



- Title IX Coordinator (gender equity)- Patty
- Section 504 / ADA Coordinator (disability equity)- Careyanne
- Title VI (race and national origin equity) - Chris
- Equal employment opportunity / Affirmative Action - Tony

Motion carried 6-0.

9. Financial Planning Discussion for a possible early retirement presented by Fee.
10. Facility Planning Discussion presented by Fee and Crigger.
11. Discussion of Policy Review- Will be starting with the 100 series with Regenwether and Bormann volunteering to review with Superintendent Fee and taking to the board at the next meeting.
12. Administrative Reports
  - a. Chris Fee - Superintendent- Update on stage project, Law Enforcement use of old elementary for Building Search Training on January 16 & 17, Safety training for Staff on active shooters, Day on the Hill
13. Meyer moved and Thines seconded to set next board meeting date as Monday, February 19, 2018 at Easton Valley Elementary in Miles. Motion carried 6-0.
14. Meyer moved and Thines seconded to adjourn at 7:14 p.m. Motion carried 6-0.