

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
NOVEMBER 9, 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 November 4, 2015.

NOVEMBER 9, 2015 BOARD AGENDA

G. Approval of the Agenda

Any changes to the agenda will need approval.

H. Monthly Reports

- Teachers’ Reports
- Administrators’ Report (teacher evaluation demonstration)
- 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, October 12, 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, November 9, 2015.

K. Business Items

1. Early Retirement Application

Explanation: Following provisions of board policy 4400, Warren Mommsen has submitted application for ERIP payments. Needs board approval.

Reports/Discussion Items

2. Coop Softball Activity Account

Explanation: attached is the accounting of the Yutan-Mead Coop Softball account.

3. Scoreboard Update

John Limbach and I met with Daktronics on October 28 concerning scoreboards. A committee of Molly Lloyd, Doug Veik, Stan Hendricks, Julie Hendricks, Jayme Wentworth met on Nov. 4 for discussion of project.

4. Chromebook for elementary:

Cost was much less than expected: \$7667. Since the amount PTO was going to pay was 56% anticipated amount with the board paying the other 44%, I kept the ratios the same with the PTO paying \$4,293

5. Agriculture Science/FFA

Discussion of what Ag. Science/FFA might look like as a start-up program at Yutan.

6. Progress of Teacher evaluations

Explanation: update on current evaluations.

7. Review policy 10110 Drug and alcohol free schools.

Explanation: Review of provisions of the policy

8. Negotiations.

Discuss recent negotiations meeting. (Closed session appropriate)

K. Next Board Meeting

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

BOARD ACTION STATEMENTS

BOARD OF EDUCATION MEETING

**HIGH SCHOOL BOARD ROOM
November 9, 2015**

The following action statements are presented for consideration.

F. 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_____

H. 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_____

J. Business Items

1. Early Retirement Application

Board Action: Board member _____ made a motion to approve the early retirement application of Warren Mommsen. Second by board member _____, Roll Call yes____, no_____