

## **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

### 6. Board Committee Reports

## 6.1. Negotiations

6.1.1. Recognize the LEA as the bargaining agent for the 2019-20 school year

6.1.2. Negotiations begin in Oct.

## 6.2. Americanism

6.2.1. Americanism Committee Meeting is set for Sept. 5th at 7:30 am. It will include our Social Studies teacher and will be open to the public.

## 6.3. Policy

6.3.1. Policy Books are available + #5099 if approved  
Discuss #5099 RDT

## 6.4. Building, Grounds, and Transportation

6.4.1. Discussion of purchase of 10 passenger van

6.4.2. Discussion of A.C for the computer room

6.4.3. Replace Doors and South window of the Quad  
Replace Doors on the Linder Building (Concession )  
Erect a Privacy Fence on the East side of the Shop Building  
Mr. Weaver is contacting contractors for bids.

6.4.4. Purchase a Monitor for the walk-in freezer

6.4.5. Discussion of the use of a plumber for the kitchen sink, disposal and dishwasher.

## 6.5. Preschool Advisory

6.5.1. Aug. 29th- Pre-School Orientation- 6:30-7:30  
Sept. 23rd- Pre-School Advisory Meeting 6:30  
Jan. 20th- Pre-School Advisory Meeting 6:30  
March 11, 2020 Pre-School Application is Due

## 7. Administrative Reports

### 7.1. Principal

7.1.1. Drug Testing Questions  
Plan for the First Day  
Enrollment Numbers

### 7.2. Superintendent

7.2.1. Board Committees, and Board Calendar for the 2019-20 school year.

7.2.2. Option Students enrolled 3-  
New students- K-12- 22

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. 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.

### 10.2. Approve the Lowest bid submitted at a later date for doors, windows in the quad, doors in the concession stand, and privacy fence at the shop building.

**Recommended Motion(s):**

Motion to approve the purchase and installation of a Mitsubishi Hyper Heat unit for replacement in the computer room. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Approve the replacement purchase and installation of an AC/Heat unit for the computer room.

**Recommended Motion(s):**

Motion to approve the purchase and installation of a Cool/Heat unit from Rutt's Heating for the H.S. Computer Room Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Approve the purchase of a Freezer Monitor

**Recommended Motion(s):**

Motion to approve the purchase and installation of a Freezer monitor for the walk in freezer 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.