

Board of Education Regular Meeting

Monday, March 14, 2016 7:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented with a note of \$39,152,55 went to Great American, \$2,300 to Lazertec and \$1,093.68 to be identified Passed with a motion by Denise Ourada and a second by John Worthing.

Lynette Mitchell: Nay, Jeff Meads: Yea, Morgan Meier: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices for \$70,772.40

7.3. Financial Reports

7.4. Personnel Actions

7.4.1. Approve Resignations

7.4.1.1. Rhonda Knapp

7.4.1.2. Carmen Warner

8. Old Business

8.1. First Graders' Crane Presentation

8.2. Review of 5000 through 5305 (click on weblink)

Having been reviewed by the board, I move that the 5000-5305 policy series be approved as is. Passed with a motion by John Worthing and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9. New Business

9.1. 2016-2017 Teachers' Master Agreement and Coach or Sponsor Contract

I move to approve the 2016-2017 Teachers' Master Agreement and Coach or Sponsor contract as presented Passed with a motion by Lynette Mitchell and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9.2. Bargaining Agent Request for 2017-2018

I move to approve the Elm Creek Education Association as the sole bargaining agent for the 2017-2018 contract year Passed with a motion by Morgan Meier and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

9.3. Option Enrollment Capacity for 2016-2017

WHEREAS, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and, WHEREAS, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and, WHEREAS, the School Board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained. NOW, THEREFORE, BE IT RESOLVED that the Option Enrollment Policy presented to the School Board as Policy 5006, and Appendix "A" to such Policy 5006, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or

has been inconsistent with the Policy 5006, and Appendix "1" to such Policy 5006, are repealed effective on the date of the passage of this resolution, BE IT FURTHER RESOLVED that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 5006, and Appendix "1" to such Policy 5006 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same. BE IT FURTHER RESOLVED that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this resolution, and are hereinafter set forth: Passed with a motion by Lynette Mitchell and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

#### 9.4. Approve Audit Bid for the 2015-2016 Fiscal Year

I move that we approve the bid for audit services from Dana Cole for 3 year period, for the 2015-2016 fiscal year Passed with a motion by John Worthing and a second by Lynette Mitchell.

Morgan Meier: Nay, Jeff Meads: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

#### 10. Reports

##### 10.1. Buildings and Ground Committee Report

##### 10.2. Principal's Report

##### 10.3. Superintendent Report

#### 11. Next Regular Meeting, April 11, 2016 at 8:00PM

#### 12. Adjournment

Motion to adjourn meeting at 8:14 pm Passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea