

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
June 9, 2014**

- 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 June 5, 2014.

June 9, 2014 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
- Board Comments/Announces

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 regular board meeting, Monday, May 12 2014.
2. Approval of bills and payment – financial reports as submitted
Fund Statement & Balances Consent Items for Payment
3. Recommend approval of the resignation of Heather Niedfeldt, English teacher.
4. Approval of Superintendent’s recommendation for new teacher, Laurie Kotalik, for 1 FTE Secondary English, Step 4, BA on the 2014-15 salary schedule.

I. 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, June 9, 2014.

J. Business Items

1. Ameritas, Marc Munford will be present at 6:15 PM to review and establish the bond sale on the QCPUF financing for the Activity Center project. Approval is recommended.

2. Building and Grounds
 - a. Activity Center Update: Chad, Dan, Joe
 - b. Approval is recommended to revamp the existing stadium bleachers to become handicapped accessible instead of purchasing a separate bleacher.
3. Review Administrative new contract revisions as approved at the March 10, 2014 regular meeting. Contract revisions approval is recommended.
4. Budget
 - a. Planning update (no changes from last month)
 - b. Consider a budget workshop in late July
5. Policy Review, Updates and Revisions
 - a. Annual Review of Bullying Prevention Policy
 - b. Review new Policy 9315, Bidding Construction Projects
 - c. Review new Policy 6490 & 6490A, Parental/Community Involvement in Schools
6. Approve recommendation to raise gate fees for Jr. High sporting events from \$3.00 adults and \$2.00 students to \$4 and \$3.
7. Approve recommendation to raise the lunch price 5 cents. This will keep Yutan on track for the USDA free lunch targeted price. Current lunch prices are Elem \$2.00, Secondary \$2.25, Adult \$3.00
8. Approve recommendation for the Yutan Board of Education to support the implementation of a Yutan TeamMates Mentoring School Based Program
9. Board approval for a Public Hearing for the Student Fee Fund at 5:50 PM, prior to the 6:00 PM, July 14, 2014 regular board meeting

K. Reports and Discussion

10. Review Athletic Guidelines - revision Mr. McNamara
11. School Security Camera update – Mr. Johnson
12. Board Goals are attached to the agenda

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, July 14, 2014, at 6:00 PM, in the High School Board Room.