

Nyssa School District #26
School Board Agenda

Date: April 8, 2019

Time: 6:00 PM Work Session Meeting

7:00 PM Regular Session Meeting

Place: Boardroom, Administration Building

1. Call to Order
2. Adoption of Agenda
3. Commendations
 - A) Students
 - B) Employee
 - C) Parent
4. Visiting Patrons & Delegations
 - A) 5th Grade field trip
5. Financial Report
6. Consent Agenda
 - A) Approve minutes of the March board meetings
 - March 4 - Special Session/Executive Session Board Meeting
 - March 11 - Work Session/Executive Session/Regular Session Board Meeting
 - March 14 - Special Session/Executive Session Board Meeting
 - March 19 - Special Session/Executive Session Board Meeting
 - March 20 - Special Session/Executive Session Board Meeting
 - March 25 - Special Session/Executive Session Board Meeting
 - April 1 - Special Session/Executive Session Board Meeting
 - B) Review/Approve bills of the district as presented
 - C) Annual Requirement, Action item: The Board is required to renew the Classified Staff Members, Supervisors and Confidential Employees at the April Board meeting
 - D) Resignation: Jon Wood, District Program Coordinator
Hector Martinez, HS Vice Principal
Melodie Ayarza, 5th Grade Teacher
 - E) Appoint Budget Committee Members
7. Old Business
 - A) MS State Track - stipend/scholarship (tabled from March 11th board meeting)
8. New Business
 - A) Hire: Darren Johnson, Superintendent
9. Board Study
 - A) New well/pump system update - Jesse Melendez
 - B) Reader Board update

- C) High School - Freshman Focus - change for HS courses
- D) Nyssa School Board Scholarships -
 - \$5000 for 2019-2020
 - Scholarship Application for 2018-2019, appoint committee to review applications
- E) Budget Discussion -
 - PERS Reserve (275)
 - Capital Improvement (420)
 - Facilities Management (440)

10. Adjournment

