

Superintendent  
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**Elementary & High School Agenda  
Regular Meeting  
April 12, 2022  
7:00pm MPR Choir Room**

**View Via Zoom**

**<https://us06web.zoom.us/j/83336664815?pwd=QUt4VE5HOFZEBUrdEZZa0pHdVRtUT09>**

**Meeting ID: 833 3666 4815**

**Passcode: uq9rJy**

1. Opening of Meeting – Call to Order– Salute to Flag – Roll Call
2. Recognize Visitors / Public Comment:
3. Approval of Minutes
  - A. March 8, 2022
  - B. March 17, 2022
4. Approval of Claims
5. Consent Agenda
  - A. Resignations
    - i. Bradley Armour- Paraprofessional
    - ii. Maralee Johnson – Kindergarten
    - iii. Lori Jackson - Paraprofessional
  - B. Employment
    - i. Lori Lewis - Track
    - ii. Clayton Curley - Track
    - iii. Mary Pat Osler - Track
    - iv. Bill Everett - Tennis
    - v. Tammy Johnson – Summer School Math
    - vi. Ayse Haxton – Summer School ELA
    - vii. Wes Wells – Summer School Social Studies
    - viii. Mark Hurd – Summer School Science
    - ix. Shylah Poling – Kindergarten
    - x. Emily Reed – HS Art
    - xi. Lee Starck – Counselor (1 Year Position)
    - xii. Jerry Metesh – Counselor
    - xiii. Cody Carlson – HS Math
    - xiv. Sarah Daman – MS Science
    - xv. Gordon Gum – Volunteer Track
    - xvi. Substitute List

\*All employment is pending completion of satisfactory background checks
6. Student Representative Report
7. Board Committee Reports
8. Luke Gross Memorial Request
9. Budget and Personnel Allocation 2023 ESSER Funds
  - A. Technology Purchase
  - B. Repairing Facilities to Reduce Environmental Health Hazards (Water Testing Results)

- C. Additional Academic Recovery/Acceleration Positions and Health Education
  - i. Grade 2
  - ii. High School English
  - iii. High School Math
  - iv. 7-12 Health
  - v. Curriculum Director and Federal Programs
- 10. Out of State Travel Requests
  - A. FFA Washington DC- Trevor Motley
  - B. High School Physics Silverwood - Drew Kendall
  - C. Speech and Debate National Competition – Alexzandera Miller
- 11. Audit Report
- 12. Sinking Fund Investment
- 13. Out of District Enrollments
  - A. Elementary
  - B. High School
- 14. Policy
  - A. Deletions First Reading – 1900, 1901, 1902, and 2410P
  - B. First Reading – 1135, 1210, 1420, 2167, 2410, 3222, 3231, 3235, 3311, and 3510
- 15. Plan for Safe Return to In-Person Instruction and Continuity of Services
- 16. Obsolete Equipment Disposal
- 17. Sealed Bids for Obsolete Equipment
- 18. Information
  - A. Ditch Easement
  - B. Board Forum Reminder April 13<sup>th</sup> at 7:00pm
  - C. Enrollment Report
  - D. Other
- 19. Adjourn:

**Public Comment Rules:**

For those individuals who intend to address the Board during the Public Comment portion of the meeting, the Board Chair will call on individuals to speak at the appropriate time. Once you have been given the floor by the moderator or chair, please state your name for the record before beginning your comment. Comments will be limited to 3 minutes per individual out of respect for the time of all present at the meeting.

The purpose of the Public Comment segment of our agenda is for the public to bring a matter that is not on the agenda to the attention of the Board for the Board’s information or for consideration at a later date. The Board is precluded from discussing or making decisions regarding Public Comment items, since they are not specified on the public meeting agenda.

In addition, the Public Comment section of the agenda is not a time to raise personnel issues. To avoid violations of individual rights of privacy please do not make comments referencing any student, staff member, or member of the general public.

**Public Comments on Agenda Items:**

The public will have the opportunity to provide comments and ask clarifying questions during each item for action on the agenda. The Board Chair will call on individuals to speak at the appropriate time. Once you have been given the floor, please state your name for the record before beginning your comment. Comments will be limited to 3 minutes per individual out of respect for the time of all present at the meeting.

Please limit your comments to the specific issues being considered by the Board. The Board may not consider any information that falls outside the scope of the current agenda item. To avoid violations of individual rights of privacy please do not make comments referring to any student, staff member, or member of the general public.

**Public Comments during Executive Session:**

When the Board Chair determines an individual or the school district has a protected right to privacy on a particular issue he/she may declare an executive session to hear the matter. All members of the audience that are not directly involved in the matter will be asked to leave the room. Once the executive session has ended the Board will invite the public back into the meeting and make a final decision in public session.

The person or entity whose privacy right is being protected will have the option to invite interested public into the executive session to make comments. If the public input is invited and you would like to speak in an executive session, you will be called into the meeting at the appropriate time and given 3 minutes to speak on the issue.