

REGULAR MEETING HELD MONDAY, APRIL 24, 2017, DISTRICT OFFICE BOARD ROOM

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

Members Excused: David Nails

Other guests present: Shawn Stine, Reece Jenkin, Travis Howell, Garth Meyer

The regular meeting was called to order at 7:00 p.m. by Vice-Chair Jennifer Hauser.

SSP
Great work and collaboration has been done to put together a curriculum adoption schedule through school year 2028/2029. We hosted a junior high track meet today. Spring testing is off to a great start.

Items from the Floor
JES Principal Travis Howell informed board members a public viewing of the 6th grade community documentary will be shown on June 1st in the junior/senior high school auditorium. All are invited to attend.

Consent Agenda

1. Minutes of the April 10th regular meeting
2. Fiscal: Budget Status
Payroll – warrants #30011731 – 30011762; \$426,866.06
Accounts Payable – warrants #30011660 – 30011730; \$115,216.65
3. April Enrollment Report: 574.67 FTE, decrease of 6.99 FTE from last month
4. Personnel: Resignations: Tim Young, Elementary Teacher
Hire: Evanna Morgan, JH Assistant Track Coach

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

Business
Rob Smith moved and Brian Becker seconded to approve the JES and CJSHS Fee Schedules for the 2017-18 school year as presented. Motion passed.

The second reading of Policy #2125 Sexual Health Education was approved by a motion from Terry Huber and second from Rob Smith. This policy has been renumbered from 2192. Motion passed.

Rob Smith moved to approve the second reading of Policy #2126 HIV-AIDS Prevention Education; Brian Becker seconded; motion passed. This is a new policy.

Terry Huber moved to approve the second reading of revised Policy #2140 Guidance and Counseling; Brian Becker seconded; motion passed.

Discussion
Jennifer Hauser and possibly David Nails and Brian Becker will be on hand to present diplomas at graduation on June 3rd.

Superintendent Pugh presented the Curriculum Adoption Schedule to board members.

Policies for first reading were presented and discussed: #3122 Excused and Unexcused Absences (revision), #3122P Procedure Excused and Unexcused Absences (new), #2112 Sequential Progress (delete), #2145 Suicide Prevention (revision), and 2145P Procedure Suicide Prevention (new).

Items from the Board
A reminder was provided for the Facilities Meeting on Tuesday, April 25th at 6 p.m. in the junior/senior high school library. There was a brief discussion that the athletic trainer is provided by the hospital and billed to the school on a yearly basis.

There being no further business, the meeting was adjourned at 7:35 p.m.