

**NEWELL SCHOOL DISTRICT 09-2**  
**REGULAR SCHOOL BOARD MEETING**

JULY 10, 2017

6:30 P.M. –Multi-Purpose Room

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***Mission Statement:** The Newell School District will use all available resources to engage all students in the active pursuit of knowledge to help them reach their full potential now and in the future.*

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
  
- II. Agenda
  - A. Additions/Changes
  - B. Approval
  
- III. Consent Agenda
  - A. Minutes - Regular Meeting – June 12, 2017; Special Meeting – June 26, 2017
  - B. Payment of Bills
  - C. Financial Report
  
- IV. End of Year Business
  - A. Approve Contracts - Tara Ginter
  - B. Approve Fund transfer from Pension Fund to General Fund
  - C. Certificate of Appreciation
  
- VI. Meeting Closure for the 2016-2017 School Year

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- I. Call to Order
- II. Designations for the 2017-2018 School Board
  - A. Installation of New Member (Darren Alexander) and Renewal Oath for Re-Elected Members (Todd Youngberg and Miles Burtzlauff)
  - B. Election of Officers
    - (i) Chairman
    - (ii) Vice-Chairman
- III. Discussion
  - A. Budget Hearing – 7:00 pm
- IV. New Business (Section A-D can be in one motion)
  - A. Designations for the 2017-2018 School year
    - (i) Designate Official Depository – First National Bank
    - (ii) Designate Official Newspaper – Butte County Post
    - (iii) Designate Purchasing Agent – Superintendent
    - (iv) Designate Administrator for:
      - a. Trust and Agency Account – Business Manager
      - b. School Lunch Fund – Business Manager
      - c. State and Federal Application Reports – Superintendent
      - d. Establish Day and Time for Regular School Board Meetings 2<sup>nd</sup> Monday of each month at 6:30 in the Multi-Purpose Room.
      - e. Establish Meal Prices:
        - Lunch - \$2.25 (K-3), \$2.75 (4-12), \$3.75 (Adults)
        - Breakfast - \$1.25 (K-12), \$1.50 (Adults)
        - Milk - \$0.30
    - (v) Designate Title IX Coordinator – Superintendent
    - (vi) Set Lodging, Meals, and Mileage Rates – State Rates
    - (vii) Establish Prices for Activity Tickets and Admission
      - a. Single Admission - \$3.00 (K-12), \$4.00 (Adults)
      - b. Double Header Admissions - \$4.00 (K-12), \$6.00 (Adults)
      - c. Activities Tickets - \$30 (K-12), \$50 (Adults), \$100 (Family), Free (55+)
    - (viii) Establish Transportation Fees for Co-Curricular Activities
      - \$20 (Single Activity), \$100 (Family Maximum)

- (ix) Establish Board Member Compensation - \$41 per meeting, state rate (\$0.42/mile) for mileage, meals, and lodging.
- (x) Appoint 504 Coordinator – Sped Director
- (xi) Appoint Board Attorney – Lester Nies
- (xii) Call for Fuel, Gas, and Propane Bids
- (xiii) Designate Agent of Record for Insurance – Harry Stapp, First Western
- (xiv) Authorize Superintendent to close school in emergency situations and in case of inclement weather.
- (xv) Authorize Superintendent to set make-up days for any days missed due to emergency situations or inclement weather.
- (xvi) Designate Truant Officer – Superintendent
- (xvii) Set Substitute Teacher Pay - \$75 (Non-Certified), \$85 (Certified)
- (xviii) Set Rate for Transportation Reimbursement – State rate beyond 5 miles.

B. Appointments

- (i) Legislative Chairperson
- (ii) ASBSD Voting Delegate and Alternate for ASBSD/SASD Joint Convention in August.

C. Committees – District Leadership Team, Budget/Negotiations, Policy, Building

D. Bus Routes – Maintain same routes as the 2016-2017 school year.

E. Approve Football Rules

F. Approve Volleyball Rules

G. Approve Cross Country Rules

H. Approve Student Handbook

I. Approve All Employees salaries/wages for 2017/2018

J. Approve Coaches as presented

V. Reports

- A. Business Manager
- B. Transportation and Maintenance Director
- C. Food Service Director
- D. Technology Coordinator
- E. Activity Director
- F. Special Education Director
- G. K-12 Principal
- H. Superintendent

VI. Open Forum

VII. Old Business

VIII. New Business

- A. Declare items surplus – 3 phase pump, 26-small Virco Chairs, 8-Library Carts on Rollers, 35-3<sup>rd</sup> grade Geography books, 30-3<sup>rd</sup> grade Math books
- B. Approve new Trust and Agency Accounts

IX. Adjournment