

REGULAR MEETING HELD MONDAY, AUGUST 28, 2017, DISTRICT OFFICE BOARD ROOM

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

Members Excused: Jennifer Hauser

Other guests present: Reece Jenkin, Shawn Stine, Kylie Kackman, Travis Howell

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

SSP

There was a great turn-out tonight at Open House for both buildings. The school year was kicked off this morning with the All-Staff Meeting. Fall sports are in full swing.

Consent Agenda

1. Minutes of the July 31st regular meeting
2. Fiscal: Budget Status
Accounts Payable – warrants #30012142 – 30012235; \$466,277.25
Payroll – warrants #30012236 – 30012255; \$438,196.57
3. Personnel: Hires: Henry Stinson – .5 FTE Art Teacher
Shawna Kneale – Secretary 2, 4 hours/day
Jody Conrad – Para-educator, 7 hours/day
Resignation: Brenda Schreiner, Para-educator

Accounts Payable report moved to Business. Brian Becker moved to approve the consent agenda without the Accounts Payable report; Terry Huber seconded; motion passed.

Business

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

The Minimum Basic Education Requirements Compliance report for school year 2017-18 was approved by a motion from Brian Becker and second from Rob Smith. Motion passed.

Terry Huber moved to approve a combine request from Oakesdale School District for junior high football; Brian Becker seconded; unanimous approval.

Discussion

ASB Representative Kylie Kackman reported on back-to-school activities at the junior/senior high school.

Policies for first reading were presented and discussed: Policy #2195 Academic Acceleration, Policy #2195P Procedure Academic Acceleration, Policy #2409 Competency Based Credit Retrieval for Meeting Standard on State Assessment, Policy #2420 Grading and Progress Reports, and Policy #2420P Grading and Progress Reports.

Superintendent Pugh played a video that was shown to staff during the All-Staff Meeting and briefly discussed. Board members were presented with a copy of the book *Leadership and Self-Deception*, which has also been given to all staff members.

Items from the Board

Terry Huber commented that district grounds are looking great. Kudos to Mark Brown, Mike Koenig and Craig McCully on their hard work during the summer.

There being no further business, the meeting was adjourned at 8:16 p.m.