

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

*Items requested to be added to the Regular Agenda
Addition 1)
Addition 2)
Addition 3)*

MOTION

SECOND

ACTION

IV. PUBLIC FORUM

1. Patron Input

2. Staff Input

V. CURRICULUM CORNER- None

VI. CONSENT AGENDA

1. Approval of Minutes - 7/2/2018
2. Review and Approval of Bills and Treasurer's Report

Recommended Action: *It is recommended to approve the Consent Agenda as presented.*

MOTION

SECOND

ACTION

VII. BOARD REPORTS

- 1. Superintendent Report; Rhonda Trimble**
 - District Report
- 2. Pre-K -12 Principal Report; Ty Poell**
 - Pre-K -12 Report
- 3. Technology Update; Cathy Marten**

VIII. PERSONNEL; EXECUTIVE SESSION

MOTION SECOND ACTION

IX. STUDENT MATTER; EXECUTIVE SESSION

MOTION SECOND ACTION

X. ACTION ON NEW BUSINESS

1. Baseball/Softball Presentation/Proposal

Recommended Action: Discussion and possible approval of baseball/softball.

MOTION SECOND ACTION

2. Driver for Student

Recommended Action: It is recommended to hire of Mary Pennington for student transportation.

MOTION SECOND ACTION

3. Personnel; Classified Hire – Bus Driver

Recommended Action: It is recommended to hire Mark Magnett as a full-time bus driver.

MOTION SECOND ACTION

4. Personnel; Classified Hire – Sub Bus Driver

Recommended Action: It is recommended to hire Brandi Wesley for a substitute bus driver.

MOTION SECOND ACTION

5. Personnel; Classified Hire - Student Success Liaison

Recommended Action: *It is recommended to hire Juley Kolterman as the USD 322 Student Success Liaison.*

MOTION SECOND ACTION

6. Approval of new Architect Plans & Timeline

Recommended Action: *It is recommended to approve the new Architect Plans & Timeline.*

MOTION SECOND ACTION

7. Video Surveillance Camera System

Recommended Action: *It is recommended to approve **Option 1** on the H.A.S. Security Video Surveillance Camera proposal (We have \$5,472.00 matching grant money from the Safe & Secure Schools Grant).*

MOTION SECOND ACTION

8. Approval of USD #322 2018-2019 Negotiated Agreement

Recommended Action: *It is recommended to approve the USD #322 2018-2019 Negotiated Agreement.*

MOTION SECOND ACTION

9. 2018-2019 School Nurse Agreement

Recommended Action: *It is recommended to approve the School Nurse Agreement with the Onaga Hospital.*

MOTION SECOND ACTION

10. Personnel; KRR Bus Drivers

Recommended Action: It is recommended to approve Jeff Miller and Brandi Wesley as Bus Drivers for KRR.

MOTION SECOND ACTION

11. 2018-2019 Food Service Meal Prices

Recommended Action: It recommended to re-approve the meal prices for 2018-2019 school year.

MOTION SECOND ACTION

12. Personnel; Supplemental Resignation

Recommended Action: It is recommended to accept the resignation of Chase Sperber as OHS Basketball Coach.

MOTION SECOND ACTION

13. Approval of FY 2019 KRR Program Coordinator Salary

Recommended Action: It is recommended to approve Christy Koelzer as the KRR Program Coordinator at a salary of \$40,000.00.

MOTION SECOND ACTION

14. Approval of 2018-2019 KRR Staff Positions

After School Program Tutors:

- 1) Stacy Rempe

- 2) Juley Kolterman
- 3) Judy Glessner
- 4) Yvonne Blaske

Life Team Members:

- 1) Juley Kolterman
- 2) Kari Kufahl
- 3) Michelle Rager
- 4) Judy Glessner

Life Nutrition Staff:

- 1) Amanda Norris

Recommended Action: *It is recommended to approve all 2018-2019 KRR Staff Positions.*

MOTION

SECOND

ACTION

15. Approval of 2018-2019 Concession Stand Organizer

Recommended Action: *It is recommended to approve Patty Campbell as the Concession Stand Organizer at a stipend of \$1,500.00.*

MOTION

SECOND

ACTION

XI. ADJOURNMENT