

AGENDA

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, August 18, 2015

5:00 Construction Meeting – Dinner provided

7:00 p.m. – Regular Meeting

District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at _____ by President Kenny Everitt.

Those present:

| | | | |
|------------|---------------|------------------------|---------------------|
| President | Kenny Everitt | Superintendent | Bret Robinson |
| Vice Pres. | Paul Nussbaum | Bookkeeper | Mary Wolff |
| Secretary | Pat Loyd | Secretary | Bethany Castleberry |
| Treasurer | Phil McKinley | Neenan Representatives | |
| BOCES Rep | Jeff Wahlert | | |

2.0 Approval of agenda, any items added

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

3.0 Construction Meeting with Neenan representatives. Neenan will provide the agenda.

4.0 Approval of Minutes from July 14, 2015 regular meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

5.0 Approval of Minutes from August 4, 2015 special construction meeting.

- Motion made by _____
- Second by _____

- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

6.0 Approval of Warrants

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

7.0 Approval of Financial Statements

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

8.0 Comments from the Audience

9.0 Action Item – Policy for HB 15-1323 “Concerning Assessments in Public Schools”. Presented for information. A new policy is required for this House Bill regarding what tests will be given, the format, parent requests for exemption, and how data from tests will be shared.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

10.0 Action Item – JH sports participation

- Motion made by _____
- Second by _____
- Roll call vote

- President Kenny Everitt
- Vice Pres. Paul Nussbaum
- Secretary Pat Loyd
- Treasurer Phil McKinley
- BOCES Rep Jeff Wahlert

11.0 Action Item – Placement of HS Volleyball assistant coach. Mr. Robinson and Mrs. Adams recommend Deona Johnston as requested by head coach Kaeley Malcom.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

12.0 Action Item – Enforcement timeline for policy IKFB regarding JH graduation requirements.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

13.0 Discussion Item – Placement of bus drivers and cleaning staff

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

14.0 Discussion Item – Liability insurance for non-school functions use of facilities. Mr. Robinson has some new information.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd

- Treasurer Phil McKinley
- BOCES Rep Jeff Wahlert

15.0 Superintendent/Board Report

- Start of school – In-service schedule
- September 28th Regional CASB meeting
- Convention Report
- Plans for Spanish class
- Student Handbook will be updated for 2015

16.0 Adjourn - the meeting was adjourned by President Kenny Everitt at _____

Next construction meeting(s) on Tuesday, September 1, 2015 at 1:00 p.m.

Construction meeting (dinner) on Tuesday, September 22, 2015 at 5:00 p.m. followed by the regular at 7:00 p.m.