

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

February 11, 2019

6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** **George Frasier**  
The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.
- 2.0 ROLL CALL** **Dena Crowell**  
Zone 1 David Goracke; Zone 2 George Frasier; Zone 3 Parker Leigh;  
Zone 4 Jennifer Durringer; Zone 5 Mark Penrod; Zone 6 Rebekah Schneider; Zone 7 David Karo.
- 3.0 GOOD OF THE ORDER/COMMUNICATIONS**  
The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint you wish the district to address, please follow our policy KL (public) or GBM (staff).
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|------------|--------------------------------------|-------------------------------------|
| <b>3.1</b> | <b>Agenda Adjustments</b>            | <b>George Frasier</b>               |
| <b>3.2</b> | <b>School Board Appreciation</b>     | <b>Brian Gardner</b>                |
| <b>3.3</b> | <b>Building Reports</b>              | <b>Robyn Bailey/Heidi Hermansen</b> |
| <b>3.4</b> | <b>Student Body Report</b>           | <b>Student Rep</b>                  |
| <b>3.5</b> | <b>PTC Survey Results</b>            | <b>Stacey Meneses</b>               |
| <b>3.6</b> | <b>Board Work Session Report</b>     | <b>George Frasier</b>               |
| <b>3.7</b> | <b>Facilities/Maintenance Report</b> | <b>Brian Gardner</b>                |
| <b>3.8</b> | <b>2017-2018 Audit Report</b>        | <b>Conner Delaney</b>               |
| <b>3.9</b> | <b>Superintendent Awards/Break</b>   | <b>Brian Gardner</b>                |
- 4.0 ACTION/BUSINESS** **George Frasier**
- |            |   |                           |
|------------|---|---------------------------|
| <b>4.1</b> | <b>Approve Minutes of the Regular January Board Meeting</b> | <b>George Frasier</b>     |
| <b>4.2</b> | <b>Approve Minutes of the January 28, 2019 Work Session</b> | <b>George Frasier</b>     |
| <b>4.3</b> | <b>Acknowledge Staff Changes</b>                            | <b>Brian Gardner</b>      |
| <b>4.4</b> | <b>Approve Staff Changes</b>                                | <b>Brian Gardner</b>      |
| <b>4.5</b> | <b>Accept PACE Resolution</b>                               | <b>Celeste Van Cleave</b> |
| <b>4.6</b> | <b>Approve Budget Calendar</b>                              | <b>Celeste Van Cleave</b> |
| <b>4.7</b> | <b>Acknowledge District Calendar Timeline</b>               | <b>Brian Gardner</b>      |
| <b>4.8</b> | <b>Determine District Transfer Availability</b>             | <b>Brian Gardner</b>      |
| <b>4.9</b> | <b>Revised Board Policy Revisions; First Reading</b>        | <b>Brian Gardner</b>      |
|            | <b>IKF, Graduation Requirements</b>                         |                           |
|            | <b>IGAI, Human Sexuality, AIDS/HIV, STD, Health Ed</b>      |                           |
|            | <b>JEA, Compulsory Attendance</b>                           |                           |
|            | <b>GCPB/GDPB, Staff Resignation/Retirement</b>              |                           |
|            | <b>IKI, 6-8<sup>th</sup> Grade Educational System</b>       |                           |
- 5.0 REPORTS** **George Frasier**
- |            |                       |                           |
|------------|-----------------------|---------------------------|
| <b>5.1</b> | <b>Financial</b>      | <b>Celeste Van Cleave</b> |
| <b>5.2</b> | <b>Superintendent</b> | <b>Brian Gardner</b>      |
- 6.0 ADJOURN** **Brian Gardner**