



Regular Board Meeting

Middle School Library

3/25/2015 6:00 PM

I. OPENING ITEMS

1. Call to Order / Pledge of Allegiance 6:00PM

2. Agenda

(Action)

- a. Additions or deletions
- b. Adopt Agenda

3. Approve Minutes

(Action)

[Board Meeting Minutes February 23, 2015](#)

4. Public Comment and/or Suggestion

II. PRESENTATION

1. Building Focus

a. Update on student led conferences (Presentation)

Presenter: Lara Gregorich-Bennett

b. Program update of MAPs (Measurement of Academic Progress) (Presentation)

Presenter: Carrieanne Selzler

2. Recommend approval of MAPs for K-11

(Action)

III. INFORMATIONAL ITEMS

1. Student Representative to the Board Report

(Information)

2. Sagebrush Windfarm Tax Appeal

(Information)

[Sagebrush Wind Farm Tax Appeal Information.pdf](#)
[Sagebrush Power Tax Refunds.pdf](#)

IV. ACTION ITEMS

1. 2015-2016 School Year Calendar

(Action)

[15-16 Calendar Sept 9 start.pdf](#)

2. Board Policies - 2nd Reading/Final Approval (Action)
[3241 Classroom Management, Discipline and Corrective Action.pdf](#)
[5011 Sexual Harassment.pdf](#)
[5253 Maintaining Professional Staff-Student Boundaries.pdf](#)

3. Capital Projects Update (Information)
[Capital Projects Advisory March 2015.pdf](#)

4. Recommendation to proceed to bid stage (Action)
HS Multipurpose Room

5. WIAA Cooperative/Combine Request Form (Action)
[WIAA Combine Request](#)

V. CONSENT AGENDA (Action)

1. FISCAL

a. Enrollment
[Enrollment - March 1 2015 Head Count P223 Report.pdf](#)
[Enrollment - March 1 2015 FTE OSPI P223 Report.pdf](#)

b. Budget Status
[Budget Status - Feb. 2015 KC Treasurer.pdf](#)
[Budget Status - Feb. 2015 District.pdf](#)
[Budget Status - Feb. 2015 - Memo.pdf](#)

c. AP and Payroll Summary
[AP Approval Summary March 2015.pdf](#)

d. Payroll
[AP PAYROLL MAR 2015.pdf](#)

e. Accounts Payable
[AP ASB MARCH 2015.pdf](#)
[AP GF MARCH 2015.pdf](#)
[AP GF2 MARCH 2015.pdf](#)
[AP CAPITAL PROJECTS](#)
[AP PPT](#)

2. Personnel

a. Resignations
Erin Dell - HS Math
Lisa Dupleich - Speech
[Dell resignation.pdf](#)
[Dupleich resignation.pdf](#)

b. Retirement
Debi Ritter - 3rd Grade Teacher
[Ritter Retirement.pdf](#)

c. Hirings

VI. SUPERINTENDENT'S REPORT

(Information)

1. Upcoming Events

- March 30 - April 4: Spring Break
- April 6-10: BAM Week (Because Art Matters)
- April 14: Washington Educator Career Fair @ Spokane Convention Center
- April 15: Retiree Luncheon in ES/MS Staff Lounge
- May 20: Celebration of Student Learning
- May 22: No School (Snow Day)
- May 25: No School (Memorial Day)
- June 2: Swiftwater Graduation
- June 6: High School Graduation

VII. BOARD COMMENTS

VIII. ADJOURN REGULAR MEETING INTO EXECUTIVE SESSION

5 minute break

IX. EXECUTIVE SESSION

(Executive Session)

"To review the performance of an employee"

90 minutes

[Executive Session Rules.pdf](#)

X. ADJOURN EXECUTIVE SESSION INTO REGULAR MEETING

XI. ADJOURNMENT