

**USD #311
Board of Education Meeting
June 14th, 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. Brad Rayl with Fee Insurance-Insurance overview
- B. Cody Day-School Farm
- C. Walt Ellsworth-Bus report and mower bids
- D. Dennis Detter-Greenhouse

B. Administrative Reports:

- A. Principal Tambra Stucky
- B. Principal Kevin Hedrick
- C. Superintendent Ashley Anderson
- D. District Treasurer Amy Hedrick-Fund Transfers

C. Board Reports:

- A. RCEC-Jay Gehring
- B.

- D. Facilities Update:
 - A. Facilities Use Agreement-first read
 - B. Digital Sign

- E. Transportation:
 - A. Activity Bus

- F. Employee:
 - A. Discussion of Policy GACCA: Nepotism
 - B. Vacancies:
 - a. Librarian
 - b. Certified
 - 1. Pre-K
 - 2. Kindergarten
 - 3. 6th Grade

- c. Classified
 - 1. Custodian
 - 2. Secretary (GS)
 - 3. Secretary (MS)
 - 4. Transportation Director
- d. Supplemental Open Positions
 - 1. Basketball-MS, Assistant Boys
 - 2. Football-Assistant HS

G. Other Items:

- 1.

VI. Executive Session-

A.

VII. Action Items-

- A. Classified: It is recommended the Board accept the resignation of James Wright effective May 24th, 2021.
- B. Classified: It is recommended to approve Kristen Kauffman as the Food Service Director for the 2021-2022 school year.
- C. Certified Contract: It is recommended to approve the transfer of Amber Klein as Title I teacher for Middle School for the 2021-2022 school year.
- D. Recommended Supplemental Positions:
 - A. Middle School Head Basketball Coach-Jason Deel
 - B. Middle School Assistant Basketball Coach-Sarah Goering
 - C. High School Head Football Coach-Matt Goering
 - D. High School Cheerleading Sponsor/Coach-Beckie Blew
 - E. Middle School Cheerleading Sponsor/Coach-Gina Dirks

E. Other Items:

1.

2.

VIII. Adjournment