

# Washington County Schools

## USD #108

# Agenda

**Board Meeting: 7:00 pm**  
**April 12, 2021**  
**USD 108 Board of Education room**

- 1. ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. ITEMS FOR THE GOOD OF USD 108**
  - A. Elementary building report – Mrs. Hoover
  - B. JH/HS building report – Mr. Funke
- 4. AUDIENCE WITH THE PUBLIC**
- 5. CONSENT AGENDA**
  - A. Approval of minutes of March 8, 2021 Board of Education meeting;
  - B. Review check register for and approve payment of March 2021 bills;
  - C. Approval of building activity fund reports for March 2021;
  - D. Approve membership renewal to KASB for the 2021-22 school year with the Season Pass (\$1500) in the total amount of \$7135.64;
  - E. Approve the Legal Assistance Fund fee for KASB for the school year 2021-22 in the amount of \$2300;
  - F. Approve the contracts of Emily Lucas, 3<sup>rd</sup> grade teacher for 2021-22; Lori Jones, At-Risk/Data at the JH/HS for 2021-22; Tommy Tryon, assistant JH track coach (due to number of tracksters and supervision); Bobby Smith and Tommy Tryon, summer conditioning and fitness room supervision; Bobby Smith, Activities Director/At-Risk teacher for 2021-22;
  - G. Approve the resignation of Doug Thompson, head football coach;
  - H. Accept the retirement resignation of David Navinsky, HS science.
- 6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA**  
*Discussion and/or action item*
- 7. LCNCK SPECIAL EDUCATION COOPERATIVE PRESENTATION – Rebekah Helget, director**  
*Information only*
- 8. APPROVAL OF A CIVICS COURSE FOR 8<sup>TH</sup> GRADE – Tommy Tryon, Brock Funke**  
*Information/action item*
- 9. USD 108 ANNUAL TECHNOLOGY REPORT – Becky Simon**  
*Information item*
- 10. CONTINUED COVID PROTOCOLS DISCUSSION – Lisa Ouellette, admin**  
*Discussion item*
- 11. STUDENT SUPPORT SERVICES PERSONNEL FOR 2021-22 YEAR**  
*Information/action item*
- 12. KJUMP PLAN FOR COLD WEATHER UTILITY CHARGES**  
*Discussion/action item*
- 13. END-OF-YEAR CELEBRATION FOR ALL STAFF**  
*Information item*

**14. EXECUTIVE SESSION**

- A. Negotiations
- B. Supplemental contracts

**15. ADJOURN MEETING**