

The regular meeting of the Aberdeen School Board was held Monday, November 9, 2015, at the District Service Center.

Mr. Brad Olson called the meeting to order at 6:00PM with the following members present: Mr. Brian Sharp, Mr. Todd Kolden, Mr. Scott Wirth, Mr. Brad Olson, Dr. Linda Burdette, Mr. Duane Alm and Mr. Kevin Burckhard.

Call to Order

Candace Briscoe asked that the Board reconsider its policy of who is able to distribute literature to students. The current policy allows organizations with non-profit 501c3 status to distribute materials which many smaller businesses do not have. This leaves students uninformed about some of the offerings in the community.

Persons Wishing to Address the School Board

John Nuckolls addressed the Board about the investigation of a threat at Central High School. Mr. Nuckolls felt parents were kept out of the loop regarding the threat and asked that the school re-evaluate parent and student notifications regarding this type of situation.

Joshua Andrews, YAPAtorium supervisor, indicated that he felt students could benefit from knowing all of the activities available to them throughout the community.

16-095

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve the minutes of the October 13 and 26 meetings.
All voted "Aye."

Approval of Minutes

16-096

It was moved by Mr. Duane Alm and seconded by Dr. Linda Burdette to approve the consent agenda including the following:

- a. Approval of Financial Statement
- b. Approval of Bills
- c. Approval of Ratifications and Authorizations
 - 1. Open Enrollment Application #2016-23, #2016-24, #2016-25, #2017-1
- d. Review of Policy IGDJ
- e. Review of Policy JJID
- f. Review of Policy JLCC

All voted "Aye."

Approval of Consent Agenda

16-097

It was moved by Mr. Scott Wirth and seconded by Mr. Brian Sharp to approve the agenda.
All voted "Aye."

Approval of Agenda

Kim Aman gave an update of things happening at Simmons Elementary School which included their Simmons Super Heroes school-wide theme, emphasis with students on using a growth mindset, and their character club.

Simmons Elementary Update

Duane Alm presented the ASBSD Resolutions and Standing Positions.

ASBSD Resolutions and Standing Positions
New Elementary School Update

Bob Pitz provided an update on the new elementary school with construction proceeding on schedule. The exterior walls are being put in place and old flooring has been removed. The pre-cast walls for the gymnasium are scheduled to arrive the week of November 16 with installation to begin at that time.

16-098

It was moved by Mr. Brian Sharp and seconded by Mr. Todd Kolden to approve New Elementary School Change Order #1 for the total amount of \$15,051.00.
All voted "Aye."

Approval of New Elementary School Change Order #1

16-099

It was moved by Mr. Brian Sharp and seconded by Dr. Linda Burdette to approve the Board of Equalization Resolution.
All voted "Aye."

Approval of Board of Equalization Resolution

16-100

It was moved by Mr. Brian Sharp and seconded by Mr. Kevin Burckhard to approve the Second Reading of the School Improvement Plans.
All voted "Aye."

Approval of Second Reading of School Improvement Plans

16-101

It was moved by Dr. Linda Burdette and seconded by Mr. Duane Alm to approve the First Reading/Revision of Policy JLC.
All voted "Aye."

Approval of First Reading/Revision of Policy JLC

16-102

It was moved by Mr. Brian Sharp and seconded by Mr. Scott Wirth to approve the First Reading/Revision of Policy JLCC-R.
All voted "Aye."

Approval of First Reading/Revision of Policy JLCC-R

16-103

It was moved by Mr. Todd Kolden and seconded by Mr. Brian Sharp to adjourn the meeting at 6:55PM All voted "Aye."

Adjournment

Brad Olson

President

Tom Janish

Finance Director