

PETERSBURG SCHOOL BOARD

~oath of office for newly elected board member~

**Regular Meeting
Tuesday, August 14, 2018
7:00 PM, MS/HS Library**

The Petersburg School Board meets on the second Tuesday of each month in the high school library at 7:00 p.m. This is an open meeting and the public is invited to attend.

A G E N D A

1. **CALL TO ORDER**

2. **DETERMINE QUORUM**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

A consent agenda is a practice by which regular and non-controversial board action items are organized apart from the rest of the agenda and approved as a group. This includes all of the business items that require formal board approval and yet because they are not controversial, there is no need for board discussion before taking a vote. Items may be on the consent agenda only if all board members agree. Any board member, for any reason, may remove a consent agenda item and place it on the regular agenda for the board meeting.

Recommended Motion: Approve the agenda

5. **CORRESPONDENCE**

6. **COMMENTS FROM AUDIENCE UNRELATED TO AGENDA ITEMS**

7. **COMMENTS FROM AUDIENCE RELATED TO AGENDA ITEMS**

8. **COMMENTS FROM BOARD MEMBERS**

9. **CONSENT AGENDA**

9. 1. **June 2018**, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$1,346,556.10

9. 2. **July 2018**, monthly accounting report, bills, payroll, and electronic fund transfers, ASB trial balance and P-card statements in the amount of \$308,322.96

9. 3. June 12, 2018, regular meeting minutes

9. 4. Extra Duty Contracts:

Tom Thompson (HS Cross Country)

Debby Eddy (HS Cross Country Asst.)

Andy Carlisle (HS Swim/Dive)

Ginger Evens (HS Swim/Dive Asst.)

Jaime Cabral (HS Volleyball)

Bev Siercks (HS Volleyball Asst.)

Dan vanSwearingen (HS Wrestling)

Jeffrey Davidson (HS Wrestling Asst.)

Matt Pawuk (MS Boys Basketball)

Heather Conn (MS Girls Basketball)

Shannon McCullough (MS Cheer)
Cyndy Fry (additional class outside regular hours)
Matt Lenhard (additional class outside regular hours & extra-curricular music)
Ioana Ward (culinary - one period)

Recommended Motion: Approve the consent agenda

10. ADMINISTRATIVE REPORTS

10. 1. Superintendent's report
Presenter: Erica Kludt-Painter
10. 2. Elementary Principal's report
Presenter: Teri Toland
10. 3. MS/HS Principal's report
Presenter: Rick Dormer
10. 4. Director of Activities report
Presenter: Jaime Cabral
10. 5. Director of Maintenance report
Presenter: Dan Tate

11. SCHOOL BOARD COMMITTEE REPORTS

Curriculum
Crisis
Technology
Wellness
Facilities
Legislative
Policy

12. OLD BUSINESS

12. 1. Policies at 2nd reading
The board approved the listed policies at 1st reading in the June 12, 2018, regular board meeting. Following a public hearing on policies listed below, the board will consider approving at 2nd and final reading.
BP 3310 Purchasing Procedures
BP 3311 Bids
BP 4112.4 Health Examinations
BP 4118 Suspension/Disciplinary Action
BP 4218 Dismissal/Suspension/Disciplinary Action
BP 5040 Student Nutrition and Physical Activity
BP 6142.1 Family Life/Sex Education
BB 9320 Meetings

Recommended Motion: Approve the listed policies at 2nd and final reading

13. NEW BUSINESS

13. 1. FY'20 Capital Improvement Projects (CIP) list
The Department of Education requires districts to submit a 6-year CIP plan prior to September 1st each year for statewide ranking for possible legislative funding
Recommended Motion: Approve Petersburg's FY'20 - CIP List
Presenter: Superintendent Kludt-Painter, Director of Maintenance Dan Tate and Director of Finance Karen Quitslund
13. 2. Personnel Hire 2018-2019

Recommended Motion: Approve the personnel hire of Heidi Cabral, Debra Eddy, Hillary Mullen, Brittany Richardson, and Christine Ware as classified staff, special educational instructional assistants

13. 3. Classified staff resignation acceptance

The board recognizes the acceptance by the Superintendent of letters of resignation for food service aide D. Louise Lindley and instructional assistant Kirsten Susort (effective immediately) on behalf of the Board per BP4117.2 (Resignation)

13. 4. TAD (Tobacco, Alcohol, Drug) Policy suspension clarification and AASA calendar
Information regarding the TAD policy and AASA calendar will be presented, followed by discussion

Presenter: Principal Rick Dormer and Activities Director Jaime Cabral

13. 5. School Board Vacancies on Petersburg Borough Ballot

There will be three open school board seats (two 3 yr. terms and one 2 year term) for the October 2, 2018, Borough election. Interested persons are required to file for Borough candidacy by 5:00 p.m. on August 21, 2018. More information is available by contacting Petersburg Borough Clerk, Debbie Thompson.

13. 6. Back to school staff luncheon

The board will discuss plans for the staff *back to school* luncheon

14. ADDITIONAL COMMENTS FROM BOARD MEMBERS

15. UPCOMING DATES AND MEETING ANNOUNCEMENTS

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

The Board reserves the right to enter into executive session on any agenda item as provided for in State Law. Executive sessions will be entered into by motion and approved by a majority of the Board for discussion of the following subjects as permitted by law: (1) matters in the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential.