

MINUTES  
BOARD OF EDUCATION MEETING  
17 JUNE, 2019

Members Present:

Tim Kollars, President  
Karen Trussell, Vice President  
Shana Brown, Secretary,  
Tim Richey, Member  
Edison Red Nest, Member

Others Present:

Troy Unzicker, Superintendent  
Sandi Morava, Business Manager  
Shaun Friedrichsen, Times-Herald  
Rita Moravek           Randy Butcher  
Troy Mach               Steve Folchert  
George Clear           Byron Olsen  
Vickie Grant

Members Absent:

Amanda Mockerman, Member (Excused)

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : Amanda Mockerman Absent
- Excuse Absent Board Member : A motion was made by Brown and seconded by Richey to excuse Amanda Mockerman from the Board Meeting. The motion carried unanimously. 5-0
- Approval of Agenda : A motion was made by Brown and seconded by Trussell to approve the Agenda. The motion carried unanimously. 5-0
- Information and Reports : Pride in Excellence –None
- : Board Committee Reports – None
- : Directors’ Reports –
- : Superintendent’s Report – Gym Unit Close to Completion, Sprinklers Ahead of Schedule, GV Hope for August 8, Policy Committee will Finish 1000’s in July

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- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Trussell and seconded by Brown to approve the Consent Agenda Consisting of the District Bills Dated June 5, 2019 and the Financial Reports for May 2019. The motion carried unanimously. 5-0
- Staff Resignation : None
- Administrative Hiring Recommendations : A motion was made by Trussell and seconded by Red Nest to approve the Administrative Hiring Recommendations for Ashley Valdovinos – Level II Para, Micaela Adam – Level I Para and Herlinda Gonzalez – HS Custodian. The motion carried unanimously. 5-0
- NCAP Head Start Memorandum of Agreement : A motion was made by Brown and seconded by Red Nest to approve the NCAP Head Start Memorandum of Agreement. The motion carried unanimously. 5-0
- Psychological Evaluation Services Contract : A motion was made by Brown and seconded by Red Nest to approve Psychological Evaluation Services Contract with Dr. Matthew Hutt at the Same Rate. The motion carried unanimously. 5-0
- Presence Learning Service Order Form : A motion was made by Brown and seconded by Trussell to approve the Presence Learning Service Order Form for Speech Language Pathology Services with a Reduction in Students from 37 to 31 and at the Same Rate. The motion carried unanimously. 5-0
- Science Textbook Recommendations : A motion was made by Red Nest and seconded Brown to approve the Science Textbook Recommendations as Presented. (Attachment) The motion carried unanimously. 5-0
- July 1 Board Meeting Date : A motion was made by Trussell and seconded by Red Nest to approve Cancellation of the July 1 Board Meeting. The motion carried unanimously. 5-0

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- Board Policy 1120 Tobacco Policy : A motion was made by Trussell and seconded by Brown to approve Minor Revision of Board Policy 1120 Tobacco Policy. The motion carried unanimously. 5-0
- Board Policy 5101 Student Discipline : A motion was made by Brown and seconded by Trussell to approve Minor Revision of Board Policy 5101 Student Discipline. The motion carried unanimously. 5-0
- Board Policy 5103 Extracurricular Activity : A motion was made by Brown and seconded by Red Nest to approve Board Policy 5103 Extracurricular Activity. The motion carried unanimously. 5-0
- Board Policy 5104 Drug and Substance Use and Prevention : A motion was made by Trussell and seconded by Brown to approve Minor Revision to Board Policy 5104 Drug and Substance Use and Prevention. The motion carried unanimously. 5-0
- Board Policy 5305 School Dances : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 5305 School Dances. The motion carried unanimously. 5-0
- Board Policy 3130 Purchasing Policies : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 3130 Purchasing Policy. The motion carried unanimously. 5-0
- Board Policy 3131 Procurement Plan : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 3131 Procurement Plan. The motion carried unanimously. 5-0
- Board Policy 4030 Wage Information : A motion was made by Brown and seconded by Red Nest to approve First Reading of Board Policy 4030 Wage Information. The motion carried unanimously. 5-0
- Board Policy 5001 Admission Requirements : A motion was made by Trussell and seconded by Brown to approve Minor Revision to Board Policy 5001 Admission Requirements. The motion carried unanimously. 5-0
- Board Policy 5012 Military Recruiters : A motion was made by Trussell and seconded by Brown to approve First Reading of Board Policy 5012 Military Recruiters. The motion carried unanimously. 5-0

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- Board Policy 6211 Curriculum- Assessments : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 6211 Curriculum-Assessments. The motion carried unanimously. 5-0
  
- Board Policy 6410 Combined District And School Title I Parent and Family Engagement Policy : A motion was made by Trussell and seconded by Brown to approve Minor Revisions to Board Policy 6410 Combined District and School Title I Parent and Family Engagement Policy. The motion carried unanimously. 5-0
  
- Board Policy 8151 Standing Committees : A motion was made by Brown and seconded by Trussell to approve Minor Revisions to Board Policy 8151 Standing Committees. The motion carried unanimously. 5-0
  
- Board Policy 8153 Standing Committee On American Civics : A motion was made by Brown and seconded by Red Nest to approve Board Policy 8153 Standing Committee on American Civics. The motion carried unanimously. 5-0
  
- Discussion : Joint Meeting with Hyannis - \$150 Distance Learning
  
- Next Meeting : July 15, 2019
  
- Adjournment : A motion was made by Brown and seconded by Red Nest to adjourn the Meeting at 7:37 p.m. The motion carried unanimously. 5-0

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Secretary, Board of Education