

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**BOARD MEETING
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
APRIL 13, 2015**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Notices:

Postings – The advanced notice for all School Board meetings, except emergency meetings shall be either publication (Wahoo paper), or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Policy 1540

Agenda – The agenda shall be kept current and available for public inspection at the Superintendent’s office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at the meeting.

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment time – The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the Board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.

Closed Session – The Board of Education reserves the right to go into closed session for any agenda item for which it is deemed necessary to discuss any matter for which is appropriate by law and according to Policy 1550.1.

E. Citizen comments: (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)
2. No member of the public has requested to address the Board as of April 9, 2015.

APRIL 13, 2015

BOARD AGENDA

F. Approval of the Agenda

Any changes to the agenda will need approval.

G. Monthly Reports

- Teachers' Reports
- Administrators' Report
- Superintendent's Comments – review contractor invoices and change orders
- Board Comments/Announcements

H. Consent Agenda:

The Following items are recommended for approval on the consent agenda by the administration

(Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

1. Approval of Minutes of the special board meeting, Monday, March 9, 2015.
2. Approval of Minutes of the regular board meeting, Monday, March 9, 2015.
3. Approval of Minutes of the Special Meeting Work Session, Monday, March 23, 2015
4. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Contractor invoices and change orders - recommendation for payments

BOARD BUSINESS

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, April 13, 2015.

I. Business Items

1. Option-out request
2. Building and Grounds
 - a. Activity Center Update
 - b. Elementary roof maintenance/repair
3-5 yrs of life left if we do some preventive maintenance and repair.
3. Staffing:
 - a. Recommend approval of the resignation of Kevin Koopmann, Instrumental Music
 - b. Recommend approval of the resignation of Tim Hendricks, Industrial Tech
 - c. Recommend approval for 2015-16, Secondary business teacher, Bethany

Tallman, Step 2, BA36
d. Elementary Staffing - Mr. Hoegh

4. High School and Elementary handbook approval – Mr. McNamara & Mr. Hoegh
5. 2015-16 Budget update
 - a. Superintendent transition planning for all the budgets and funds
 - b. Athletic Fund report
6. Policy Updates and Revisions
 - a. Second Reading - Policy 6452 Credit Requirements
 - b. Second Reading - Policy 644 Class Requirements
7. Facility usage (scheduling, rental, availability, etc.)

J. Reports/Discussion Items

8. Day Care Lease update
9. Security System Update - visitation report
11. Technology Update - Mr. Hoegh and Mr. McNamara
12. Auditor and School Attorney review
13. Teacher Non-renewal, RIF, and termination Notices
Explanation: There are none.

K. Future Agenda Items

1. Graduation Update
2. YPS Foundation Officer Approval

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, May 11, 2015, at 6:00 PM, in the High School Board Room.