

EVERETT AREA SCHOOL DISTRICT
ACTION MEETING AGENDA
Thursday, February 15, 2018
7:00 p.m. – **Everett Elementary**

Our Mission: Empowerment, Equality, Excellence in Education

- I. Call to Order
- II. Pledge of Allegiance – Silent Meditation
- III. Roll Call
 - ☐ Mr. Darrell Bowman ☐ Mrs. Marla Pennabaker ☐ Mr. Randy Shaw
 - ☐ Mr. Kyle Cornell ☐ Mrs. Brandee Pittman ☐ Mrs. Arlene Smith
 - ☐ Mr. Joseph Payne ☐ Mr. Corey Reffner ☐ Ms. Pam Wilt
- IV. Public Comment
- V. Endorsement of Agenda
- VI. Approval of Board Minutes
 - A. January 11, 2018 – Work Session Meeting
 - B. January 18, 2018 – Regular Action Meeting
- VII. Special Reports
 - A. Title I Study Buddy Program – Mia Reffner, Susan Snyder & Tanner Williams
 - B. Dashboard Update – James Hollis
- VIII. Administrative Reports
- IX. Old Business
 - A. Adopt the following Board Policies:
 - 302 Employment of Superintendent/Assistant Superintendent
 - 311 Reduction of Staff
 - 808 Food Service
- X. New Business
 - A. Approve the 2018-19 Middle School & High School Course Description Guides as presented.
 - B. Approve implementation of a Professional Development Incubation Lab Project which promotes and supports the development of innovative ideas and practices to enrich student education.
- XI. Approval of Financial Reports
 - A. Approve financial items #1 through #10. Detail is in the Board book.
 - 1. General Fund Receipts Report, \$6,584,807.64
 - 2. General Fund Expenditures Report (Check #46756 - #46927), \$1,488,154.31

3. General Fund Treasurer's Report, \$5,088,845.68
4. Athletic Fund Receipts Reports
 - General Fund Account - \$15,566.80
 - Money Market Account - \$1,728.97
5. Athletic Fund Expenditures Report (Check #11923 - #11965), \$3,760.00
6. Athletic Fund Treasurer's Reports
 - General Fund Account - \$8,678.38
 - Money Market Account - \$1,728.97
7. Everett Area Parks & Recreation Fund Treasurer's Report, \$7,029.33
8. Breezewood Elementary Penny Fund Treasurer's Report, \$662.26
9. Capital Reserve Fund Treasurer's Report, \$2,774,324.49
10. Activity Fund Report

B. Approve cafeteria financial item #1. Detail is in the Board book.

1. Cafeteria Fund Treasurer's Reports - \$324,538.78

XII. Personnel

- A. Accept Laura Garlock's letter of retirement effective the end of the 2017-18 school term.
- B. Accept Peggy Clark's letter of retirement effective the end of the 2017-18 school term.
- C. Approve extending Pam Black's unpaid medical leave through March 5, 2018.
- D. Approve FMLA leave for Aliza Baker effective February 5, 2018 through February 26, 2018 (3 weeks) or up to March 19, 2018 (6 weeks), pending release by her doctor.
- E. Approve Justin Barkman as a Substitute Custodian/Groundskeeper.
- F. Approve Kathy Abbott as a Substitute Aide for the After 3 Program.
- G. Approve the following school volunteers:

Lela Clark

Garrett Evans

Sierra Gonzalez

XIII. Committee Reports - None

XIV. Other New Business

A. Acknowledge the following Administrative Regulations:

- 204-AR-7 Early Dismissals
- 204-AR-8 Absence for Educational Trips
- 204-AR-9 Educational Trip Request Form
- 204-AR-10 Assignment Sheet
- 206-AR-0 School Building Assignments
- 206-AR-1 Grade/Class Placement
- 208-AR-0 Withdrawal From School
- 208-AR-1 Student Withdrawal Form
- 208-AR-2 Student Records Release
- 208-AR-3 Permission to Withdraw

XV. Adjournment

<u>Date</u>	<u>Time</u>	<u>Meeting/Event</u>	<u>Location</u>
March 01, 2018	5:30 p.m.	Board Retreat	MS/HS Library
March 08, 2018	7:00 p.m.	Work Session (TBD)	Central Office
March 15, 2018	7:00 p.m.	Action Meeting	Central Office
**Teachers' Board Appreciation Dinner to be served at 5:30 p.m. on 3/15.			
March 22, 2018	9:00 a.m.	District Council	Central Office