

# **EL PASO GRIDLEY CUSD #11**

## **REGULAR BOARD OF EDUCATION MEETING**

**October 22, 2018**

**7:00 p.m.**

**Centennial School Library**



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
  - a. Visitors
    - i. Rick Phillips-Auditor
  - b. Correspondence
4. Approval of Consent Agenda
  - a. Approve Minutes from Regular Board Meeting held on September 24, 2018
  - b. Approve Closed Minutes from the Regular Board Meeting held on September 24, 2018
  - c. Approve Financial Reports
  - d. Approve Bills
  - e. Approve Brody Duncan and Kenny Kuerth as Volunteer Helpers for JH Boys Basketball for 2018-2019
  - f. Approve Sean Allen as a Teachers' Assistant at EPGJHS for 2018-2019
  - g. Approve Don Whitman as an "As Warranted" JH Wrestling Coach for 2018-2019
  - h. Accept Amy Copple's Resignation as High School Assistant Girls Basketball Coach
  - i. Approve Julia Harcharik as the 7<sup>th</sup> Grade Girls Volleyball Coach for 2018-2019
  - j. Approve Nathan Ehrhardt as the Interim Girls Varsity Basketball Coach for 2018-2019
  - k. Approve Dan Herr and Jordan Kessinger as Volunteers for High School Boys Basketball for 2018-2019
  - l. Approve Robert Roberts as a Volunteer Manager for High School Boys Basketball for 2018-2019
  - m. Approve Merlin Haas as a Volunteer Statistician for High School Boys/Girls Basketball for 2018-2019
  - n. Approve Dylan Reeves and Hunter SantAmour as Volunteers for High School Wrestling for 2018-2019
  - o. Approve Sara Webster as the Interim High School Assistant Girls Basketball Coach for 2018-2019
5. Reports, Updates and Informational Items
  - a. Administrative Reports
    - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
    - ii. Curriculum Director: Amber Buss
    - iii. Superintendent: Brian Kurz
      - a) Board Goals Update
      - b) Woodford County CEO Update
      - c) October 30<sup>th</sup> Community Night Update
6. Discussion Items
  - a. Audit for 2017-2018
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. Approve Audit from 2017-2018
9. Adjournment

***Next regular meeting will be November 19, 2018 @ 7:00 p.m. at Centennial School Library***