



Motion to approve Consent Agenda. This motion, made by Brittney Buller and seconded by Danielle Deterding, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0

3.A. Minutes of the regular meeting of August 5, 2019

3.B. Review Activity Fund Reports.

3.C. Invest Idle Funds.

3.D. Agenda posted as prescribed by law.

3.E. Financials:

General Fund (11): PO Range 437-472

Building Fund (21): PO Range 67-68

Gift Fund (81): PO Range 5

4. Business Items:

4.A. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2019-2020.

Motion to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2019-2020. This motion, made by Brendon Atkinson and seconded by Brittney Buller, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

4.B. Vote to approve the After-Prom Committee as a school-sponsored event for the purposes of insurance.

Motion to approve the After-Prom Committee as a school-sponsored event for the purposes of insurance. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

4.C. Vote to approve the authorization to pay the FY20 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.

Motion to approve the authorization to pay the FY20 Allocation of Statewide Alternative Education Academy Program funds to the Local Education Agency for the Cooperative.

This motion, made by Brittney Buller and seconded by Brendon Atkinson, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

Yea: 4, Nay: 0, Absent: 1

4.D. Vote to approve the following as Mentor Teachers for the 2019-2020 school year:

1. Mindy John - CES
2. Nikki Whitman - CES
3. Jamie Conrady - CES
4. Kimberly Bartnick - CES
5. Robin Eckert - CMS
6. Ryan Snider - CMS
7. Jim Coleman - CHS
8. Debbie Hodges - CHS

Motion to approve Mentor Teachers for the 2019-2020 school year as listed. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

4.E. Vote to approve the following policies:

1. Wireless Telecommunication Devices
2. Reporting Suspected Child Abuse and/or Neglect
3. Bus Drivers and Use of Technology
4. Medication: Administering to Students
5. Staff Members and Social Networking Sites
6. Healthy and Fit School Advisory Committee/Safe School Committee
7. Tobacco Use Prohibited
8. Substitute Teachers
9. Revocation for Consent for Special Education Services
10. Paraprofessionals

Motion to approve the policies as listed. This motion, made by Brendon Atkinson and seconded by Danielle Deterding, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

4.F. Discussion of the following policies:

1. Federal Programs - Complaint Resolution
2. Salary Schedules
3. Conflicts of Interest
4. Staff-Student Communications
5. Staff-Student Communications - Parent Permission
6. Staff-Student Relationships - PD
7. Professional Growth and Development
8. Support Personnel Reasonable Assurance of Employment
9. Support Personnel Acknowledgement of Receipt of Policy
10. Communicable Disease/Head Lice
11. Limited English Proficiency Instruction
12. Purchasing Policies

4.G. Notification of Student Transfers.

4.H. Principals' Reports

4.I. Vote to offer employment to the following on the basis of a temporary contract for the 2019-2020 school year:

**1st Year:**

1. Hannah Kvasnicka - CES Part-time Recess Aide
2. Misty Baker - CES Special Ed. Paraprofessional
3. Kristy Ramos - CES Special Ed. Paraprofessional
4. Ciera Rice - CES Special Ed. Paraprofessional
5. Nikki Karlson - CES PE Asst./Special Ed. Paraprofessional
6. Makayla Shreck - CES Special Ed. Paraprofessional
7. Jessie Quintero - CES Custodian
8. Dalton Triplett - CHS Part-time Asst. Coach
9. London McKee - CHS Part-time Asst. Coach

Motion to approve the offer of employment on the the basis of a temporary contract for the 2019-2020 school year as listed. This motion, made by Danielle Deterding and seconded by Brittney Buller, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding:

Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

5. Superintendent's Report

6. New Business

Motion to approve Estimate of needs. This motion, made by Danielle Deterding and seconded by Brendon Atkinson, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to accept the letter of resignation of John Dick. This motion, made by Brittney Buller and seconded by Brendon Atkinson, passed.

John Dick: Absent, Brendon Atkinson: Yea, Brittney Buller: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 4, Nay: 0, Absent: 1

7. Adjourn Meeting

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Dr. Dustin Baylor, Clerk

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Danielle Deterding, President