

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

5.1. LEA, Senior Parents

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.3.1. KSB Updated Policies for approval
Random Drug Testing Approval

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Bus Report, Drug Policy, Student Handbook, Staff Handbook

7.2. Superintendent

7.2.1. Board Members Purchasing Health Insurance

7.2.2. Summer Projects Update, Bleacher Installation Update, Administrators Days 7/31-8/2, Assistant Cook, Volunteer Coaches

8. Public Forum

8.1. Senior Parents

9. Recess

10. Action Agenda Items

10.1. Sub Pay Increase

Recommended Motion(s):

Motion to approve the increase in Substitute pay, from \$110, to \$120 per full day, and \$55 to \$60 per half day. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve increase for non-certified staff

Recommended Motion(s):

Motion to approve ?% increase to non-certified, non-insured staff Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve increase for non-certified, insured staff

Recommended Motion(s):

Motion to approve ?% increase for non-certified, insured staff. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve cell phone reimbursements.

Recommended Motion(s):

Motion to approve cell phone reimbursement for Cheryl Dunn, and Drew Billeter for school business. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Renewal membership for NRCSA- \$850

Recommended Motion(s):

Motion to approve a renewal of membership to NRCSA, \$850 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. Approve the Student Handbook for the 2019-20 school year

Recommended Motion(s):

Motion to approve the Student handbook for the 2019-20 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Approve Staff Handbook for the 2019-20 school year.

Recommended Motion(s):

Motion to approve the staff handbook for the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Approve Update and Required Policies from KSB;

2002,2006,2014,2017,3003.1,3004.1,3016,3028,3039,3046,3050,3052,3053,3054,4048,5002,5016,5017,5022,5035,5063

Recommended Motion(s):

Motion to approve Required Policies updates- Passed with a motion by Board Member #1 and a second by Board Member #2.

10.9. Approve Policy 5099- Random Drug Testing

Recommended Motion(s):

Motion to approve Policy 5099, Random Drug Testing Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.