

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
DECEMBER 14, 2015**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Excuse Absent Board Members

E. 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.

F. 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 DECEMBER 10, 2015.

DECEMBER 14, 2015

BOARD AGENDA

G. Approval of the Agenda

Any changes to the agenda will need approval.

H. Monthly Reports

- Teachers’ Reports
- Administrators’ Report
- Superintendent’s Comments
- Board Comments/Announcements

I. 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 board budget hearing, final tax request hearing, and regular board meeting, Monday, November 9, 2015.
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Depreciation Fund
 2. Building Fund
 3. General Fund

J. Items Removed From the Consent Agenda for Separate Action

1. _____
2. _____

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, December 14, 2015.

K. Business Items

1. Early Retirement Application

Explanation: Following provisions of board policy 4400, Andra Timm has submitted letter of retirement and application for ERIP payments. Needs board approval.

2. Add district bookkeeper to safety deposit box access

Explanation: I want the district to store an external hard drive of accounting data off-site as a back-up. The safety deposit box at the bank is a logical choice. The district bookkeeper would access the site weekly.

3. Safety Plan:

Explanation: Enclosed is update of Yutan Public Schools safety plan. Board approval requested.

4. Annual Report

Explanation: Presented is the annual report for the district. The format has been changed to one that is more visible. Board approval requested.

5. Audit Report

Explanation: You have been given a copy of the audit report for 2014-15 school year. Board approval requested.

6. Holiday Staff Party

Explanation: BOE has contributed \$150 to holiday staff party in the past. Should the amount remain the same or change.

7. Drug and alcohol testing

Explanation: Discussion and action to draft a policy of random drug testing for students.

Reports/Discussion Items

8. Negotiations.

Explanation: discussion of negotiations and approval of agreement

9. Coaches Salary:

Explanation: some assistant coaches salaries have been paid contrary to extra-duty schedule. Discussion to clean up.

10. Safe School professional development plan

Explanation: Will be infusing Safe Schools training via ALICAP as part of PLC

11. Scoreboard Update

Explanation: continue update discussion of new scoreboard project.

12. School Board Election

Explanation: Incumbents for School Board election must file by Feb. 16, 2016.
Primary election May 10, 2016; General election Nov. 8, 2016.

13. Superintendent evaluation:

Explanation: First year superintendent is to be evaluated twice in initial year.
Evaluation created by MacPherson and Jacobson with BOE input to be used.

K. Next Board Meeting

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