

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL BOARD ROOM

6:00PM

July 9, 2018

***Hearing at 5:40pm to review the Student Fees Policy 6980

Hearing Closed at _____PM

***Hearing at 5:45pm to review the Bullying/Harassment Policy 10170

Hearing Closed at _____PM

***Hearing at 5:50pm to review the Substitute Teacher and Compensation Policy 4200

Hearing Closed at _____PM

***Hearing at 5:55pm to review the Parent Involvement Policy 6990 -B

Hearing Closed at _____PM

A. Call to Order

B. Welcome

- a. Notification of the Open Meetings Act-adhered to and posted**
- b. Per Policy 1540-reasonable advance notification was made of meeting**

c. Roll Call:

___ Present	___ Absent	Andy Frye
___ Present	___ Absent	Jaime Long
___ Present	___ Absent	Joe Vandenack
___ Present	___ Absent	Danny Josoff
___ Present	___ Absent	Jim Tichota
___ Present	___ Absent	Molly Lloyd

C. Approval of the Agenda

Moved by _____ seconded by _____ to approve Agenda

D. Pledge of Allegiance

E. Consent Agenda:

- a. Minutes from June 11 meeting
- b. Treasurer's Report and Claims

- c. Excuse absent BOE members

Moved by _____ second by _____ to approve Consent Agenda

F. Comment and Correspondence

- a. Public Information
Any visitors wishing to address the board are invited to do so at this time
- b. Foundation Information
- c. Booster Information

G. Administrative Reports

- a. Elementary Principal---No Report
- b. High School Principal---No Report
- c. Student Services Director---No Report
- d. Activity Director
 - i. Fund Raising Information
 - ii. Projected Expenses for 2018-19
- e. Superintendent
 - i. Gym Floors refinished
 - ii. Meal Prices
 - iii. Activity Center Information
 - iv. REAP reimbursement

H. Discussion Items

- a. Activity Center Painting
- b. Group Fundraising
- c. Lunch Program

I. Business Items

- a. Set School Meal Prices for 2018-19
 - i. Moved by _____ seconded by _____ to set school meal prices for the 2018-19 school year at \$ _____

Discussion _____

Vote- Roll Call

___ Yes	___ No	Andy Frye
___ Yes	___ No	Jaime Long
___ Yes	___ No	Joe Vandenack
___ Yes	___ No	Danny Josoff
___ Yes	___ No	Jim Tichota
___ Yes	___ No	Molly Lloyd

b. Policy Updates

i. Moved by _____ seconded by _____ to approve the following policy updates to meet requirements.

1. Student Fees Policy
2. Bullying/Harassment Policy
3. Parent Involvement Policy
4. Substitute Policy and Compensation

Discussion _____

Vote- Roll Call

<input type="checkbox"/> Yes	<input type="checkbox"/> No	Andy Frye
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Jaime Long
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Joe Vandenack
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Danny Josoff
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Jim Tichota
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Molly Lloyd

J. Adjourn – Meeting was adjourned at _____ PM

K. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday August 13, 2018 at 6:00pm in the high school board room- (May be moved due to Back to School Parent Night.)

*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.