

Nyssa School District 26
Board Meeting Minutes - Regular Session
February 11, 2019

Board Members Present:

Bob Fehlman
Dave Bunker
Marlon Wilson
Lucy Beck
Pat Morinaka
Torie Ramirez
Michael Hartley

Others:

Signatures on file

Staff Present:

Jana Iverson, Superintendent
Ryan Hawkins, Director of Dist. Operations
Audrie Tracy, Administrative Asst.
Crystal Rideau, Business Manager
Malcom McRae, HS Principal
Hector Martinez, HS Vice Principal
Luke Cleaver, MS Principal
Matt Murray, Elementary Principal
Luis Cisneros, Dean of Students-Elementary
Jon Wood, District Program Coordinator
Kevin Draper, MS Teacher
Anna Long, HS Teacher

Call to Order - Chairman Dave Bunker called the board meeting to order at 7:02 PM in the board room of the Administration

Adoption of Agenda - Bob Fehlman moved to approve the agenda as presented. Seconded by Michael Hartley. Motion carried.

Commendations

The middle school recognized Shane Houston as the Parent of the Month. Shane is a supportive parent to his children and others. He spends time and volunteers many hours with the middle school wrestling program. He often hangs out and assists with the high school wrestling program also. Mr. Houston is appreciated for everything he does and the amount of time he devotes to our wrestling programs.

Employee of the Month is Tom Whaley from the middle school. Mr. Whaley will be leaving us at the end of the school year, this is his third retirement from NSD. He taught 27 years prior to coming to Nyssa and has been at Nyssa 14 years. There is no one with skills or a heart as big as Tom's. He is generous, thoughtful and has 100% support of the board, staff and students. NSD can't hire anyone in comparison. Mr. Whaley will be hard to replace and will be greatly missed. Thank you Mr. Whaley.

The middle school Student of the Month is Gabriel Alvarez Andrade. Gabriel is a model student, and always on task. He is quiet but engages in discussion and has excellent grades. Gabriel works hard, he has a keen mind and accurate memory. Gabriel is an asset to NMS.

Lily Bybee is the High School Student of the Month. She is a member of the Class of 2019. Lily is an excellent student and her transcript is proof of that. She is a great organizer and leader on many levels - academically, in student organizations and overall. For four years Lily has been a statistician for the boys' basketball team. Lily is a bit old school, she has the most perfect handwriting for a student. Success will follow Lily in whatever she chooses to do.

Hannah Mardock is the K-2nd grade Student of the Month. She is a student in Mrs. Koplin's classroom. Hannah has worked hard and made a lot of growth in reading and writing this year. She is attentive, follows directions and completes tasks assigned. Hannah is sweet, kind, helpful, and encouraging to her peers.

The 3rd -5th grade Student of the Month is Abilene Lee. Abilene's teacher is Mrs. Davis. Abilene is always willing to participate in learning, she has a great work ethic and explains thoughts to groups. Abilene's kind, caring and helpful mannerisms make her a friend to those all around her. She has a great future ahead of her.

Visiting Patrons & Delegations

A) MS Presentation

Representatives of the Middle School Student Body, President Andrew Enders, Vice President Ben Mardock, Secretary Ambrie Draper and Treasurer Arcadia Corn were present to provide the board and audience with an update of MS activities. Ben Mardock gave the update, some of the activities happening at the middle school are -

- Audio book reading with Mrs. Hernandez in the library,
- Chess at noon in the library with Mr. Hunter,
- Bullet journals with Mrs. Fournier at noon,
- Cookies for Courage to present to local police and firefighters

Financial Reports - Business Manager Crystal Rideau presented the monthly financial reports.

Discussion -

Bond -

- Balance of approximately \$28,000 remaining, waiting on all bills to come in before spending any extra
- Timeline - bond expended?
- Mr. Cleaver has a list of items he would like to purchase

Capital Outlay, Maintenance - reclassification reviewed

Consent Agenda

- A) Approve minutes of the January meetings - Work Session Meeting on 1/14/19, Regular Session Meeting on 1/14/19 and the Special Session Meeting on 1/17/19

- B) Resignation: Tom Whaley, Technology Teacher - Middle School
 Melissa Carrasco, Cafeteria
 Adam Martinez, 4th Grade Teacher, Dual Language Program - Elementary
- C) Hires: Edith Gonzalez, Family Engagement Specialist - Migrant Program
 Hank Fehlman, Assistant Baseball Coach - High School
 Angela Trujillo, Assistant Softball Coach - High School
 Jacob Luna, Instructional Assistant (full time, temporary) - Elementary

Lucy Beck made the motion to approve the consent agenda as presented. Seconded by Marlon Wilson. Motion carried.

Old Business

- A) Annual Requirement - Approve ESD Local Service Plan for 2019-2020 (tabled from January)

Torie Ramirez moved to approve the ESD Local Service Plan for 2019-2020. Seconded by Pat Morinaka. Motion carried.

- B) Board Policies presented in December/January, 2nd reading/adoption
- ECACB, Unmanned Aircraft System (UAS) a.k.a Drone*
 - GBC, Staff Ethics*
 - GBN/JBA-AR, Sexual Harassment Complaint Procedure*
 - GCBDC/GDBDC, Domestic Violence, Harassment, Sexual Assault or Stalking Leave*
 - GCBDC/GDBDC-AR, ~~Eligible Employee~~ Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave*
 - GCDA/GDDA, Criminal Records Checks and Fingerprinting*
 - GCDA/GDDA-AR, Criminal Records Checks and Fingerprinting*
 - IGBA, Students with Disabilities - Child identification Procedures*
 - IGBAG-AR, Special Education - Procedural Safeguards***
 - IGBAH, Special Education - Evaluation Procedures***
 - IGBAJ, Special Education - Free Appropriate Public Education (FAPE)***
 - IGBHE, Expanded Options Program***
 - IGBHE-AR(1), Annual Expanded Options Program Notification*
 - IICC, Volunteers**
 - IKF, Graduation Requirements** (Version 1)*
 - JBA/GBN, Sexual harassment*
 - JBA/GBN-AR, Sexual Harassment Complaint Procedure*
 - JECA, Admission of Resident Students***
 - JHCD/JHCDA, Medications***
 - JHCD/JHCDA-AR, Medications**/**
 - JHFE-AR(1), Reporting of Suspected Abuse of a Child*
 - JHFE-AR(2) Abuse of a Child Investigations conducted on District Premises*

JHFF, Reporting Requirements Regarding Sexual Conduct with Students
KI, Public Solicitations In District Facilities
~~*KJ, Commercial Advertising/Merchandise Sales (Version 2)*~~
~~*KJ-AR, Commercial Advertising/Merchandise Sales (Version 2), (This*~~
~~*administrative regulation accompanies Version 2 of policy KJ)*~~
KJ, Advertising in District Facilities (Version 1) - DELETE
KJ, Advertising in District Facilities (version 2) - DELETE
*KN-AR(1), Relations with Law Enforcement Agencies***

So moved by Pat Morinaka to table the policies, 3rd reading to the March meeting. Seconded by Lucy Beck. Voting in favor are Pat Morinaka, Lucy Beck, Bob Fehlman, Marlon Wilson, Torie Ramirez and Michael Hartley. Opposed: Dave Bunker. Motion carried

New Business

A) Action Item /Annual Requirement - Review Inter District Enrollment numbers for approval according to policy *JECB, Admission of Non Resident Students*. Copy on file.

Torie Ramirez moved to approve Inter-District Enrollment numbers for 2019-2020 as presented. Seconded by Marlon Wilson. Motion carried.

Add the following language to policy JECB - The cutoff/deadline date for admission of Non Resident Students is September 5th of each year.

Lucy Beck made the motion to approve the addition of the following language to policy *JECB, Admission of Non Resident Students - The cutoff/deadline date for admission of Non Resident Students is September 5th of each year.* Motion seconded by Pat Morinaka. Motion carried.

B) Approve Resolution to amend the budget for 2018-19 regarding Title V-B Grant for support to small rural schools. Resolution for receipt of funds and to expend the funds in the current fiscal year. Funds received will be separate from the general fund for the purpose of maintaining separation of grants expenses. Copy on file.

Michael Hartley made a motion to approve the resolution regarding Title V-B as presented. Seconded by Lucy Beck. Motion carried.

C) Approve Resolution to amend the budget for 2018-19 regarding Title IV-6 Sub Grant to provide Student Support and Academic Enrichment. Resolution for receipt of funds and to expend the funds in the current fiscal year. Dollars received will be separated from the general fund for the purpose of maintaining separation of eligible Student Support and Academic Enrichment expenses. Copy on file.

Marlon Wilson made a motion to approve the resolution regarding Title IV-A as presented. Seconded by Lucy Beck. Motion carried.

Board Study

A) High school statistics class using data for our students

Discussion -

- Statistics from students, without names of students or other identifying factors
- Real data is more interesting
- Provide info from data reported

Recommendation -

- Report data results to the board when completed

B) Superintendent Search

Discussion -

- Application deadline February 25, 2019 prior to 5:00 PM (MST)
- Schedule meeting for committee members to review applications


Recommendation -

- March 4, 2019 at 4:00 PM in the boardroom of the Administration Building

Torie Ramirez moved to approve the recommended date, time and location for Screening Committee members to review/screen applications received for the position of Superintendent. Seconded by Lucy Beck. Motion carried.

Adjournment - At 7:47 the meeting adjourned.


Chairman


Clerk