

July Monthly Board Meeting
July 21, 2015:30 PM
Central Office Building Board Room

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Opening Remarks

II. CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes from June 16, 2015 Regular Monthly Board Meeting
- C. Minutes from June 30, 2015 Special Called Board Meeting
- D. MOU for Consolidated School Health 2015-16

III. ACTION ITEMS

- A. Duck River Electric Easement Request @ Community Elementary/Middle
- B. Additional Focus Areas for High School
- C. Policy Revisions

1. Policy 5.117 - Procedure for Granting Tenure

This policy revision is an update to address the notice requirements for non-renewal of teachers who are not granted tenure. The previous law stated that the notice of non-renewal must be received prior to June 15 to be applicable to the next succeeding school year. The new law requires the notice to be given within five (5) business days following the last instructional day of the school year.

2. Policy 5.203 - Nonrenewal

This policy revision is also an update to address the notice requirements for non-renewal of non-tenured teachers. The previous law stated that the notice of non-renewal must be received prior to June 15 to be applicable to the next succeeding school year. The new law requires the notice to be given within five (5) business days following the last instructional day of the school year.

3. Policy Revision - 6.200 - Attendance

Student Services is asking for this revision to the Attendance policy which is to simply strike the language shown regarding tardies counting as unexcused absences. This practice is not covered in TCA and has been advised against at attendance conferences.

D. Bids

1. Bid 15-46 Pest Control Services

Due to various complaints from schools and continuous invoice issues Kirklands is not being recommended for pest control vendor. Cooks Pest Control has also had some reliability and performance issues in the past. Based on price, past performance and overall account service, Daniel Kleindienst is recommending Mid State Pest Control. The owner-operator is

local and has done a really good job in the past and is known to be reliable, according to Mr. Kleindienst.

2. Bid 16-1 Paper

This is the countywide bid for paper. American Paper & Twine is the lowest and best bid.

3. Bid 16-2 Batteries

O'Reilly's Auto Parts has been recommended as the lowest and/or best bid for Batteries.

4. Bid 16-3 Oil & Lubricants

Walker Oil has been recommended as the lowest and/or best bid for Oil & Lubricants

5. Bid 16-4 Vehicle Parts

NAPA is being recommended as the best bid for vehicle parts.

6. Bid 16-5 HVAC Filters

Maintenance is recommending the bid from Ferguson Enterprises.

7. Bid 16-6 Light Bulbs

Daniel Kleindienst is recommending C.E.S. as the lowest and best bid (they won the bid last year and are doing a good job for us).

8. Bid 16-7 Propane

The bid from Flamegas/Amerigas is being recommended as low bid for the large tanks and as best bid for the small tanks. (We don't buy much gas for small tanks and for the few cents difference, maintenance would prefer to stay with one company rather than split up).

E. Revised 2015-16 Classified Employee Salary Schedule

F. June Monthly Financial Report

G. Quarterly Financial Report

IV. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Superintendent's Evaluation

2. Declaration of Surplus - Cascade High

D. Superintendent's Report

V. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI-Personnel

VI. ADJOURNMENT

Chairperson

Superintendent