

Monday, May 13, 2019 - 6:00 pm High School Library

## Mission Statement:

*Empowering students to  
develop good character,  
achieve academic excellence,  
& succeed as lifelong learners.*

## 2018-19 District Goals:

### CURRICULUM

*Acquire challenging curriculum and  
review all curriculum, ensuring that  
it is aligned and clearly described for  
all subject areas.*

### TECHNOLOGY

*Focus technology resources to  
support educational programs,  
high student achievement and  
continuous improvement.*

### PROFESSIONAL DEVELOPMENT

*Strive for continuous professional  
growth resulting in exemplary  
performance leading to optimum  
student achievement.*

### COMMUNITY PARTNERSHIPS

*Develop formal programs for families  
to aid in their children's education  
and engage the community in school  
development.*

### STUDENT PROGRESS

*Develop formal programs to  
assess student progress in order  
to drive instruction and curricular  
improvements.*

The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.

If you have any questions regarding the agenda, please contact the Superintendent's Office at 295-4321, prior to the meeting.

## BOARD OF TRUSTEES:

Board Chairman Craig Pierce,  
Vice Chairman Hy Boltz,  
Lori Damon, Janis Fontaine,  
Ed Hanson,  
and David Orr  
with Mazzy Hermes as  
Non-Voting Student Representative.

## Agenda

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Approval of Minutes
5. Approval of District Obligations
6. Approval of United Clubs
7. Announcements & Reports
  - a. Administration Reports
  - b. Presentation (Nurse)
8. Discussion Items
  - a. 2019-2020 Preschool Program
9. Items for Consideration
  - a. Hiring  
*New hires are contingent on the results of a favorable fingerprint/criminal background check.*
    - i. Keith Haggerty, Maintenance & Transportation Director
    - ii. Roy Richardson, Technology Director
    - iii. Tara McFadden, Special Education Teacher (part-time)
    - iv. Jordan Graves, GEAR UP Liaison (Certified Employee)
    - v. Mellonie Roesler-Begalke, Elementary Teacher
    - vi. Jennifer Higgins, Elementary Intervention Coordinator
    - vii. Tony Smith, Head High School Girls Basketball Coach
    - viii. Jeff Hawk, Assistant High School Girls Basketball Coach
    - ix. Jake Schwartzendruber, HS Assistant Boys Basketball Coach
  - b. Classified Negotiated Agreement
  - c. Certified Negotiated Agreement
  - d. Technology Coordinator Pay
  - e. First Reading of Policy 1010FE-Early Enrollment Exceptional Circumstances
  - f. Second Reading of Policies:
    - i. 1112-Resignation
    - ii. 1113-Vacancies
    - iii. 1425-Abstentions from Voting
    - iv. 1512-Conflict of Interest
    - v. 1700-Uniform Complaint Procedure
    - vi. 2100-School Calendar and Day
    - vii. 2160-Title I Parent Involvement
    - viii. 2167-Correspondence Courses
    - ix. 2168-Distance, Online, and Technology Learning
    - x. 3110-Entrance, Placement, and Transfer
    - xi. 3125-Education of Homeless Children
    - xii. 3225-Sexual Harassment, Sexual Intimidation and Sexual Misconduct
    - xiii. 4301-Visitors to School
    - xiv. 4315-Visitor and Spectator Conduct
    - xv. 4340-Public Access to District Records
    - xvi. 4410-Relations with Law Enforcement and Child Protective Agencies
    - xvii. 5012-Sexual Harassment Sexual Intimidation in the Workplace
    - xviii. 5223-Personal Conduct
    - xix. 5256-Reduction in Force
    - xx. 8225-Tobacco Free Policy
    - xxi. 8425P-Service Animal Allowance Procedure
    - xxii. 8425-Service Animals
10. Public Input  
*Members of the audience may comment on any public matter that is not on the agenda, but which is within the jurisdiction of School District #1.*
11. Adjournment