

REGULAR BOARD MEETING

SEPTEMBER 17, 2018

BOARD MEMBERS PRESENT:

BOBBYMCCALDEN, CHAIRMAN

JESSI COX

ED PETERSEN

COLIN NEWELL

KYLE MACDONALD

OTHERS PRESENT:

DIANNE FEUCHTER, REC. SEC.

BRANDON PONTIUS

KEITH SHEPHERD

CHRIS PHELPS

SHAWNA OECHSNER

MELISSA HOLMES

CARMEN JUSTICE

LINDA BENSKINS

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN, BOBBY MCCALDEN AT 6:01 P.M.

INTRODUCTION OF VISITORS

COLIN NEWELL MADE A MOTION TO APPROVE AUGUST 20, 2018, MINUTES. MINUTES  
ED PETERSEN SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE CONSENT AGENDA, FINANCIAL CONSENT  
REPORTS, PRELIM SEPT. PAYROLL, VOUCHERS, AND SMALL WORKS ROSTER. AGENDA  
ED PETERSEN SECONDED. MOTION CARRIED.

BOARD AMENDED AGENDA TO MOVE ITEM 11.0 TO ITEM 5.5. AGENDA CHANGE

**BUSINESS MANAGER'S REPORT**

BUSINESS OFFICE UPDATE: SEPT. PAYROLL PROCESSING

SEBB INFORMATION SHARED AND UPDATE REPORTED. SEBB

**PRINCIPAL'S REPORT**

SCHOOL IMPROVEMENT PLAN WILL BE READY FOR OCTOBER MEETING. SIP

MR. PONTIUS ATTENDED TRAINING ON ADVERSE CHILDHOOD EXPERIENCES. ACES  
HE WILL BE OFFERING AN OPPORTUNITY FOR A BOOK STUDY FOR TEACHERS  
READING "HEART OF LEARNING AND TEACHING".

**SUPERINTENDENT'S REPORT**

FACILITY IMPROVEMENTS FACILITIES

BOARD GOALS DISCUSSED. GOALS

A LETTER OF INTEREST WAS RECEIVED FROM CECILE BAGGENSTOS, AT-LARGE BOARD  
SCHOOL BOARD POSITION. BOARD WILL SCHEDULE A SPECIAL MEETING TO POSITION  
INTERVIEW.

AT&T REQUESTED TO LEASE A SPOT ON SCHOOL PROPERTY TO INSTALL A AT&T  
CELLULAR TOWER. BOARD AGREED TO PURSUE. LEASE

JESSI COX MADE A MOTION TO TABLE DECISION ON 8<sup>TH</sup> GRADERS PLAYING ON 8<sup>TH</sup> GRADE  
HIGHSCHOOL BASKETBALL TEAMS UNTIL OCT. 15, 2018, MEETING. COLIN PLAYERS  
NEWELL SECONDED. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE INTERAGENCY AGREEMENT ESD113  
WITH ESD113, 504 RESOURCE AGREEMENT. JESSI COX SECONDED. MOTION 504 RES.  
CARRIED.

ED PETERSEN MADE A MOTION FOR A ROLL CALL VOTE FOR PEA COLLECTIVE ROLL-CALL  
BARGAINING AGREEMENT 2018-2019. JESSI COX SECONDED. MOTION CARRIED. VOTE

COLIN NEWELL MADE A MOTION TO APPROVE PEA COLLECTIVE BARGAINING PEA  
AGREEMENT 2018-2019. ED PETERSEN SECONDED. ED PETERSEN, YES; CBA  
JESSI COX, YES; COLIN NEWELL, YES; BOBBY MCCALDEN, YES. MOTION CARRIED.

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR JOEL BLACK. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR KAREN CAPPS. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR TERRIE CHESHIER. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR TRISHA DISNEY. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR RON DOROTHY. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR ELAINE HUDSON. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR STACEY JUREK. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR CARMEN JUSTICE. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR PHIL KEPLER. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR KELSEY LENNOX. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR CLAYBURN LUSK. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR TAMMY MARKEE. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR SHAWNA OECHSNER. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR JOLEEN PETERSON. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR CHERYL RHODES. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR DAWNA ROBINSON. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR LEZA SCHIMELPFENIG. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR KEITH SHEPHERD. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TEACHING CONTRACT AMENDMENT FOR HOPE ZOCK-PHILLIPS. JESSI COX SECONDED. MOTION CARRIED. TEACHING AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 SUPT. CONTRACT AMENDMENT FOR KYLE MACDONALD. JESSI COX SECONDED. MOTION CARRIED. SUPT. AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 PRINCIPAL CONTRACT AMENDMENT FOR BRANDON PONTIUS. JESSI COX SECONDED. MOTION CARRIED. PRINCIPAL AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 BUSINESS MANAGER CONTRACT AMENDMENT FOR DIANNE FEUCHTER. JESSI COX SECONDED. MOTION CARRIED. BUS. MGR. AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 DIST. SECRETARY AMENDMENT FOR LISA MILLER. JESSI COX SECONDED. MOTION CARRIED. DIST.. SEC. AMENDMENT

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 TECH. SPECIALIST CONTRACT FOR KYLE NIXON. JESSI COX SECONDED. MOTION CARRIED. TECH. SPECIALIST

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 PWV MS HEAD FOOTBALL COADH FOR NATHAN SMITH. JESSI COX SECONDED. MOTION CARRIED. PWV MS HEAD FOOTBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 PWV MS ASST. FOOTBALL COACH FOR DAVID STROZYK. JESSI COX SECONDED. MOTION CARRIED. PWV MS ASST. FOOTBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 ASST. VOLLEYBALL COACH FOR HOLLIE BRIGGS. JESSI COX SECONDED. MOTION CARRIED. ASST. VOLLEYBALL

COLIN NEWELL MADE A MOTION TO APPROVE 2018-2019 PWV MS CHEER-LEADER ADVISOR FOR NATHAN SMITH. JESSI COX SECONDED. MOTION CARRIED. PWV MS CHEER ADV.

JESSI COX MADE A MOTION TO APPROVE MINIMUM BASIC ED REQUIREMENTS. COLIN NEWELL SECONDED. MOTION CARRIED. MIN. BASIC EDUCATION REQUIREMENTS

COLIN NEWELL MADE A MOTION TO APPROVE OUT OF ENDORSEMENT AREAS: DAVID LORTON-SUBSTITUTE TEACHING CERTIFICATE. JESSI COX SECONDED. MOTION CARRIED. TOF

ED PETERSEN MADE A MOTION TO APPROVE PSE COLLECTIVE BARGAINING AGREEMENT 2018-2019, 2019-2020, 2020-2021. JESSI COX SECONDED. MOTION CARRIED. PSE CONTRACT

**CORRESPONDENCE**

**ITEMS ARISING**

COLIN NEWELL MADE A MOTION TO ADJOURN AT 7:32 P.M. JESSI COX SECONDED. MOTION CARRIED.

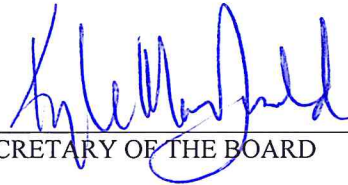
MEETING ADJOURNED.

NEXT REGULAR MEETING, OCTOBER 15, 2018.



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CHAIRMAN OF THE BOARD



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SECRETARY OF THE BOARD