

**PROPOSED REGULAR SCHOOL BOARD AGENDA
PLATTE-GEDDES SCHOOL DISTRICT #11-5
MONDAY, DECEMBER 12, 2022
7:00AM – High School Board Room**

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 November 9, 2022
 - b. Authorize Payment Claims for December 20, 2022
 - c. Approve Report of Cash Transactions dated 11/30/2022
 - d. Approve Adding Taylor Larson to the Sub List
 - e. Voice Check #46056, SDSTE-\$30

PUBLIC PARTICIPATION

ROUTINE BUSINESS – ADMINISTRATIVE REPORTS

5. Conflict of Interest Disclosure
6. Superintendent – 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. Approve Return to In-Person Instruction Plan & ARP Plan
13. Accept Resignation of Administrative Assistant, Ember King
14. Accept Resignation of Junior High Football Coach, Mr. Eric Rolland
15. Accept Resignation of Head Volleyball Coach, Mrs. Melissa Johnson
16. Accept Resignation of Assistant Volleyball Coach, Mrs. Tristen Turnis
17. Approve Assistant Cook Contract for Kim Cooks
18. Amend Cell Phone Free Procedures
19. Approve Computer Purchase
20. First Reading Section I Policies-Instruction, IA-IGCD
21. Set School Board Election Date of April 11, 2023
22. Set Time/Date for January Board Meeting

ADJOURNMENT

Join Zoom Meeting

<https://sdk12.zoom.us/j/92031893112?pwd=Ry9DWk5ReHZzVVpsTG9OQUlVpXQT09>

Meeting ID: 920 3189 3112

Passcode: 329317
