



*Board of Education Meeting Minutes
February 17, 2020 @ 6:00 p.m.*

Call to Order

The meeting was called to order by Ken Leininger at 6:05 p.m.

Pledge of Allegiance

Mission Statement

Board Members Present

Randy Olson, Nathan Adams, Mike Reno, Ken Leininger, Rich Gallatin, Dennis Brugger, Amanda Ream

Administration

Steve Landra, Sharon Smith, Jodie Gilbert, John Peacock

Guests

Andrea Marken, Andrea Morgan, Lisa Miller, Larry Miller

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the February 17, 2020 meeting.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

Approval of Minutes

Approve of the minutes of the January 20, 2020 board meeting as presented.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 7-0

Personnel Committee Administrative Transition Proposal – Discussion Only

2020/2021 School of Choice 105

Exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, for the purposes of Section 105, to accept applications of non-resident students from outside the

district, who reside within the intermediate school district which this district is a constituent district, for enrollment in our school district for the 2020/2021 school year and will operate a Schools of Choice program in our district in compliance with the statutory requirements of Section 105.

Motion made by: Nathan Adams
Seconded by: Randy Olson
Motion carried: 7-0

2020/2021 School of Choice 105(c)

Exercise the option permitted by Section 105c of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, for the purposes of Section 105c, to accept applications of non-resident students from outside the district, who reside in a district located in a contiguous intermediate district, for enrollment in our school district for the 2020/2021 school year and will operate a Schools of Choice program in our district in compliance with the statutory requirements of Section 105c.

Motion made by: Rich Gallatin
Seconded by: Dennis Brugger
Motion carried: 7-0

2021 New York Band Trip

Approve of the Sand Creek High School Band trip to New York City March 15-19, 2021.

Motion made by: Dennis Brugger
Seconded by: Amanda Ream
Motion carried: 7-0

Hire Part-time Elementary Counselor (31n grant)

Approve of hiring Claudia Lark as the Part-time Elementary Counselor (31n grant).

Motion made by: Mike Reno
Seconded by: Rich Gallatin
Motion carried: 7-0

Spring 2020 Sub-Varsity Coaching Positions

Varsity Track Assistant Coach

Approve of Caitlyn Hella as the Varsity Track Assistant Coach for the 2020 spring sport season.

Motion made by: Nathan Adams
Seconded by: Amanda Ream
Motion carried: 7-0

Varsity Track Volunteer

Approve of Elijah Sanchez as the Varsity Track Volunteer for the 2020 spring sport season.

Motion made by: Nathan Adams
Seconded by: Mike Reno
Motion carried: 7-0

Head Girls Junior High Track Coach

Approve of **Riki Carson** as the Head Girls Junior High Track Coach for the 2020 spring sport season.

Motion made by: Randy Olson

Seconded by: Rich Gallatin

Motion carried: 7-0

Head Boys Junior High Track Coach

Approve of **Dakota Suiter** as the Head Boys Junior High Track Coach for the 2020 spring sport season.

Motion made by: Dennis Brugger

Seconded by: Mike Reno

Motion carried: 7-0

Assistant Girls & Boys Junior High Track Coach

Approve of **Laura Francoeur** as the Assistant Girls & Boys Junior High Track Coach for the 2020 spring sport season.

Motion made by: Mike Reno

Seconded by: Dennis Brugger

Motion carried: 7-0

Volunteer Junior High Track Coach

Approve of **Hunter Schneider** as the Volunteer Junior High Track Coach for the 2020 spring sport season.

Motion made by: Dennis Brugger

Seconded by: Rich Gallatin

Motion carried: 7-0

Volunteer Varsity Baseball Assistant 1

Approve of **Matthew Benge** as the Volunteer Varsity Baseball Assistant 1 for the 2020 spring sport season.

Motion made by: Nathan Adams

Seconded by: Randy Olson

Motion carried: 7-0

Volunteer Varsity Baseball Assistant 2

Approve of **Troy Woods** as the Volunteer Varsity Baseball Assistant 2 for the 2020 spring sport season.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

Volunteer Varsity Baseball Assistant 3

Approve of **Kyle Keller** as the Volunteer Varsity Baseball Assistant 3 for the 2020 spring sport season.

Motion made by: Dennis Brugger

Seconded by: Rich Gallatin

Motion carried: 7-0

Volunteer Varsity Baseball Assistant 4

Approve of **Rod Kaufman** as the Volunteer Varsity Baseball Assistant 4 for the 2020 spring sport season.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 7-0

Volunteer Varsity Baseball Assistant 5

Approve of **Ben Woods** as the Volunteer Varsity Baseball Assistant 5 for the 2020 spring sport season.

Motion made by: Dennis Brugger

Seconded by: Amanda Ream

Motion carried: 7-0

Head JV Baseball Coach

Approve of **Esteban (Stevie) Garcia** as the Head JV Baseball Coach for the 2020 spring sport season.

Motion made by: Randy Olson

Seconded by: Amanda Ream

Motion carried: 7-0

Volunteer JV Baseball Assistant

Approve of **Derek Hewitt** as the Volunteer JV Baseball Assistant Coach for the 2020 spring sport season.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 7-0

Volunteer Varsity Softball Assistant 1

Approve of **Karla Ery** as the Volunteer Varsity Softball Assistant for the 2020 spring sport season.

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 7-0

Volunteer Varsity Softball Assistant 2

Approve of **Kristy Gonzales** as the Volunteer Softball Assistant 2 for the 2020 spring sport season.

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 7-0

Head JV Softball Coach

Approve of **Clint Allen** as the Head JV Softball Coach for the 2020 spring sport season.

Motion made by: Randy Olson

Seconded by: Amanda Ream

Motion carried: 7-0

Assistant JV Softball Coach

Approve of Peggy Heator as the Assistant JV Softball Coach for the 2020 spring sport season.

Motion made by: Dennis Brugger

Seconded by: Randy Olson

Motion carried: 7-0

JV Softball Volunteer Assistant

Approve of Vernae Hillard as the JV Softball Volunteer Assistant Coach for the 2020 spring sport season.

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 7-0

Varsity Golf Coach

Approve of Larry Wollett as the Varsity Golf Coach for the 2020 spring sport season.

Motion made by: Dennis Brugger

Seconded by: Rich Gallatin

Motion carried: 7-0

Public Comment

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 39,221.40 including bus fuel.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 7-0

Adjourn the meeting at this time 8:46 p.m.

Motion made by: Ken Leininger

Seconded by: Dennis Brugger

Motion carried: 7-0

Kenneth Leininger, Board President

Nathan Adams, Board Secretary