



Jordan School District #717 School Board Meeting Agenda

Monday, February 9, 2015 at 6:30 PM
Regular Meeting
High School Lecture Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Hennen __Malz __Pauly __Pedersen __Vogel __Vollbrecht
4. Consideration of Agenda
5. Jordan Pride Awards
Recognition of outstanding volunteer work or accomplishments in our district.

For participation in the Jordandazzle Parade:

Logan Burnside

Wes Boettcher

Presenter: Matt Helgerson

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 attach form and follow the guidelines for presenting your topic.

7. Consensus Items
 7. 1. Minutes

7. 2. Approval of October - December 2014 Expense Reports
The expense reports from October - December 2014 were reviewed at the 1/26/15 Workshop Meeting.
Presenter: Beth Volk and Matt Helgerson
7. 3. Donations
Presenter: Matt Helgerson
7. 4. Policies
Presenter: Policy Committee and Matt Helgerson
 7. 4. 1. 513 Student Promotion, Retention, and Program Design - 3rd Reading
 7. 4. 2. 513.1 Student Grade Advancement and/or Subject - 3rd Reading
 7. 4. 3. 515 Protection and Privacy of Pupil Records (and form) - 3rd Reading
 7. 4. 4. 540 Student Clubs - 3rd Reading
 7. 4. 5. 610 Field Trips - 3rd Reading
Note: Correction on Pg. 11
 7. 4. 6. 620 Credit for Learning - 3rd Reading
 7. 4. 7. 709 Student Transportation Safety (and form) - 1st Reading
Note: MSBA policy used with changes/corrections to match information from "School Bus and Bus Stop Rules" on the Jordan web site.
 7. 4. 8. 709.1 Bus Students Living on Non Public Roads - 1st Reading
Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.
 7. 4. 9. 709.2 Bus Route and Bus Stop Rules- 1st Reading
Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.
 7. 4. 10. 709.3 Manner of Transportation - 1st Reading
Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.
 7. 4. 11. 709.4 Bus Transportation: Cul de Sacs - 1st Reading
Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.
 7. 4. 12. 710 Extracurricular Transportation - 1st Reading
Note: MSBA policy used with notes removed
7. 5. Maternity Leave Request - Lyndsey Steele
7. 6. Resignation Letter - Paraprofessional - Tina Eiden
7. 7. New Hire - Assistant Golf Coach - Ozzie Sand
7. 8. New Hire - Assistant Track Coach - Michael Coddington
7. 9. New Hire - High School Lead Custodian - Eugene Hein
7. 10. New Hire - LTS RTI Para - Tyler Glynn
The duration of this position has yet to be determined.
7. 11. New Hire - Cooks Helper - Shari Schmit
7. 12. New Hire - Para ASD - Michelle Pease

8. Action Items

Presenter: Matt Helgerson

8. 1. MS Registration Handbook Approval

- *Length of course was not available (each course now has the length next to the course description including whether it is semester/quarter/full year or every day/every other day.*
- *Confusion about the remedial courses that would replace elective options (each table now has the remedial courses listed as These courses, when recommended by staff, will replace the elective options of students)*
- *Recommendations from Curriculum Committee were missing (there is an additional page explaining the difference between core/exploratory/elective and an overview of the advisory program. also included are supply lists with the information that they are subject to change but that a finalized list is available on the JMS website)*

Presenter: Lance Chambers & Carol Lagergren

8. 2. 2015-16 School Calendar Approval

Presenter: Matt Helgerson

8. 3. MDE Innovation Zone Application in Partnership with SW Metro

Presenter: Matt Helgerson

8. 4. Approval of PR006

Presenter: Todd Iverson

8. 5. Approval of Athletic Flooring Contract

Presenter: Todd Iverson

8. 6. Transition Program Approval

Presenter: Chad Williams

8. 7. Approval to Hire a Special Education Coordinator

Presenter: Chad Williams

9. Board and Administrative Reports

9. 1. Superintendent's Report

- Briefing/Summary of February 3rd, 2015 Lock down with Warning and Procedures
- Legislative Update
- MS Construction Progress Update
- FF and E Update

Presenter: Matt Helgerson

9. 2. HS Principal's Report
Presenter: Barb McNulty
9. 3. MS Principal's Report
Presenter: Lance Chambers
9. 4. ES Principal's Report
Presenter: Melissa Barnett
9. 5. Director of Teaching and Learning Report
Presenter: Carol Lagergren
9. 6. Activities' Director / Assistant Principal Report
Presenter: Jeff Vizenor
9. 7. Special Services Director's Report
Presenter: Chad Williams
9. 8. Community Education Director's Reports
Presenter: Nate Warden
9. 9. Nutritional Services Director's Report
9. 10. Communications and Marketing Specialist's Report
Presenter: Kat Pass
9. 11. School Board Member Reports/Committee Reports

Presenter: Board Members

10. Board and Superintendent Comments
Presenter: Superintendent and School Board Members
11. 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.