling, Taylor Weekes, Garth Meyer

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

SSP
Spring break was successful. Last week's facilities meeting went well. The auditor should be finishing up this week. Spring sports are going well. Kudos to Athletic Director Nathan Holbrook for his hard work getting rained out games rescheduled.

Consent Agenda

1. Minutes of the March 27th regular meeting
2. Fiscal: Accounts Payable – warrants #30011648 – 30011659; \$47,454.80
Accounts Payable – wire transfer #201600023 – 201600024; \$944.88
3. Personnel: Hire: Taylor Weekes, Special Education Teacher
Taylor Weekes was introduced to the board. Rob Smith moved to approve the consent agenda; Jennifer Hauser seconded; motion passed.

Business

Rob Smith moved to approve the superintendent's contract for July 1, 2017 to June 30, 2020; Jennifer Hauser seconded; motion passed.

Three architectural firms sent RFQ's for the proposed bond and remodel project. Design West Architects from Pullman was selected by the facilities group based on points on a rubric. Jennifer Hauser moved to approve Design West Architects for the remodel project; Rob Smith seconded; motion passed.

Rob Smith moved to approve the second reading of Policy #2110 Transitional Bilingual Instruction Program; Jennifer Hauser seconded; motion passed.

Jennifer Hauser moved to delete policy #2122 Curriculum Guides; Rob Smith seconded; motion passed. The policy is obsolete.

Discussion

Superintendent Pugh reported that at the junior/senior high school SBAC testing begins this week, spring sports are practicing, and the truancy board planning is progressing.

Policies for first reading were presented: #2125 Sexual Health Education (renumbered), #2125P Procedure Sexual Health Education (renumbered), #2126 HIV-AIDS Prevention Education (new) and #2140 Guidance and Counseling (revision).

At 7:23 p.m., Chair David Nails called for a 15-minute executive session to discuss personnel with no action to follow.

Regular session reconvened at 7:45 p.m. and was adjourned.