

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION MEETING

July 24, 2017

6:00 p.m.

El Paso Gridley Junior High School Library



1. Call Meeting to Order/Roll Call
2. Approval of the Agenda
3. Communications
 - a. Visitors
 - i. Representative Tom Bennett will Give a Legislative Update
 - b. Correspondence
4. Approval of Consent Agenda
 - a. Approve Minutes from the Regular Board Meeting held on June 26, 2017
 - b. Approve Closed Minutes from the Regular Board Meeting held on June 26, 2017
 - c. Approve Financial Report
 - d. Approve Bills
 - e. Approve Hiring Lauren McAnally as a Math Teacher for 2017-2018
 - f. Approve Hiring Mattie Wallace as a High School Spanish Teacher for 2017-2018
 - g. Approve Hiring Jared Souhrada as an "As Warranted" Assistant Junior High Boys Baseball Coach for 2017-2018
 - h. Approve Hiring Elizabeth Graeber as an "As Warranted" Assistant Junior High Girls Softball Coach for 2017-2018i.
 - i. Approve Derek Stoller and Dustin Stoller as Volunteers for Junior High Boys Baseball for 2017-2018
 - j. Approve J.T. Carr and John Dent as Volunteers for Junior High Girls Softball for 2017-2018
 - k. Approve Austin Hendren as a Volunteer Assistant for Junior High Boys Baseball for 2017-2018
 - l. Approve Inga Grube and Dave Allen as Volunteers for Junior High Cross County for 2017-2018
 - m. Approve Don Young as a Volunteer for High School Golf for 2017-2018
 - n. Approve Jaclyn Heller, Stephanie Hiles, Emily Jenkins, Justin Kissinger, and Mattie Wallace as Volunteers for High School Volleyball for 2017-2018
 - o. Approve Karen Mool as a Volunteer Coach for High School Football Cheerleading for 2017-2018
 - p. Approve Jeannie SantAmour as a Volunteer Coach for High School Cross Country for 2017-2018
 - q. Approve Hayden Clements, Dan Gould, John Meinhold, Tristun Reeves, Hunter SantAmour, Andy VanScyoc, Merlin Haas, and Robert Roberts as Volunteers for High School Football for 2017-2018
 - r. Approve Surplus Items
 - s. Approve Title I Schoolwide Plan for 2017-2018
 - t. Approve Student Handbooks for 2017-2018
 - u. Approve Keeping Closed Session Minutes Dated January 23, 2017 thru June 26, 2017 Closed
 - v. Approve Destroying Closed Session Audio Tapes Dated July 27, 2015 thru December 14, 2015 per Policy 2:220
 - w. Approve High School Show Choir Camp on August 19th and 20th
 - x. Approve Hi Fidelity Show Choir Lock-In on August 4th and 5th
 - y. Approve 2017-2018 School District Risk Management Plan
 - z. Approve Agreement With Forecast 5 for 2017-2018
 - aa. Approve Karen Dudek-Brannan as .5 FTE Speech Language Pathologist for 2017-2018
 - bb. Approve Sara Holderby as .8 FTE Speech Language Pathologist for 2017-2018
 - cc. Approve Tammy Anderson as 1.0 FTE Speech Language Pathologist for 2017-2018
 - dd. Approve Hiring Alexandra Jordal as the Junior High School Social Studies Teacher for 2017-2017

5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Building Updates: Brian Quam, Robby Tomlinson, Tim Fairchild, & Kelly Throneburg
 - ii. Superintendent Brian Kurz
6. Discussion Items
 - a. Nursing Contract for 2017-2018
 - b. Bid to Purchase Floor Scrubber for High School
 - c. Bids to Replace High School Driveway and Repair Sidewalks
 - d. Hire Amber Buss as the Director of Instruction for 2017-2018
 - e. August Board Meeting Schedule
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 Items
 - a. Approve Nursing Contract for 2017-2018
 - b. Approve Bid to Purchase Floor Scrubber for High School
 - c. Approve Hiring Amber Buss as the Director of Instruction for 2017-2018
 - d. Action on August Board Meeting Schedule
9. Adjournment

Next regular meeting will be August 28, 2017 @ 6:00 p.m. at El Paso Gridley Junior School Library