



Jordan School District #717 School Board Meeting Agenda

Monday, January 13, 2014 at 6:30 PM
Organizational/Regular Meeting
Jordan High School Lecture Room

1. Call to Order
2. Roll Call - Burke__Carritt__Hennen__Pauly__Pedersen__Vogel__Vollbrecht__
3. Pledge of Allegiance
4. Consideration of Agenda
5. Organizational Meeting - Officers & Committees
Descriptions of 2014 committees is attached along with organizational structure and the 2014 Board Meeting Calendar.
 5. 1. Oath of Office
6. Public Comments
Other than Agenda items (Limit 30 minutes, 5 minutes per speaker). During the public comment part of each regular board meeting, up to 30 minutes of time will be allowed for district constituents to address the board. Each person may have up to 5 minutes of time to speak. This is a time of "listening" by the school board. The board is here to listen only and will not take action or discuss topics brought forward during the open forum. It may, at its discretion, ask questions for clarification of issues. The board may, if it deems appropriate, bring said issues forward at a subsequent meeting. NO PERSONAL ATTACKS WILL BE ALLOWED. The open forum is the only opportunity for members of the audience to speak out during the meeting. Please attached form and follow the guidelines for presenting your topic.
7. Consensus Items
Presenter: Matt will provide details as necessary
 7. 1. Donations
A resolution must be passed by 2/3 of the board in order to properly accept the donations listed in the attachments. Resolution is also attached. No roll call vote is needed since the resolutions have been placed in the consent agenda.
Presenter: Matt

7. 2. Board Minutes
7. 3. New Hires
 - Presenter: Matt and Administrative Team
 - 7. 3. 1. Samantha Flynn - Elem. Paraprofessional \$12.50 per hour
 - 7. 3. 2. Elaine Sundell - Technology Assistant
 - Presenter: Matt, Stephen
 - 7. 3. 3. Amanda McMahon - Child Care Leave Request
8. Action Items
 8. 1. Board Policies - Third Reading & Adoption
 - No Changes Presented. Roll call vote needed.*
 - Presenter: Matt, Lauren, and Sandy
 - 8. 1. 1. 506 Student Discipline
 - 8. 1. 2. 707 Transportation of Public School Students
 8. 2. Seniority List 2013-2014
 - Presenter: Matt and Laurie
 8. 3. Wolf Ridge Teacher Tuition
 - Request for the district to pay for \$768.00 in teacher tuition to Wolf Ridge.*
 - Presenter: Matt
 8. 4. Allocated General Fund \$ for project plans prior to vote
 - Recommendation to approve allocation of funding architectural drawings at 4 weeks prior to vote. The estimated cost to do so would be \$90,000. This money would be drawn from the general fund and repaid by construction bonds if the vote on March 11th passes. We will discuss this thoroughly and additional resources will be provided at the meeting.*
 - Presenter: Matt
9. Informational Items/Board and Administrative Reports
 - Elementary Principal Report*
 - Athletic Director Report*
 - Community Ed Director Report*
 - Middle School Principal Report*
 - High School Principal Report*
 - Board and Board Committee Reports*
 - * *Finance Committee*
 - * *SW Metro Report*
 - * *MSBA Reports and Information*
 - * *MSHSL Board Report*
 - * *Negotiations Report/Update*
 - * *Other*
 - Presenter: Administrative Team and Board Members
 - 9. 1. JHS Board Report
 - Presenter: Barb
 - 9. 2. Middle School Board Report
 - Lance

9. 3. Elementary Board Report
Presenter: Melissa
9. 4. Athletic Director Board Report
Jeff
9. 5. Special Education Director
Presenter: Chad
9. 6. Community Education Board Report
Presenter: Nate
9. 7. School Board Reports
Committee Work Reports or general reports from Board Members.
Presenter: School Board Members and Superintendent
9. 8. SCALE Report and Update - CAP Agency Update and SCALE Legislative Priorities
In addition to attached document, in the past two meetings, we also discussed:
 - * *First Stop Shop database used to list information about jobs county wide*
 - * *Education priorities specifically defined as:*
 - * *Increasing per-pupil funding*
 - * *Debt equalization when dealing with building bonds for new schools*
 - * *Mental health services support*
Presenter: Matt
9. 9. Joint Powers Assoc.-Community Center Campus/City Draft
Board feedback on draft is needed. Board also needs to discuss the ramifications of the City Council not agreeing to a JPA and to share operational and staffing costs.
Presenter: Matt
9. 10. Calendar Drafts - 2014-15
We will take input and seek approval at the 2.10.14 meeting.
Presenter: Matt
9. 11. Emergency Closing Discussion
Superintendent's recommendation on how future emergency closings should be handled is attached.
Presenter: Matt

10. Adjourn.

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.