

EL PASO GRIDLEY CUSD #11

Regular Board of Education Meeting

June 27, 2016

6:00 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. BACC Director Tom Frazier
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Regular Board Meeting held on May 23, 2016
 - b. Approve Closed Session Minutes from Board Meeting held on May 23, 2016
 - c. Approve Financial Reports
 - d. Approve Bills
 - e. Accept Mike McKay's Resignation as High School Assistant Baseball Coach
 - f. Accept Caleigh Murphy's Resignation as a Teaching Assistant Effective the end of the 2015-2016 School Year
 - g. Accept Julie Caplinger's Resignation as Job Coach at El Paso Gridley High School Effective May 23, 2016
 - h. Accept Rachel Henderson's Resignation as a Teaching Assistant Effective the end of the 2015-2016 School Year
 - i. Approve Hiring Danielle Reichman as a Teaching Assistant for 2016-2017
 - j. Approve Erin Probst's Leave Request
 - k. Approve Derek Stoller and Dustin Stoller as Volunteer Assistants for Junior High Boys Baseball for 2016-2017
 - l. Approve Dave Allen and Inga Grube as Volunteers for Junior High Cross Country for 2016-2017
 - m. Approve Hiring Jared Souhrada as an "As Warranted" Assistant for Junior High Boys Baseball for 2016-2017
 - n. Approve Prevailing Wage Resolution
 - o. Approve Hiring Elizabeth Graeber as an "As Warranted" Assistant for Junior High Girls Softball for 2016-2017
 - p. Approve Surety Bond for Life Safety
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Curriculum Director: Nicole Rummel
 - iii. Superintendent: Michael Lindy
6. Discussion Items
 - a. Second Reading of PRESS Policy 90 and 91
 - b. Rural Insurance Pool

7. Executive Session
 - a. Executive session to discuss collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, 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.
8. Action Item(s)
 - a. Action on Second Reading of PRESS Policy 90 and 91
 - b. Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2016A and General Obligation School Bonds, Series 2016B, for Working Cash Fund and School Fire Prevention and Safety Purposes.
9. Adjournment

Next regular meeting will be July 25, 2016 @ 6:00 p.m. at Centennial School Library