

**May Monthly Board Meeting**

May 19, 2015 5:30 PM

SCHS Library

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance - Led by Scout Troop 699
- D. Opening Remarks

II. CONSENT AGENDA

- A. Minutes from April 21, 2015 Board Meeting
- B. Overnight and/or Out-of-State Trip Requests
  - 1. Cascade High Football - Team Camp - Muscle Shoals, AL
  - 2. SCHS FBLA - Conference - Chicago, IL
  - 3. SCHS FFA - Officer Retreat - Nashville, TN
- C. Title III Supplemental Funds Grant  
This is a budget for a new Title III Supplemental Funds Grant, applied for by Carol Smith with a total amount of \$3,521.19. It is to be spent in Federal Projects (142) 71100-429, Regular Instructional Education, Instructional Supplies & Materials.
- D. Consolidated School Health District Application

III. PRESENTATIONS

IV. ACTION ITEMS

- A. Eagle Scout Project- Austin Snell
- B. ACT Prep Course Approval  
Seeking Board approval to add ACT prep courses at all three high schools. No new teaching positions are needed. Looking at minor costs for professional development and student books. Professional development will be paid for by Title IIA and the books from general purpose budget.
- C. Direct Deposit  
This is a follow-up from Robert Daniel's request last month that the board consider moving all substitutes and classified personnel to direct deposit. This would become effective on July 1st, 2015.
- D. Bid 15-42 Reading Software for PreK-Adult
- E. Amendments
  - 1. Carl Perkins  
The handwritten numbers show how the lines have changed from the previously budgeted number.
  - 2. IDEA, Part B
  - 3. Title I-A

F. April Monthly Financial Report

V. REPORT ITEMS

A. 2015-16 Budget Update

B. Monthly Tax Analysis

C. Monthly Expenditures Report

D. Legislative Report

E. Executive Committee Report

1. Declarations of Surplus Property

a. Cascade Middle Surplus

b. SCHS Surplus

F. Superintendent's Report

VI. OTHER BUSINESS

A. Acknowledge School System Programs & Achievements

B. Not Recommended for Rehire (Certified)

This report has been amended from the original that was placed online  
(Jeanine Heikkinen was removed from this list as of 5/19/15 according to  
Jimmy Sullivan due to a last minute resignation.)

C. FYI-Personnel

VII. ADJOURNMENT

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Chairperson

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Superintendent