

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION

May 20, 2019

6:30 p.m.

Centennial School Library



1. Call to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from Organizational Committee Meeting held on April 15, 2019
 - b. Approve Closed Minutes from Organizational Committee Meeting held on April 15, 2019
 - c. Approve Minutes from Regular Board Meeting held on April 29, 2019
 - d. Approve Closed Minutes from Regular Board Meeting held on April 29, 2019
 - e. Approve Financial Reports
 - f. Approve Bills
 - g. Approve Student Handbook Changes
 - h. Approve Amending Title for Dan Erwin
 - i. Approve Teacher for Summer Speech Services
 - j. Approve Teacher for High School Extended Year Services
 - k. Approve Teacher for Junior High School Summer School
 - l. Accept Rolly Buitre's Resignation as a Bus Monitor Effective May 6, 2019
 - m. Approve Abby Huette as EPG High School Business Teacher for 2020-2021
 - n. Approve Athletic Trainer Agreement for 2019-2020
 - o. Accept Rich Martin's Resignation as JH Scholastic Bowl Coach
 - p. Approve Stephen Krominga as PE Teacher, JH Assignment
 - q. Approve Stephen Krominga as JH Baseball Coach
 - r. Approve Stephen Krominga as HS Head Baseball Coach
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Principals
 - a) Brian Quam
 - b) Robby Tomlinson
 - c) Tim Fairchild
 - d) Kelly Throneburg
 - ii. Director of Instruction Amber Buss
 - iii. Superintendent Brian Kurz
 - a) Facility Goals Update
6. Discussion Items
 - a. School Fees 2019-2020
 - b. Arbor Food Management Services 2019-2020
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, or student disciplinary cases, or discussions regarding self-evaluation as a Board.

8. Action Item
 - a. Approve School Fees for 2019-2020
 - b. Approve Arbor Food Management Services for 2019-2020
9. Adjournment

Next regular meeting will be June 24, 2019 @ 6:30 p.m. at El Paso Gridley Junior High School Library