

Updated 3:45 p.m. on February 10, 2017

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
February 13, 2017**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Excused absences of 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. Mike Davis has asked to address the board.

**February 13, 2017**

**BOARD AGENDA**

**G. Approval of the Agenda**

Any changes to the agenda will need approval.

**H. Monthly Reports**

- Teachers: Mrs. Eikmeier on changes to NeSA
- 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 regular board meeting, Monday, January 9, 2017,
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, February 13, 2017.

## **K. Business Items**

1. Extend Principals contract

Explanation: Superintendent recommendation to extend contracts for the 2017-18 school year to Secondary Principal Tim McNamara and Elementary Principal Trevor Hoegh.

2. Title I position

Explanation: Motion to approve Superintendent's recommendation to offer contract for .80 FTE, Title I, MA step 8 on salary schedule to Meggie Eisenreich.

3. Head volleyball coach:

Explanations: Motion to approve Superintendent's recommendation to offer head volleyball coaching position at 12% of base to Blaise Scheef.

4. Assistant volleyball coach:

Explanations: Motion to approve Superintendent's recommendation to offer assistant volleyball coaching at 8% of base to Molly Petit.

5. Ratify Negotiated Agreement:

Explanation: Motion to approve Superintendent's recommendation to ratify negotiated agreement with the YEA for the 2017-18 school year.

6. Policy 6660, 2<sup>nd</sup> reading

Explanation: Motion to approve Superintendent's recommendation of policy 6660, Yutan Athletic Guidelines.

7. Policy 2191 Video Surveillance

Explanation: Motion to approve Superintendent's recommendation of policy 2191, video surveillance.

8. School Nurse

Explanation: Motion to approve Superintendent's recommendation to offer school nurse position at \$34,820 to Amy Krajicek.

9. Prioritize future goals and planning.

Explanation: discussion and refining board goals

10. Review and consider revisions to anti-bullying policy 6200.

Explanation: Review and consider revisions to anti-bullying policy 6200 and related sections of the Student Handbook and Code of Conduct.

## **Discussion**

11. Review proposed Calendar

Explanation: First view for 2017-18 calendar. I want to highlight some of the adjustments I am proposing. This calendar will be presented to Staff Communication Committee for their input.

**P. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, March 13, 2017, at 6:00 PM, in the High School Board Room.

**BOARD ACTION STATEMENTS**

**BOARD OF EDUCATION MEETING**

**HIGH SCHOOL BOARD ROOM  
February 13, 2017**

**G. Agenda Approval**

Board action to approve the agenda : Board member \_\_\_\_\_ made a motion to approve the agenda as presented, Second by board member \_\_\_\_\_, Roll Call yes\_\_\_\_, no\_\_\_\_\_

**I. Consent Agenda:** (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.)

Board action to approve the all the Consent Items as presented. Board member \_\_\_\_\_ made a motion, Second by board member \_\_\_\_\_, Roll Call yes\_\_\_\_, no\_\_\_\_\_

**K. Business Items**

1. Extend Principal's contract

Board Action: Board member \_\_\_\_\_ moves to approve contract renewal of Principal MacNamara and Principal Hoegh. Second by board member \_\_\_\_\_, Roll Call yes\_\_\_\_, no\_\_\_\_\_

2. Title I teacher position

Board Action: Board member \_\_\_\_\_ Moves to approve Superintendent's recommendation for Meggie Eisenreich for .80 FTE, Title I, MA step 8 on salary schedule. . Second by board member \_\_\_\_\_, Roll Call yes\_\_\_\_, no\_\_\_\_\_

3. Head volleyball coach

Board Action: Board member \_\_\_\_\_ Moves to approve Superintendent's recommendation to offer head volleyball coaching position at 12% of base to Blaise Scheef. Second by board member \_\_\_\_\_ Roll Call: yes \_\_\_\_\_ no \_\_\_\_\_.

4. Assistant volleyball coach

Board Action: Board member \_\_\_\_\_ Moves to approve Superintendent's recommendation to offer assistant volleyball coaching at 8% of base to Molly Petit. Second by board member \_\_\_\_\_ Roll Call: yes \_\_\_\_\_ no \_\_\_\_\_.

5. Ratify negotiated agreement

Board Action: Board member \_\_\_\_\_ Moves to approve Superintendent's recommendation to ratify negotiated agreement with the YEA for the 2017-18 school year. Second by board member \_\_\_\_\_ Roll Call: yes \_\_\_\_\_ no \_\_\_\_\_.

6. Policy 6660 2<sup>nd</sup> reading

Board Action: Board member \_\_\_\_\_ Moves to approve 2<sup>nd</sup> reading of Superintendent's recommendation of policy 6660, Yutan Athletic Guidelines. Second by board member \_\_\_\_\_ Roll Call: yes \_\_\_\_\_ no \_\_\_\_\_.

7. Policy 2191 video surveillance

Board Action: Board member \_\_\_\_\_ Moves to approve first reading of policy 2191, video surveillance. Second by board member \_\_\_\_\_ Roll Call: yes \_\_\_\_\_ no \_\_\_\_\_.

8. School nurse

Board Action: Board member \_\_\_\_\_ Moves to approve Superintendent's recommendation to offer school nurse position at \$34,820 to Amy Krajicek. Second by board member \_\_\_\_\_ Roll Call: yes \_\_\_\_\_ no \_\_\_\_\_.