

BOARD OF DIRECTORS

Minutes

June 24, 2015

The meeting was called to order at 6:01 PM by chair, Kevin Miller.

Directors: Cammy Brown, Maggie Ejde, Kevin Miller and Sarah Sawyer

Administrator: Art Clarke

Maggie Ejde made a motion to approve the agenda as presented; motion carried.

Maggie Ejde made a motion to approve the minutes of the June 10, 2015 meeting; motion carried.

Cammy Brown made a motion to approval the consent agenda; motion carried.

CONSENT AGENDA

Personnel

- Certificated Hire: Courtney Prather, 1.0 FTE 2015-16SY
- Certificated Hire: Jamie Jensen, .4 FTE HiCap Coordinator 2015-16SY
- Certificated Hire: Sheri Proctor, 1.0 FTE Teacher (Return from RIF)
- Certificated Hire: Maribeth Cannavaro, .5 FTE School Psych
- Certificated Hire: James Shingleton, 1.0 FTE Teacher
- Certificated Hire: Tina Grewell, .4 FTE Teacher
- Certificated Hire: Brenna Bemis, 1.0 FTE Teacher
- Certificated Assignment: Joyce Coile, Summer School Coordinator/Teacher
- Certificate Resignation: LeAnne Felts .4 FTE of 1.0 FTE
- Certificated Resignation: Julie McEdwards, 1.0 FTE Teacher
- Classified Assignment: Terri Cottier, Paraeducator Summer School
- Classified Assignment: Jill Baker, Paraeducator Summer School
- Classified Assignment: Laura Mikelson, Paraeducator Summer School
- Classified Assignment: Lori Morris, Paraeducator Summer School
- Classified Reassignment: Jill Baker, CHS Administrative Assistant (8hr)
- Coach: Melinda Miller, CMS Assistant Volleyball
- Coach: Amber Hurst, CMS Assistant Track

Accounts Payable

General Fund	#42771-42827	\$ 68,015.49
General Fund	#42828-42866	\$ 66,153.17
ASB Fund	#9468-9475	\$ 4,850.28
ASB Fund	#9476-9480	\$ 1,180.22
Capital Projects	#802-805	\$ 4,685.54
Capital Projects	#800-801	\$ 7,213.60

Salary Schedule Adoption

REPORTS AND RECOMMENDATIONS

SBP 4215: Use of Tobacco, Nicotine Products

Cammy Brown made a motion to approve SBP 4215: Use of Tobacco, Nicotine Products on first reading; motion carried.

SBP 3210: Nondiscrimination

Maggie Ejde made a motion to approve SBP 3210: Nondiscrimination on first reading; motion carried.

SBP 3120: Enrollment

Sarah Sawyer made a motion to approve SBP 3120: Enrollment on first reading; motion carried.

Summer Board Meeting Schedule

Discussed the summer board meeting schedule. It was determined to keep the second board meeting in July as previously scheduled on July 29, 2015.

PENDING ITEMS

- GAP Presentation
- Chris Martin Memorial Recommendation

ADJOURNMENT

The meeting was adjourned at 6:24 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair