

REGULAR MEETING HELD MONDAY, MARCH 26, 2018, 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, Garth Meyer, Travis Howell

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

SSP

The MacDougall Track Invitational was held last Saturday with 28 schools and 700 athletes competing in 1200 events. The day was successful; there was great community support. Architects met with the secondary staff and will be back for more group meetings this week. Superintendent Pugh recognized CEA Leadership and Christopher Clausen for their participation in preliminary conversations and collaboration regarding the new salary model.

Items from the Floor

Science Teacher Christopher Clausen shared with the board a recent opportunity for students in his Human Body Systems class to study optics with the doctors and staff from the local optometrist office Rolling Hills Eyecare. Students were also invited into the clinic to experience first-hand services optometrists provide to their patients. Mr. Clausen publicly thanked the doctors and entire office staff for providing the experience for the students and the district administration for supporting those opportunities.

Consent Agenda

1. Minutes of the February 26th regular meeting
2. March Enrollment Report: 576.54 FTE, decrease of .69 FTE from last month
3. Fiscal: Budget Status Report
Payroll – warrants #30013092 – 30013127; \$451,432.29
Accounts Payable – warrants #30013128 – 30013213; \$108,597.80
4. Personnel: Hires: William Chandler, Head Golf Coach
Lynnea Vantrease, Assistant Softball Coach
Cooper Elliott, Assistant Baseball Coach
Todd Kinley, Assistant Track Coach
Mark Brown, Assistant Track Coach
Volunteers: Jeff Davies, Golf
Dustin Huber, Baseball
Wayne Gregory, Baseball
Cody Leander, Track
Travis Howell, Track

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

Business

Rob Smith moved to approve the 2018/19 school calendar; Terry Huber seconded; motion passed. School will start on August 27th and end on May 31st to allow a longer summer break for the construction project.

An overnight trip request for FBLA to attend the State Conference in Bellevue, WA on April 4 – 7 was approved by a motion from Brian Becker and second from Rob Smith. Unanimous.

The second reading of new Policy #3123 Withdrawal Prior to Graduation was approved by a motion from Rob Smith and second by Brian Becker. Motion passed.

Terry Huber moved to approve the revision of Policy #3124 Removal – Release of Student during School Hours; Brian Becker seconded; motion passed.

The second reading of new Policy #3126 Child Custody was approved by a motion from Rob Smith and second by Brian Becker. Motion passed.

The second reading to delete Policy #3441 Release of Student during the School Day was approved by a motion from Rob Smith and second by Terry Huber. 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: #3140 Release of Resident Students (revision); #3141 Nonresident Students (revision); #3142 Foreign Exchange Programs (revision); #3142P Procedure Foreign Exchange Programs (revision); #3143 District Notification of Juvenile Offenders (new).

Superintendent Pugh discussed with board members chapters thirteen and fourteen of *Leadership and Self-Deception*.

At 8:00 p.m., Chair David Nails called for an executive session for 30 minutes with the possibility of extension to discuss the superintendent's evaluation with no action to follow.

There being no further business, the meeting was adjourned at 9:00 p.m.