

**EL PASO GRIDLEY CUSD #11**  
**REGULAR BOARD OF EDUCATION MINUTES**

July 22, 2013

E.P.G.J.H.S. Library



President Eric Zehr called the Regular Board Meeting to order at 7:00 p.m. with the following Board members present: John Hartness, Rich Kiefer, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Board member absent: Jeremy Faulk. Administrators present: Superintendent Michael Lindy, J.P. Principal Kelly Throneburg, Centennial Principal Tim Fairchild, E.P.G.H.S. Principal Karen Krug, and Justin Kissinger. Administrators absent: E.P.G.J.H.S. Principal Robby Tomlinson, and Building Facilities Manager J.T. Carr.

Rich Kiefer was appointed Secretary in Jeremy Faulk's absence.

The Board agreed to add negotiations to Closed Session.

A motion was made by Dave Mool and seconded by John Hartness to approve the agenda as presented. All yeas.

Visitors included Jean Underwood (*BLDD Architects*), Sam Johnson (*BLDD Architects*), Kim Kearney (*El Paso Journal*), Kurt Shepley, Kristin Shepley, Dakota Dunn, and Bambi Dunn.

There was no correspondence.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the consent agenda as presented.

- Approval of Minutes from the Regular Board Meeting held on June 24, 2013
- Approval of Minutes from the Board Closed Meeting held on June 24, 2013
- Approval of Financial Reports
- Approval of Bills
- Accept Jill Lorenz's Resignation Effective May 24, 2013
- Accept Theresa Meadows' Resignation Effect July 23, 2013
- Approve Hiring Justin Oertle as a Varsity Assistant Football Coach for 2013-2014
- Approve Hiring Steve Bute as a Special Education Assistant for 2013-2014
- Approve Hiring Jennifer Kibler as a Special Education Assistant for 2013-2014
- Approve Hiring Bethany Johnson as a Special Education Assistant for 2013-2014
- Approve Hiring Jacquelyn Donley as a Special Education Aide for 2013-2014
- Approve Hiring Alisa Morse as a Special Education Aide for 2013-2014
- Approve Hiring Courtney Reid as a Special Education Teacher for 2013-2014
- Approve Hiring Lori Johnson as an Office Assistant/Teachers' Aid for 2013-2014
- Approve Lane Vance as a Volunteer for High School Golf for 2013-2014
- Approve Emily Jenkins as a Volunteer for High School Volleyball for 2013-2014
- Approve Justin Kissinger as a Volunteer for High School Volleyball for 2013-2014
- Approve Jordan Krone as an "As Warranted" Football Coach for 2013-2014
- Approve Kenneth Johnson as a Volunteer for High School Football for 2013-2014

- Approve Andy Craig as a Volunteer for High School Football for 2013-2014
- Approve Bill Hayes as a Volunteer for High School Football for 2013-2014
- Approve Matt Jenkins as a Volunteer for High School Football for 2013-2014
- Approve Joe Malcom as a Volunteer for High School Football for 2013-2014
- Approve Brady SantAmour as a Volunteer for High School Football for 2013-2014
- Approve Merlin Haas as a Volunteer Statistician for High School Football for 2013-2014
- Approve Robert Roberts as a Volunteer Equip Manager for High School Football for 2013-2014
- Approve Rich Jones as a Volunteer for Junior High Softball for 2013-2014
- Approve Wade Furrow as a Volunteer for Junior High Baseball for 2013-2014
- Approve Jarad Souhrada as a Volunteer for Junior High Baseball for 2013-2014
- Approve Jordan McKinsey as a Volunteer for Junior High Baseball for 2013-2014
- Approve Derek Stoller as a Volunteer for Junior High Baseball for 2013-2014
- Approve Pierce Furrow as an “As Warranted” Junior High Baseball Coach for 2013-2014
- Approve Keeping Closed Session Minutes Dated 01/09/2012 thru 06/24/2013 Closed
- Approve Destroying Closed Session Audio Tapes Dated 08/16/2011 thru 12/19/2011 per policy 2:220

All yeas.

Justin Kissinger demonstrated the updated EPG Unit #11 District Website and how it’s mobile compatibility.

The Transportation Committee feels we need another activity bus.

Superintendent Michael Lindy reviewed the budget and life safety work that needs to be on the locker room entrance. Zeller has begun working on the scoreboard and the asphalt will be poured next week.

Sam Johnson and Jean Underwood from BLDD Architects explained the EPG Community Engagement Facilities Master Planning Process through a power point presentation. A Facilitation Committee and an Education Spec Committee will need to be set up.

The Board discussed adding a second activity bus.

The Board discussed the possibility of allowing community members access to a limited amount of black dirt from the surplus created by the track and field project. They decided to wait until the very end of the project and then decide – probably the end of August.

We will need to make a transfer from Working Cash to Education and then from Education to Capital Projects.

A motion was made by John Hartness and seconded by Dave Mool to approve the addition of a Second Activity Bus. All yeas.

A motion was made by Dave Mool and seconded by John Hartness to approve the appointment of Eric Zehr as Hearing Officer for Student Disciplinary Hearing. All yeas.

A motion was made by John Hartness and seconded by Rich Kiefer to approve transfer of \$115,000 from Working Cash to Education. All yeas.

A motion was made by Eric Zehr and seconded by Brian Stoller to approve transfer of \$115,000 from Education to Capital Projects. All yeas.

A motion was made by Rich Kiefer and seconded by John Hartness to adjourn to Closed Session at 8:13 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, a matter relating to an individual student or students, and negotiations. All yeas.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn from Closed Session at 9:24 p.m. All yeas.

A motion was made by John Hartness and seconded by Eric Zehr to approve the Closed Session Minutes. All yeas.

A motion was made by Rich Kiefer and seconded by Brian Stoller to expel student #00266 for one year and to spend an additional year at the Regional Safe School. All yeas.

A motion was made by Rich Kiefer and seconded by Brian Stoller to expel student #010874 for one year. All yeas.

A motion was made by John Hartness and seconded by Josh Uphoff to adjourn the meeting at 9:26 p.m. All yeas.

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President, Board of Education

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Secretary, Board of Education