

AGENDA
REGULAR BOARD MEETING
Wednesday, March 25, 2020 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 3/10/20, Special Board Minutes 3/15/20, Special Board Minutes 3/19/20
4. **APPROVAL OF AGENDA**
5. **STAFF RECOGNITION:** Lynne Keenan, Teri DeRoche, Matthew Johnson, Nikki Hannon
6. **PUBLIC COMMENT:**
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:** None.
 - B. **Superintendent's Report**
 1. K-12 Education Plan: Principals via phone
 2. John Salois
 - a. Coaching Season Update
 3. Resignations
 - a. Dean J. Kipling, Warehouse Supply Clerk-Food Service, Effective 3-14-2020
8. **ITEMS OF ACTION**
 - A. **Hiring** (Pending Successful Background Check/Drug Test):
 1. Elementary
 - a. Kortni Guardipee, Teacher Assistant-BMS
 - b. Danielle Augare, Girls Basketball Coach-BMS 2020-2021 (\$1,177.00)
 - c. Arlan Edwards, Girls Basketball Coach-BMS 2020-2021 (\$1,218.00)
 - d. William Whitegrass, Girls Basketball Coach-BMS 2020-2021 (\$1,073.00)
 - e. Certified Elementary Staff Renewals 2020-2021 SY
 2. High School
 - a. Certified Staff Renewals, Secondary 2020-2021 SY
 - b. Angel Dusty Bull, Custodian, High School
 - c. Whitney Bremner, BHS Assistant Volleyball Coach 2020-2021 (\$2,105.00)
 - B. **Contract Service Agreements** (Pending Successful Background Check): None.
 - C. **Out of State Travel:** None.
 - D. **In State Travel:** None.
 - E. **Approvals**
 1. District Wide

- a. District Claims Check #730456 - #430562 (\$1,034.259.04)
- b. Student Activities Claims Check #704339 - #704345 (\$656.95)
- c. Additional Pays-Payroll

F. **PERSONNEL:** None

G. **LEGAL ISSUES:** None

H. **ADJOURNMENT**

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.