

SCHOOL BOARD MEETING AGENDA

Tuesday, October 11, 2022

5:00 p.m. - JSHS CTE Building - Ag Lab, Room #C106

VOCATIONAL BUILDING OPEN HOUSE FOLLOWING BOARD MEETING

I. ROLL CALL & CALL TO ORDER

Nicole Green	_____	Julie Laue	_____	Solveig Senf	_____
Rufus Rodriguez	_____	Dan Brookens	_____		
Mari Myren	_____	Mike Edman	_____		

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the September 27, 2022 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the October 11, 2022 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Audit Report - Eide Bailly Rep (Mari)

Appendix A

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2021-2022 school audit report.

B. Donation Resolution (Dan)

Appendix B

C. Financial Reports & Bills - Chris (Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 9/23/22 - 10/6/22 and payment of the October 11, 2022 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. November Board Meetings (Rufus)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove canceling the November 8 and 22 school board meetings and scheduling a meeting for Tuesday, November 15 at 5:00 p.m. in City Hall.

IX. NEW BUSINESS (Cont.)

B. Policy Revisions (Julie)

Appendices C - G

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the revised policies:

1. Policy 524 Internet Acceptable Use and Safety Policy
2. Policy 722: Public Data and Data Subject Requests Policy
3. Policy 803: Security Access Policy
4. Policy 804: Security Camera Policy
5. Policy 902.1: Sports Camp / Clinic Policy

C. School Nutrition Agreement (Dan)

Appendix H

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove renewal of the district's School Nutrition Joint Agreement with Southern Plains Education Cooperative for the 2022-23 school year.

X. PERSONNEL

A. Employment (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove employment of the following:

1. Jessica Korte, Director of Finance and Business Management
Effective October 24, 2022
Salary per Director of Finance & Business Management contract
2. Joice Forster, Long Term Substitute Teacher
Effective 10/5/22 - 12/22/22
Salary per retiree substitute rate of pay

XI. BOARD COMMITTEE REPORTS

A. Policy Committee Meeting - 9/29 (Julie)

B. Operations Committee Meeting - 10/11 (Mari)

XII. ADJOURNMENT

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove adjourning the school board meeting at _____ p.m.