

**USD #311
Board of Education Meeting
May 10th, 2021
7:00 p.m. - Middle School Auditorium**

I. Call To Order – Sid Graber, Board President

II. Approval of Agenda

III. Statement from the Audience

IV. Consent Agenda

- A. Review and Approval of Minutes of Previous Meetings
 - B. Approval of Bills from the Check Register
 - C. Acceptance of:
Check Register Report, Vendor Invoice Report, Cash
Summary Report, Account Summary Report, and Petty Cash
Reports.
 - D. Gifts and Grants Update
 - E. Journal Entry Update
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V. Discussion/Possible Action Items

- A. Presentations:
 - A. Food Service-Matt V.
 - B. Greenhouse-Dennis Detter
 - C. Darrell Markel-2nd of July Celebration
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B. Administrative Reports:

- A. Principal Tambra Stucky
 - B. Principal Kevin Hedrick
 - C. Interim Superintendent Mike Baldwin
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C. Board Reports:

- A. RCEC-Jay Gehring
 - B.
 - C.
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D. Facilities Update:

- A. Update on FOB entry system installation
 - B. Update on School HVAC Upgrade.
 - C. Update on Elementary School Dishwasher.
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E. Transportation Update:

- A. The board will receive an update concerning new bus purchase.

F. District Health Insurance – Information regarding our district health insurance plan for 2021-2022 will be presented to the Board.

G. Employee:

- A. Discussion of Policy GACC: Recruitment & Hiring updated copy.
- B. Discussion of Policy GACCA: Nepotism
- C. Vacancies:
 - a. Certified
 - 1. Title 1/Librarian
 - 2. Kindergarten
 - 3. Science Teacher
 - b. Classified
 - 1. Custodian
 - 2. Food Service Director
 - 3. Secretary (MS/HS)
 - 4. Transportation Director
 - c. Supplemental Open Positions
 - 1. Basketball-MS, Assistant Boys
 - 2. Basketball-MS, Assistant Girls
 - 3. Basketball-MS, Head Girls
 - 4. Cheerleading-HS

- 5. Cheerleading-MS
- 6. Football-Assistant HS
- 7. Football-Head HS
- d. Supplemental Positions needing approval
 - 1. HS Head Boys Basketball-Dennis Detter
 - 2. HS Assistant Boys Basketball-Matt Goering
 - 3. HS Head Girls Basketball-Scott Goering
 - 4. HS Assistant Basketball-Joey Cable
 - 5. HS Assistant Basketball-Jenny Harbaugh
 - 6. MS Head Boys Basketball-James White

D. Staff Retirement Recognition:

H. Other Items:

- 1.

VI. Executive Session-

- A. Non-elected personnel
- B. Negotiations

VII. Action Items-

- A. Certified Contract: It is recommended the Board accept Robin Eshelman's resignation letter as Kindergarten Teacher.
- B. Certified Contract: It is recommended to approve the hiring of Caitlyn Remick as 9-12 Science teacher for the 2021-2022 school year.
- C. Ashley Anderson: It is recommended the board accept the proposed contract for Ashley Anderson to serve as USD 311 Superintendent from June 1st to June 30th, 2021.

D. Other Items:
1.

2.

VIII. Adjournment