

October 11th, 2022 Regularly Scheduled Board Meeting
3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room
Link: <https://us06web.zoom.us/j/81291473262>

Call to Order

Pledge of Allegiance

Revision(s) to Agenda

Public Comment – Non-Agenda Items

Approval of Minutes

Recognitions and Commendations

Superintendent Report

Middle School / High School Principal's Report

Elementary School Principal's Report

DP Coordinator Report

Activities Report

Business Manager's Report

Committee Reports

- **Personnel committee - No Report**
- **Wellness committee - No report**
- **Policy Committee - No report**
- **Strategic plan committee - Short update at meeting**
- **Budget committee - No report**
- **Negotiations committee - No report - Suspended for the year**
- **Safety and Security sub-committee - Grant update**

Special Reports

- **Construction Update - at meeting**

Discussion and Action:

- 1. Bus route changes**
- 2. Graduation Waivers**
- 3. Book Addition 9th grade - The Crucible**
- 4. Distance provider approval - Greenways Academy**

Consent Agenda

- 1. Warrants and Liabilities**
- 2. Staff**
 - a. Guest Teachers**
 - i. Betsy Biggerstaff**

- ii. Dan Patocki
 - iii. Jessica Bedway
 - iv. Ellen McCormick
 - v. Carol Mickle
- b. Classified
 - i. Facilities Assistance
 - 1. Sylvia McMinn
 - ii. Para-educators
 - 1. Hannah Dreisbach
 - 2. Emily Cortez
- c. Winter season coaches
 - i. MS boys basketball
 - 1. 5th / 6th - Taylor Graham and Scott Larson
 - 2. 7th / 8th - Al Malinowski, Jeremy Harder, Matt Jennings (volunteer)
 - ii. Boys Varsity Basketball
 - 1. Head coach - Al Malinowski
 - 2. Assistant coach - John Hannahs
 - 3. Assistant coach - Dave Magistrelli
 - 4. Assistant coach - Jon Riebe
 - 5. Assistant coach - Michael Romney
 - iii. Girls Varsity
 - 1. Co-Head coach (volunteer) - Loren Bough
 - 2. Co-Head coach (volunteer) - Curtis Ekmark
 - 3. Assistant coach - Erika Frounfelker
 - 4. Assistant coach - JV head coach - John Maguire
- d. Stipend
 - i. CDL coach (coaches who have a CDL and drive the bus for their sports trips
\$250.00 per trip)

3. Out of District students

- a. None

Future Meeting Dates: Special meeting date with IBDP visiting team, virtual or online, Monday, October 17th at 10 a.m. (IB visitors will be virtual) Next Regular meeting November 8th, 3:45 p.m.