

# SCHOOL BOARD MEETING HIGHLIGHTS NOVEMBER 12, 2013

#### SUPERINTENDENT AWARDS:

Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for the month of November were: Emmie Helget, 1<sup>st</sup> Grade; Dakota Lukesic, 4<sup>th</sup> Grade; Abby Stutzman, 7<sup>th</sup> Grade; and Aubrey Ashcraft, 9th Grade.

## ACTON:

- Approved school board meeting minutes of October 14, and Board work sessions from October 25, and November 8, 2013.
- Acknowledged Justine Smith's request for family leave from January 6 through May 6, 2014.
- Acknowledged Rick Foshee's PERS retirement effective December 1st. Rick will continue working for the school district as part-time groundskeeper.
- Adopted new District Goals, Mission Statements and SMART Goals.
- Approved the formation of a high school soccer club and will review financial implications March 2014.
- Approved an extra duty contract for Jessica Ekegren as PBIS Coordinator.

### **BUSINESS:**

Reviewed the following school board policies as first reading:

BBB, School Board Elections
BBFA, Board Member Conflicts of Interest
BBFB, Board Member Ethics and Nepotism - New
DJC, Bidding Requirements
EBBB, Injury/Illness Reports - New
EBCB, Emergency Drills - New
GBC, Staff Ethics & Adm Rule
GBEDA, Drug & Alcohol Testing-Transportation & Adm Rule

Directors Frasier and Gerber reported the Facilities Committee had met with Bob Collins, from Hill International at their last meeting. Mr. Collins reported he had met with the Linn County regarding building permits for repair or new construction. It appears the County would give us the green light at the high school. Mr. Collins is performing tests at the elementary school and will report back at the December meeting. This information will be used in making a recommendation to the Board regarding long range plans for the facilities. A committee recommendation is now expected by the January school board meeting.

# CONGRATULATIONS JEN EWING AND JAN COLLEY OSSA - CO-TEACHERS OF THE YEAR

FACILITIES COMMITTEE MEETING
DECEMBER 2, 2013, 6:30 P.M., DISTRICT OFFICE

REGULAR SCHOOL BOARD MEETING DECEMBER 9, 6:30 P.M., DISTRICT OFFICE,