

REGULAR BOARD MEETING

APRIL 25, 2022

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT

BYRAN KING

JASON PHELPS

KYLE MACDONALD

OTHERS PRESENT:

BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS

IN PERSON AND VIA ZOOM

REGULAR MEETING CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:30 P.M.

JASON PHELPS MADE A MOTION TO AMEND THE AGENDA BY ADDING 2.1: SENIOR CLASS TRIP PROPOSAL AND CORRECTING 7.0 TO READ 1400-1840. BYRAN KING SECONDED. MOTION CARRIED.

AMEND
AGENDA

THE SKILLS USA TEAM PRESENTED THEIR COMMUNITY IMPROVEMENT PROJECT.

SKILLS USA

- 1ST PLACE IN STATE COMPETITION
- QUALIFICATION FOR NATIONAL COMPETITION
- WELCOME TO PE ELL PROJECT ON CORNER OF S 1ST ST AND STATE RTE 6

THE SENIOR CLASS PRESENTED A PROPOSAL FOR A SENIOR TRIP.

MARA MCGRATH MADE A MOTION TO APPROVE THE PROPOSED SENIOR TRIP. BYRAN KING SECONDED. MOTION CARRIED.

SENIOR CLASS
TRIP

THE ESD 112 CONSTRUCTION SERVICES GROUP DISCUSSED GRANTS AND BOND POTENTIAL SCENARIOS, INCLUDING SMALL RURAL SCHOOL MODERNIZATION GRANTS, PLANNING GRANTS, AND CAPITAL PROJECT IMPLICATIONS.

ESD 112
CONSULTANTS

BYRAN KING MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, APRIL PAYROLL, AND MEETING MINUTES FOR THE MARCH 17, 2022 REGULAR MEETING. JASON PHELPS SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE REPORT

ENROLLMENT REPORT

2022-2023 BUDGET PROCESS

3 YEAR AUDIT 2018-19 – 2020-21

ADMINISTRATIVE REPORT

LEWIS COUNTY SPECIAL EDUCATION CO-OP UPDATE AND STAFFING NEEDS TO SUPPORT COUNTY SCHOOLS

PE ELL'S SPECIAL EDUCATION CASE LOAD INCREASE

TRANSITIONAL KINDERGARTEN 22-23 UPDATE

ECEAP 22-23 UPDATE

VAPING IN SCHOOLS A WIDESPREAD ISSUE

ATHLETIC CODE PLAN FOR UPDATES

UPDATE ON SEXUAL EDUCATION CURRICULUM SELECTION

CELL PHONES IN CLASS AND THE STUDENT HANDBOOK

SKILLS USA AND FBLA NATIONALS COMPETITION AND FUNDING NEEDS/FUNDRAISING

SCHOOL BOARD DIRECTOR TRAINING REQUIREMENT REGARDING CULTURAL COMPETENCY

THE BOARD REVIEWED SCHOOL BOARD POLICIES 1000 THROUGH 1340.
SECOND READINGS WERE MADE OF THE FOLLOWING POLICIES:

1000 – LEGAL STATUS AND OPERATION
1105 – ELECTORAL SYSTEMS
1111 - OATH OF OFFICE
1112 – DIRECTOR ORIENTATION
1210 – ANNUAL ORGANIZATIONAL MEETING
1220 – BOARD OFFICERS AND DUTIES OF BOARD MEMBERS
1225 – SCHOOL DIRECTOR LEGISLATIVE PROGRAM
1240 – COMMITTEES
1250 – STUDENTS ON GOVERNING BOARDS
1340 – TARGETING STUDENT LEARNING

THE BOARD REVIEWED SCHOOL BOARD POLICIES 1000 THROUGH 1340.
FIRST READINGS WERE MADE OF THE FOLLOWING POLICIES:

1400 – MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM
1410 – EXECUTIVE OR CLOSED SESSIONS
1420 – PROPOSED AGENDA AND CONSENT AGENDA
1440 – MINUTES
1450 – ABSENCE OF A BOARD MEMBER
1610 – CONFLICTS OF INTEREST
1731 – BOARD MEMBER EXPENSES
1733 – BOARD MEMBER COMPENSATION
1805 – OPEN GOVERNMENT TRAININGS
1810 – ANNUAL GOVERNANCE GOALS AND OBJECTIVES
1815 – ETHICAL CONDUCT FOR SCHOOL DIRECTORS
1820 – BOARD SELF-ASSESSMENT
1822 – TRAINING AND DEVELOPMENT FOR BOARD MEMBERS
1825 – ADDRESSING SCHOOL DIRECTOR VIOLATIONS

BYRAN KING MADE A MOTION TO ADOPT POLICY 1000. CHAD BURNETT SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1105. CHAD BURNETT SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1111. CHAD BURNETT SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1112. CHAD BURNETT SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1210. CHAD BURNETT SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1220. CHAD BURNETT SECONDED.
MOTION CARRIED.

POLICY
ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1225. CHAD BURNETT SECONDED. MOTION CARRIED.

POLICY ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1240. CHAD BURNETT SECONDED. MOTION CARRIED.

POLICY ADOPTION

BYRAN KING MADE A MOTION TO ADOPT POLICY 1250. CHAD BURNETT SECONDED. MOTION CARRIED.

POLICY ADOPTION

MR. MACDONALD AND THE BOARD RECOGNIZED TEACHER APPRECIATION WEEK MAY 1-7.

BYRAN KING MADE A MOTION TO APPROVE THE CISPUS ADVISOR CONTRACT FOR TAMMY MARKEE. MARA MCGRATH SECONDED. MOTION CARRIED.

ADVISOR CONTRACT

JASON PHELPS MADE A MOTION TO ACCEPT THE RESIGNATION OF 1ST GRADE TEACHER ERIKA DEKOKER. CHAD BURNETT SECONDED. MOTION CARRIED.

RESIGNATION

CHAD BURNETT MADE A MOTION TO APPROVE THE CERTIFICATED STAFF LIST FOR 2022-2023. BYRAN KING SECONDED. MOTION CARRIED.

CERTIFICATED STAFF LIST

THE BOARD DISCUSSED THE REVIEW OF WINTER SPORTS COACHES.

BYRAN KING MADE A MOTION TO HIRE A FIRST GRADE AND TRANSITIONAL KINDERGARTEN TEACHER FOR 2022-2023. MARA MCGRATH SECONDED. MOTION CARRIED.

STAFF HIRING

MARA MCGRATH MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 8:25 FOR 30 MINUTES TO DISCUSS ADMINISTRATIVE AND CERTIFICATED CONTRACT NEGOTIATIONS. JASON PHELPS SECONDED. MOTION CARRIED.

EXECUTIVE SESSION

MEETING RECONVENED

CHAD BURNETT MADE A MOTION TO ADJOURN AT 8:55 PM. BYRAN KING SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, MAY 19, 2022.

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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