

EL PASO GRIDLEY CUSD #11

REGULAR BOARD OF EDUCATION AGENDA

July 22, 2019

6:30 p.m.

EPG Junior High School Library



A tour of the JH Campus will begin at 5:30 p.m. at the EPG Junior High School Library for any community members who would like to participate on the tour and see the current facilities.

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 Regular Board Meeting held on June 24, 2019
 - b. Approve Closed Minutes from Regular Board Meeting held on June 24, 2019
 - c. Approve Hiring Ron Krominga as an "As Warranted" Assistant for JH Boys Baseball for 2019-2020
 - d. Approve Hiring Sean Allen as the JH Teacher Assistant/Bus Monitor for 2019-2020
 - e. Approve Keeping Closed Session Minutes Dated 01-28-2019 thru 06-24-2019 Closed
 - f. Approve Destroying Closed Session Audio Tapes Dated 07-17-2017 thru 12-18-2017 per Policy 2:220
 - g. Accept Nick Goede's Resignation as a Teacher and Student Council Sponsor
 - h. Approve Geoff Brooks and Don Young as Volunteers for HS Golf for 2019-2020
 - i. Approve Beth Ehresman, Julia Harcharik, Emily Jenkins, Justin Kissinger, Mattie Wallace, Jen Whitcomb, and Janelle James Williams as Volunteers for HS Volleyball for 2019-2020
 - j. Approve Jacob Ludy and Katie Ludy as Volunteers for HS Cross Country for 2019-2020
 - k. Approve Tim Dawson, Nathan Hodel, Mike Williams, and Merlin Haas as Volunteers for HS Football for 2019-2020
 - l. Accept Brady SantAmour's Resignation as High School Wrestling Coach
 - m. Approve Hiring Kate Ringger as an Administrative Assistant
 - n. Approve Surplus Items
5. Reports, Updates and Informational Items
 - a. Administrative Reports
 - i. Principals
 - ii. Director of Instruction Amber Buss
 - iii. Superintendent Brian Kurz
 - a) Facility Update
 - b) Transportation Update
6. Discussion Items
 - a. Second Reading of Amended Policies Issue 97 and 98
 - b. Amend School Calendar for 2019-2020
 - c. Nursing Contract for 2019-2020
 - d. Hiring an Architect
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. Second Reading and Approval of Amended Policies Issue 97 and 98
 - b. Approve Amending School Calendar for 2019-2020
 - c. Approve Nursing Contract for 2019-2020
 - d. Approve Hiring an Architect
9. Adjournment

Next regular meeting will be August 26, 2019 @ 6:30 p.m. at El Paso Gridley Junior High School Library. The meeting will be preceded by a tour of EPG Junior High for any community members who are interested.