

**USD #311
Board of Education Meeting
August 9th, 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:
 - 1. Darrell Albright-Civic Theatre (memorabilia and glass cases)
 - 2. Roy Stucky-Civic Theatre (Use it for play)
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B. Reports:

1. Principal Report (no reports for August)
 - a. Kevin Hedrick-September/November
 - b. Tandra Stucky-October/December
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C. Board Reports:

1. RCEC-Jay Gehring
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D. Employee:

1. Salary Schedules for Classified Staff-Option 3 presented
 2. Superintendent evaluation approval
 3. Vacancies:
 - a. Certified
 - i. FACS Teacher (pending approval)
 - ii. MS/HS Band & Choir Teacher (pending approval)
 - b. Classified
 - i. Custodian (pending approval)
 - ii. Tech Director (pending approval)
 - c. Supplemental Open Positions
 - i. Basketball-MS, Assistant Boys
 - ii. Football-Assistant HS (pending approval)
 - iii. Volleyball-Assistant HS (pending approval)
 - iv. Basketball-Head MS Girls
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E. Facilities Update:

1. Update on keycard system and additional units.
 2. Mold removal
 3. Quotes presented:
 - a. Contracted mowing
 - b. Vacuum bid
 - c. Radio bids
 - d. GS-Air Conditioning
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F. Handbooks:

1. Teacher
 2. MS/HS Student
 3. GS Student
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G. Approval of new HS Cheer Uniforms:

H. Approval of new MS Cheer Uniforms:

I. Enrollment Fees:

J. Discussion on covering the cost of transporting HCTEA students:

K. Other Items:

1.

VI. Executive Session-

A.

VII. Action Items-

- A. Certified: It is recommended to approve the hire of Jennifer Schroeder as the Family and Consumer Science teacher for the 2021-2022 school year.
- B. Certified: It is recommended to approve the hire of Michelle Gumble as the MS/HS Band and Choir teacher for the 2021-2022 school year.
- C. Certified: It is recommended to approve the raise for building principals for the 2021-2022 school year.
- D. Recommended Supplemental Positions:
 - 1. High School Assistant Volleyball Coach- Nicole Puttnam
 - 2. High School Assistant Football Coach- Mark Weve
 - 3. High School Assistant Football Coach- Justin Vogt

- E. Classified: It is recommended that the Board accept Jason Deel's resignation as Technology Directory and Middle School Girls Head Basketball Coach effective August 6th, 2021.
- F. Classified: It is recommended to approve the raise for the board clerk for the 2021-2022 school year.
- G. Classified: It is recommended to approve the raise for the district treasurer positions for the 2021-2022 school year.

- H. Other Items:
 - 1. Re-open Plan

2.

VIII. Adjournment