

Board of Education Regular Meeting
Monday, July 20, 2015 8:20 PM

1. Call to Order
2. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments
7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

- 7.1. Approval of Minutes of Previous Meeting(s)
- 7.2. Payment of Invoices for \$159,532.01
- 7.3. Financial Reports
- 7.4. Approve Robyn Dietz as Food Service Director.

8. Old Business
9. Executive Session

Motion to enter into Executive Session at 8:30PM Passed with a motion by Denise Ourada and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

Motion to exit from Executive Session at 9:12PM Passed with a motion by Denise Ourada and a second by Lynette Mitchell.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10. New Business

10.1. Consideration of purchase of Social Science materials from McGraw Hill publishers.

I recommend the purchase of Social Science materials from McGraw Hill Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.2. Consider the purchase of a mini-van

I recommend the purchase of a mini-van not to exceed \$21,000 Passed with a motion by Morgan Meier and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.3. Consideration of pay rates for non-certified employees.

I make a motion to pay a 3% increase for non-certified staff and 4% for administrative assistants Passed with a motion by Jeff Meads and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.4. Consideration of pay rate for Activities Director

I make the motion to offer the activities director \$6000 flat rate Passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.5. Consider reaffirmation of the district's parental involvement policy.

I recommend the reaffirmation of the district's parental involvement policy, Passed with a motion by Lynette Mitchell and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.6. Consider approval of the district's student fees policy.

I recommend the approval of the district's student fees policy, Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.7. Approval of Policy 3560, Records Management.

I recommend the approval of Policy 3560, Records Management, Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.8. Approval of Policy 9340

I recommend the approval of Policy 9340, Passed with a motion by JC Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.9. Approval of Policy 6600

I recommend the approval of Policy 6600, Passed with a motion by Jeff Meads and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.10. Approval of Policy 6212 - Assessments

I recommend the approval of policy 6212 Passed with a motion by Lynette Mitchell and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.11. Approval of Policy 3540 - Bidding Construction

I recommend the approval of Policy 3540 Passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.12. Approval of Policy 7050 - Bidding Construction

I recommend the approval of Policy 7050, Passed with a motion by Denise Ourada and a second by John Worthing.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.13. Approval of Policies 1200, 4002, 4003, 4003a (notice), 4003b (complaint form), 5401 and 5401z (complaint form)- Anti-harrasment (pregnancy)

I recommend the approval of policies 1200, 4002, 4003, 4003a (notice), 4003b (complaint form), 5401 and 5401z (complaint form) Passed with a motion by Lynette Mitchell and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.14. Approval of Policy 6286 (Return to Learn from Cancer)

I recommend approval of policy 6286 Passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.15. Policy 5001 (student admission forms)

I recommend the approval of Policy 5001 (student admission forms), Passed with a motion by Jeff Meads and a second by Lynette Mitchell.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.16. Approval of Policy 5418 (homeless forms)

I recommend the approval of Policy 5418 (homeless forms), Passed with a motion by Denise Ourada and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

10.17. Approval of Policy 6115 (fire drills)

I recommend the approval of Policy 6115 (fire drills), Passed with a motion by JC Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

11. Reports

11.1. Americanism Committee Report

11.2. Curriculum, Technology and Finance Committee Report

11.3. Transportation Committee Report

11.4. Buildings and Grounds Committee Report

11.5. Principal's Report

11.6. Superintendent Report

12. Next Regular Meeting on August 10, 2015 at 8:00PM

13. Adjournment

Motion to adjourn meeting at 10:05PM Passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea