

**PROPOSED REGULAR SCHOOL BOARD AGENDA**

**PLATTE-GEDDES SCHOOL DISTRICT #11-5**

**Monday, August 15, 2022**

**7:00PM – High School Library**

**ROUTINE ORDER**

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for meeting
4. Approve Consent Agenda
  - a. Minutes of the Regular Board Meeting on July 11, 2022
  - b. Minutes of the Annual Board Meeting on July 11, 2022
  - c. Authorize Payment Claims for August 19, 2022
  - d. Approve Report of Cash Transactions dated 7/31/2022
  - e. Approve Substitute Teacher List

**PUBLIC PARTICIPATION**

None

**ROUTINE BUSINESS – ADMINISTRATIVE REPORTS**

5. Conflict of Interest Disclosure
6. Superintendent Report – Mr. Joel Bailey
7. Business Manager Report- Mrs. Kathy Holter
8. Elementary Principal Report—Mrs. Jennifer Knecht
9. Secondary Principal Report—Mr. Calvin Hunhoff
10. Mid Central Report- Roxi Summerville
11. Core Coop Report- Roxi Summerville
12. Return to In-Person Instruction Plan
13. 2<sup>nd</sup> Reading, Staff Handbook
14. 2<sup>nd</sup> Reading, Secondary Student Handbook
15. 2<sup>nd</sup> Reading, Elementary Student Handbook
16. 1<sup>st</sup> Reading Policies GCD, GBGA, GBEC, KMI, JHCDE & JHCDE-E(1 (revisions))
17. 1<sup>st</sup> Reading Policies INB & IB (review)
18. Approve Resignations of Myrna Overweg and Emily Cleghorn
19. Approve Paraprofessional Contract for Traci Vanderpol
20. Approve Extra Contract Days for Kristen Konechne
21. Approve Open Enrollment Applications
22. Approve Amending Adult Lunch and Non-Program Pricing
23. Accept Quote for Garbage Collection
24. Accept Quote for LP Fuel
25. Approve Advertising for Renovation Bids
26. Approve Substitute Teacher, Paraprofessional, and Bus Driver Rates
27. K-WL/PG Wrestling Cooperative
28. Approve Contract Addendums to Reflect Lane Changes for Kristi Allen, Kelli Brassfield, Regan Holleman, Allison DeHaan, Stacey Larson & Tristen Turnis
29. Set Time/Date for Board Retreat
30. Set Time/Date for September Board Meeting

**ADJOURNMENT**

**Join Zoom Meeting**

**<https://sdk12.zoom.us/j/96367473732?pwd=UzlaSHNvUGh3QTFRbmJGc0RLeVU2UT09>**

**Meeting ID: 963 6747 3732**

**Passcode: 322789**