

# Inside Circle

# Staff Newsletter

August 2019

The Vision and Purpose of Circle USD 375, in partnership with our communities, is to educate each student to be an engaged, knowledgeable, responsible and productive citizen in the 21st Century.

# Summary of the Board of Education Meetings

August 2019

## **SPECIAL BOARD MEETING**

#### **CALL TO ORDER**

President Jared Swilley called the August 12, 2019 meeting to order at 6:00 pm at the District Administration Office. Those present were board members Jared Swilley, Ben Whiteside, Herb Pello, Kyle Tuner, Nathan White and Janet Varner. Kristy Evans was absent. Others present were Superintendent Don Potter, Assistant Superintendent Michael Janzen, Board Clerk Kari Killman and District Business Manager Elizabeth Turner, CHS Athletic Director John Coslett, El Dorado City Manager David Dilner, El Dorado, Inc. representative Linda Jolly, Geafe K Baum & Company representative Bret Shogren, Patron Nick Engels.

The Pledge of Allegiance was recited by all in attendance.

#### **APPROVAL OF THE AGENDA**

The board approved the agenda as presented.

#### **RESOLUTION 1920-06**

The board approved Resolution 1920-06 to approve the 2019-20 Budget as presented.

**ADJOURNMENT** There being no further business before the board, President Jared Swilley declared the meeting adjourned at 7:02 pm

# **REGULAR MEETING**

## **CALL TO ORDER**

President Jared Swilley called the August 12, 2019 meeting to order at 6:07 pm at the District Administration Office. Those present were board members Jared Swilley, Ben Whiteside, Herb Pello, Nathan White, Kyle Turner and Janet Varner. Kristy Evans was absent. Others present were Superintendent Don Potter, Assistant Superintendent Michael Janzen, Board Clerk Kari Killman, District Business Manager Elizabeth Turner, CHS Athletic Director John Coslett, El Dorado City Manager David Dilner, El Dorado, Inc. representative Linda Jolly, Geafe K Baum & Company representative Bret Shogren, Patron Nick Engels.

#thrivein375

The Pledge of Allegiance was recited by all in attendance.

#### **PUBLIC COMMUNICATIONS**

Mr. David Dilner, El Dorado City Manager presented the board information on tax Increment Financing (TIF) and its use in facilitating redevelopment.

#### APPROVAL OF THE AGENDA

The board approved the agenda as amended.

#### **CONSENT AGENDA**

The board approved the consent agenda as amended.

#### TREASURERS REPORT

The board approved the treasurer's report as presented.

#### **ADMINISTRATIVE REPORTS**

Mr. Nibarger's development report was shared with the board.

#### **SUPERINTENDENTS REPORT**

The board set a work session for September 9, 2019 at 5:30pm to review the progress of their 2018-2019 goals and update them as necessary.

Discussions were had in regards to whether or not to begin the decision and processes of a bond project. It was the consensus of the board to move forward with the development of a facilities committee to start gathering feedback. It was also the consensus to move forward with a structural engineer to assess the district needs.

Nick Engels asked the board to consider the sale of land adjacent to Circle Benton Elementary in order to build a daycare facility.

Mr. Janzen updated the board on facilities improvements from our former bond project. He is looking to obtain bids for roof needs at COE and CHS. At the September meeting bids will be presented for playground improvements at COE. He is also checking on glass work bids for CHS which will include UV material.

# **RESOLUTION 1920-07**

The board approved Resolution 1920-07 as presented.

#### **SUBSTITUTE PAY**

The board approved the rate increase of substitute pay to \$95.00 per day for the 2019-2020 school year.

#### **PERSONNEL**

The board approve the following appointments: CHS Food Service Lavanda Bergeson, CBE Aide Katelynn Claassen, CTE Food Service Karen Foxx, CTI Food Service Barbara Gaston, CGE Custodian Clark Liby, Grounds Alex Maggard, COE Aide Debra Mitchell, CBE Aide Kendra Nelson, Grounds Brittney Shaw, Food Service Sub Annalisa Storm.

The board approved the following resignations: CGE Classroom Aide Elizabeth Boleyn, CHS Food Service Kacie Rourke, Transportation Mary Uphoff, CBE Classroom Aide Brylee Young.

#### **ADJOURNMENT**

There being no further business before the board, President Jared Swilley declared the meeting adjourned at 8:13 pm.