

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of August, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Ross Demant, Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson

Others present: Dr. Stephen Malone, Superintendent

Members absent: None

Public Comments: None

REPORTS

Superintendent Malone:

- 2016-17 School Year Preparations
- School Board Member Filing Period
- State MCA Proficiency
- Next School Board Meeting is September 12

School Board Members:

Aaron Jurek: Classified Negotiations Update for Local 284

Motion by Bryan Olson, seconded by Jason Kindred, to approve the **consent agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE JULY 11, 2016 SCHOOL BOARD MEETING

FINANCIAL REPORT

Fund	2016-17 Budget	July 2016	2016-17 Year-to-Date	Remaining Budget	% Spent
General	28,129,106	1,115,116	1,115,116	27,013,990	3.96%
Food Service	1,311,899	21,486	21,486	1,290,413	1.64%
Community Service	1,060,086	24,141	24,141	1,035,945	2.28%
Building Construction	218,338	-	-	218,338	0.00%
Debt Service	3,448,757	-	-	3,448,757	0.00%
	\$34,168,186	\$1,160,743	\$1,160,743	\$33,007,443	3.40%

DISBURSEMENTS – in the amount of \$1,413,057.02

PERSONNEL

Name	Status	Job Title	Lo c	Hrs Per Day/FT E	Group	Replacin g	Effectiv e	Wage
LaVoi, Judy	Retirement	Paraprofessional	MS	7.5	Multi-Unit	n/a	7/14/16	n/a
Norman, Sara	New	Data Specialist / Academic Interventionist	DO	1 FTE	BEA	Paula Pruszinske	8/29/16	BA15/7 \$44,775
Petit, Dawn	New	Special Education Teacher	HS	1 FTE	BEA	Karen Trudeau	8/29/16	MA60/7 \$58,251
Struck, Sarah	New	Special Education Teacher	IS	1 FTE	BEA	Sarah Struck	8/29/16	BA/2 \$39,880

2016-17 STUDENT HANDBOOKS, as presented (on file at each school)

Motion by Mark Swanson, seconded by Ross Demant, to **Approve the Following Policy Recommendations:**

- 402** *Revised* **Disability Nondiscrimination**
- 414** *Revised* **Mandated Reporting of Child Neglect or Physical or Sexual Abuse**
- 415** *Revised* **Mandated Reporting of Maltreatment of Vulnerable Adults**

Motion carried unanimously (on file at District Office, Website).

A **First Reading** was held on the following policies:

- 416** *Revised* **Drug and Alcohol Testing**
- 416F** *Revised* **Drug and Alcohol Testing Form**
- 417** *Revised* **Chemical Use and Abuse**
- 418** *Revised* **Drug Free Workplace Drug Free Schools**
- 506** *Revised* **Student Discipline**
- 516** *Revised* **Student Medication**

A second reading will be held at the next regular school board meeting on September 12, 2016.

Motion by Mark Swanson, seconded by Bryan Olson to **Conduct a School Board Workshop on September 14, 2016 at 6:30 p.m. in the District Office Board Room.** Motion carried unanimously.

The school board continued **Discussion of Preliminary Goals for the 2017-18 School Year**. High School Principal Sandy Logrono and Assistant Principal Mark Kolbinger provided a presentation to review current post secondary opportunities.

The meeting **adjourned** at 8:15 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald