

Board of Education Regular Meeting

June 12, 2018 7:00pm

Board of Education Room

Call Regular meeting to order at 7:00p.m.

Determination of Legality of the Parental Involvement Public Hearing, the Acceptable Use of Technology, Computer & Internet Usage Public Hearing, the Student Fee's Public Hearing and the Regular Meeting and Roll Call – President Vincent acknowledged that the notice of the meeting was given in advance by publication in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting is open to the attendance of the public. Secretary Sadd was asked to call roll. Present Board Members: Brent Rainforth, Steph Roach, Randy Sadd, Chris Sullivan, Zach VanDiest, and Craig Vincent.

President Vincent Called the Parental Involvement Public Hearing to order at 7:01pm. Superintendent Russell reviewed Board Policy Parental Involvement and the meeting was opened to public Comment.

President Vincent closed the public Hearing at 7:04pm.

President Vincent called the Use of Technology, Computer & Internet Usage Policy Public Hearing to order at 7:05pm. Superintendent Russell reviewed the Board Policy Use of Technology, Computer & Internet Usage Policy Public Hearing was opened to public comment.

President Vincent closed the public Hearing at 7:09pm.

President Vincent called the Student Fee's Policy Public Hearing at 7:10pm. Superintendent Russell reviewed the Board Policy Use of Student Fee's Policy Public Hearing, Student Fee's Policy Public Hearing was opened to Public comment.

President Vincent Closed the public Hearing at 7:15pm.

Call Regular meeting to order at 7:15p.m.

Motion by Rainforth, seconded by Roach to approve by consent the items identified by asterisk and receive information and reports as listed and marked with asterisk. *to approve the agenda as presented; *to approve the minutes of the May 14, 2018 regular meeting and *Approve General Fund Claims totaling \$104,425.48 Building Fund Claims totaling \$0.00, Lunch Fund Claims Totaling \$3,908.81 QCPUF \$0.00 Fund Claims Totaling; Sadd abstained on the Doniphan Herald bills. Voting yes: VanDiest, Rainforth, Sullivan, Vincent, Sadd and Roach.

Elementary Principal Engel, Asst Principal/SPED Director Niles, Secondary Principal Lavaley reported on current activities. Athletic Director Breckner was absent.

Motion by Rainforth, Seconded by Roach to approve the updated 2018-2019 Extra-Duty Coaching/Sponsor Assignments. Voting yes, Rainforth, Roach, Sadd, Sullivan, VanDiest and Vincent.

Motion by VanDiest, Seconded by Sadd to approve the Humidity Project in Superintendents Office. Voting yes, VanDiest, Sadd, Roach, Rainforth, Sullivan, Vincent

Motion by Roach Seconded by Sullivan to approve First Reading of the following policies: BP 402.16 Employee Coffee Act.; BP 402.02 Child Abuse Reporting; BP 404.06 Anti-Discrimination/Anti-Harassment; BP 500.04 Anti-Discrimination /Anti-Harassment; BP510.01 Student Discipline; BP 510.5 Drug/Alcohol testing policy; BP 540.5 Search & Seizures; BP 601.6 Reading Instruction/Assessment; BP 610.1 Title 1 Parental Involvement; BP 704.07 ESSA; BP 704.10 Insufficient Funds; BP 1005.12 Recording others; Voting yes Roach, Sullivan, Rainforth, Sadd, VanDiest, Vincent.

New Business: DT Student/Teacher/Staff Handbooks presented for Approval in July

Motion by Rainforth, Seconded by Roach to review/Re-Affirm of Board Policy 1005.03 Parent Involvement voting yes. Rainforth, Roach, Sadd, Sullivan, VanDiest and Vincent.

Motion by VanDiest, Seconded by Sadd to Review/ Re-Affirm approval of Board Policy 615 Acceptable use of Computers/technology/internet. Voting yes: VanDiest , Sadd, Roach, Rainforth, Sullivan and Vincent.

Motion by Sadd, Seconded by Roach to Review/Re-Affirm of Board Policy 541.5 Bullying Policy. Voting yes, Sadd, Roach, Rainforth, Sullivan, VanDiest, and Vincent.

Motion by Sullivan, Seconded by VanDiest, to Review/Revision of Board Policy 541.6 Student Fee as presented. Voting yes; Sullivan, VanDiest, Vincent, Roach, Rainforth, and Sadd.

Motion by Vincent, Seconded by Rainforth to approve Option Enrollment Transportation Fees 2018-2019. Voting yes: Vincent, Rainforth, Roach, Sadd, Sullivan, and Vincent.

Motion by Rainforth, Seconded by Roach to approve District Tuition Rate 2018-2019. Voting yes; Rainforth, Roach, Sadd, Vincent, VanDiest, and Sullivan.

Motion by Sullivan, Seconded by Sadd to approve part-time contract to Mr. Steve Hartman as Physical Education for the 2018-2019 school year. Voting yes: Sullivan, Sadd, Rainforth, Roach, VanDiest and Vincent.

President Vincent set next regular meeting for Monday July 16, 2018 at 7:00 p.m.

President Vincent adjourned the meeting at 8:25 p.m

Respectfully Submitted,

Randy Sadd, Secretary