



## Jordan School District #717 School Board Meeting Agenda

Monday, January 11, 2016 at 6:30 PM  
Regular Meeting  
CERC Multi-purpose Room

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call: \_\_\_Pauly \_\_\_Vollbrecht \_\_\_Burke \_\_\_Pedersen \_\_\_Vogel \_\_\_Hennen  
\_\_\_Malz

4. Consideration of Agenda

5. 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.*

6. Jordan Pride Awards

*Recognition of outstanding volunteer work or accomplishments in our district.*

6. 1. Kenzie Hennen - All State Volleyball Team
6. 2. Ben Nylander - Cross Country Coach
6. 3. Boys Cross Country Team Entrants
  - Owen Keiser
  - Symon Keiser
  - Odin Pass
  - Tim Soller
  - Grant Lightfoot
  - Parker Huss

Jacob Strack  
Phil Atneosen

6. 4. Katie Barclay - Cross Country Individual State Tournament Entrant
7. Middle School Safety Patrol Program Presentation  
Presenter: Todd Knutson and MS Patrol Members
8. Organizational Meeting - Officers & Committees  
*A description of the 2016 Committees, Organizational Structure, and Board Meeting Calendar is attached.*
  8. 1. Organization of the Board
  8. 2. Board Committee Assignments
  8. 3. Board Calendar
9. Consensus Items  
Presenter: Matt will provide details as necessary
  9. 1. Minutes  
*Note: There was not a Workshop or Special Meeting held in December 2015.*
  9. 2. Donations
  9. 3. Policies
    9. 3. 1. 410 Family and Medical Leave Policy - 2nd Reading  
*Note: Annual Review*  
*The Policy Committee recommends adopting with MSBA changes.*
    9. 3. 2. 413 Harassment and Violence - 2nd Reading  
*Note: Annual Review*  
*The Policy Committee recommends adopting with MSBA changes. (The form was not revised in 2014)*
    9. 3. 3. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse - 2nd Reading  
*Note: Annual Review*  
*There were no MSBA changes since the last review.*
    9. 3. 4. 415 Mandated Reporting of Maltreatment of Vulnerable Adults - 2nd Reading  
*Note: Annual Review*  
*There were no MSBA changes since the last review.*
    9. 3. 5. 506 Student Discipline - 2nd Reading  
*Note: Annual Review*  
*The Policy Committee recommends adopting with MSBA changes.*
    9. 3. 6. 514 Bullying Prohibition Policy - 2nd Reading  
*Note: Annual Review*  
*There have been no MSBA changes since the last review.*
    9. 3. 7. 522 Student Sex Nondiscrimination - 2nd Reading  
*Note: Annual Review*  
*There were no MSBA changes since the last review.*

- 9. 3. 8. 701.1 Modification of School District Budget - 2nd Reading  
*Note: The Policy Committee recommends adopting with MSBA changes.*
- 9. 3. 9. 708 Transportation of Non-Public School Students - 2nd Reading  
*Note: The Policy Committee recommends adopting with MSBA changes.*
- 9. 3. 10. 805 Waste Reduction and Recycling - 2nd Reading  
*Note: The Policy Committee recommends adopting with MSBA changes.*
- 9. 3. 11. 806 Crisis Management Policy - 2nd Reading  
*Note: Annual Review*  
*The Policy Committee recommends adopting with MSBA changes.*

9. 4. FMLA Request - Hope Mack

10. Action Items

- 10. 1. Review and Act on EMJ Agreement
- 10. 2. Review and Act on Paraprofessionals Agreement
- 10. 3. Review and Act on 1-Year Leave of Absence Request - Jessica Barnd

11. Board and Administrative Reports

- 11. 1. Superintendent's Report  
*The following items will be addressed:*

- 1. Enrollment Figures*
  - 2. Board and Administrative Retreat Agenda and Format*
  - 3. Construction Update*
  - 4. SW Metro Ed Cooperative Update*
- Presenter: Matt Helgerson

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

**Meet & Confer/Continuing Ed./Staff Dev./Personnel Committee:** B. Vollbrecht, D. Pauly, B. Malz, C. Hennen  
**Communications Committee:** S. Burke, T. Vogel, C. Hennen, B. Malz  
**Community Education/Recreation/Joint Powers:** B. Vollbrecht, T. Vogel  
**Curriculum & Technology Integration Committee (12/21/15):** C. Hennen, S. Burke, L. Pedersen  
**Budget Committee:** Entire Board  
**Booster Club:** T. Vogel  
**Negotiations Committee (12/21/15):** B. Vollbrecht, D. Pauly, S. Burke  
**SW Metro Ed. Cooperative:** D. Pauly, S. Burke  
**SCALE/City-School Committee:** D. Pauly, B. Malz, L. Pedersen, T. Vogel  
**Policy Committee (1/11/16):** L. Pedersen, S. Burke  
**Facilities Committee:** D. Pauly, B. Vollbrecht, T. Vogel, L. Pedersen

**Legislative:** D. Pauly  
**MSHSL:** D. Pauly, B. Vollbrecht  
**TIES/Region V/SCSC/Metro ECSU:** B. Malz

**Meet & Confer**

**Meet & Greet**

Presenter: Board Members

12. Board and Superintendent Comments

13. 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.