

## Agenda

### 1. Call to Order

**Recommended Motion(s):**

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 3. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.1. Agenda

#### 3.2. Previous Board Meeting Minutes

#### 3.3. Bill Roster

#### 3.4. Financial Reports

##### 3.4.1. General Fund

##### 3.4.2. Investment Fund

##### 3.4.3. Lunch Fund

##### 3.4.4. Activities Fund

### 4. Public Forum/Welcome Guests

### 5. Introduction of Speakers

### 6. Board Committee Reports

#### 6.1. Negotiations

#### 6.2. Americanism

#### 6.3. Policy

#### 6.4. Building, Grounds, and Transportation

#### 6.5. Preschool Advisory

### 7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Action Agenda Items

8.1. Playground Fence

**Recommended Motion(s):**

Motion to approve the replacement of the playground fence with the lowest bid from American Fence Company Passed with a motion by Board Member #1 and a second by Board Member #2.

8.2. Annual Review of Student Bullying Policy

**Recommended Motion(s):**

Motion to approve Student Bullying Policy 5054 Passed with a motion by Board Member #1 and a second by Board Member #2.

8.3. Policy Approval

**Recommended Motion(s):**

Motion to approve policy #5026- 5064 Passed with a motion by Board Member #1 and a second by Board Member #2.

8.4. Annual Review of Student Fee Policy

**Recommended Motion(s):**

Motion to approve Policy 5045 on Student Fees Passed with a motion by Board Member #1 and a second by Board Member #2.

8.5. Junior High Coaching Assistants

**Recommended Motion(s):**

Motion to approve pay for second Junior High coach for Football, Volleyball and Basketball if needed Passed with a motion by Board Member #1 and a second by Board Member #2.

8.6. Kendra Gardner- Music Teacher

**Recommended Motion(s):**

Motion to approve Kendra Gardner for the music position starting in August 2014 Passed with a motion by Board Member #1 and a second by Board Member #2.

8.7. Nicole Mattson- SLP

**Recommended Motion(s):**

Motion to approve Nicole Mattson's contract as presented for the 2014-15 school year as our Speech and Language Pathologist Passed with a motion by Board Member #1 and a second by Board Member #2.

8.8. Student Accident Insurance and Catastrophic

**Recommended Motion(s):**

Motion to approve insurance purchase through Security Life Passed with a motion by Board Member #1 and a second by Board Member #2.

8.9. Negotiations

**Recommended Motion(s):**

Motion to approve the reopening of negotiations for discussion and possible pay increase for coaching salaries and extra duty pay only Passed with a motion by Board Member #1 and a second by Board Member #2.

8.10. Cabinet and Flooring Replacement- Preschool

**Recommended Motion(s):**

Motion to approve the cabinet and flooring replacement for the preschool classroom Passed with a motion by Board Member #1 and a second by Board Member #2.

8.11. Cabinet Replacement- 4th Grade

**Recommended Motion(s):**

Motion to approve purchase of cabinets to replace the remaining ones not ruined by water damage in the 4th grade classroom Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Closed Session

10. Next Meeting Date

11. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting at Passed with a motion by Board Member #1 and a second by Board Member #2.