Call to Order

The meeting was called to order at 6:00 p.m. by Board President, Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Center.

A. SPECIAL ORDER OF BUSINESS

B. OPENING

B.1. Pledge of Allegiance

B.2. Adoption of the Agenda

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

C. PUBLIC COMMENT

D. CONSENT AGENDA

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

D.1. Approval of Minutes of the Regular Board Meeting of December 8, 2015

D.2. Approval of Contracts and Purchase Orders

D.4. Review of Facility Inspection Program Reports

E. APPROVAL OF WARRANTS

Motion Passed: Passed with a motion by Tom Griffin and a second by Susan McVey.
Yes Michael Bird
Abstain Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

F. FINANCE AND BUSINESS

F.1. Adoption of Resolution No. 2015-2016-05, Delegating authority to Superintendent to approve warrants in exceptional situations

Motion Passed: Passed with a motion by Dave Campbell and a second by Susan McVey.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

G. PERSONNEL

G.1. Acceptance of Resignation from Sue Meeth, Food Service Worker II, effective December 31, 2015, 2 hrs

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey
G.2. Approval of Additional hours for Sue Meeth, Accounts Tech., effective January 1, 2016, 0.5 FTE to 1.0 FTE

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

G.3. Approval of Additional hours for Becky Gutherz, Accounts Tech., effective January 1, 2016, .625 FTE to 1.0 FTE

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

G.4. Approval of employment for Patricia Van Schoyck, Food Service Worker II, PW, effective January 5, 2016, .25 FTE

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

G.5. Approval of Temporary employment of Mary Zaun, Interim Principal PW, effective January 4, 2016, for the 2015-2016 school year.

Kris Schultz - on behalf of all the teachers at Pinewood, we are grateful that Mary has come to be the interim principal at PW.

The Board expressed gratitude and welcomed Mary to the District.

Motion Passed: Passed with a motion by Susan McVey and a second by Dave Campbell.

Yes Michael Bird
Yes Dave Campbell
H. CURRICULUM AND INSTRUCTION

H.1. EDCOE Innovation Grant Presentation - Chelsea McClellan

Chelsea McClellan did a presentation on the blended learning model she is implementing in her classroom. The implementation was made possible by an EDCOE Innovation Grant. The presentation included a quick hands on example for the Board and the Superintendent to work on prior to starting her presentation. A student, Conner Johnson spoke about how he is almost done with Algebra 1 and working on his own doing Geometry. He would like to be in Algebra 2 when he gets into high school. The blended learning presentation went well.

I. BOARD POLICIES AND ADMINISTRATION

I.1. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations, and Bylaws.

Motion Passed: Passed with a motion by Susan McVey and a second by Dave Campbell.

I.1.a. BP 3270 - Sale and Disposal of Books, Equipment and Supplies
I.1.b. AR 3270 - Sale and Disposal of Books, Equipment and Supplies
I.1.c. AR 3311 - Bids
I.1.d. AR 3512 - Equipment
I.1.e. AR 4112.23 - Special Education Staff
I.1.f. AR 4119.11 4219.11 4319.11 - Sexual Harassment
I.1.g. BP 4154 4254 4354 - Health and Welfare Benefits
I.1.h. AR 4154 4254 4354 - Health and Welfare Benefits
I.1.i. AR 5112.2 - Exclusions from Attendance

I.1.j. BP 5141.31 - Immunizations

I.1.k. AR 5141.31 - Immunizations

I.1.l. BP 6141.4 - International Baccalaureate Program - DELETE

I.1.m. BP 6190 - Evaluation of the Instructional Program

J. STAFF REPORTS AND ANNOUNCEMENTS

The Principals and Transportation Supervisor had submitted written reports of activities and programs at their sites.

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS


- Joanie Brown and Becky Foxworthy did a great job on their Professional Development training the other staff members. The Board sent them to a training and they were able to come back and do an awesome job training the staff on Step Up To Writing.
- There will be 2 Attendance Make-Up dates March 5th and April 16th at Pinewood (Sierra Ridge students will be included at Pinewood).
- Board Workshop- Date has been set for Saturday, February 20th, 9am – 1pm. Potential topics to be discussed will be construction, modernization, technology, school safety plans

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

L.1. Future Board Topics Agenda

L.2. Other Board Member Reports

L.2.a. CSBA Conference

- Board members who attended the conference gave some brief updates.
M. ADJOURNMENT

Motion Passed: 7:22 p.m. Passed with a motion by Susan McVey and a second by Dave Campbell.

Yes  Michael Bird
Yes  Dave Campbell
Yes  Dennis Cullen
Yes  Tom Griffin
Yes  Susan McVey

Meeting was adjourned at 7:22 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: __________________________________

_____________________________________
Kevin Monsma, Superintendent