



Jordan School District #717 School Board Meeting Agenda

Monday, July 18, 2016 at 6:30 PM
Regular Meeting
CERC Multi-Purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Hennen __Malz __Pauly __Pedersen __Vogel __Vollbrecht
*Please use the attached Meeting-Mileage Claim form for all reimbursements.
Note: As of 1/1/16, the mileage reimbursement rate is \$0.54 / mile.*
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 attach form and follow the guidelines for presenting your topic.*
6. Jordan Pride Award
 6. 1. Nicky Knapp
7. Review of Monthly Financial Reports
Due to there not being a Workshop Meeting in July, the reports will be reviewed on 7/18/16 and approved at the 8/8/16 Regular Board Meeting.
8. Consensus Items
 8. 1. Minutes
 8. 2. Donations

8. 3. Policies

8. 3. 1. 432 Return to Work - 2nd Reading

Note: TCU's version is attached (edited for JPS). There is not a MSBA policy. This was requested by Katie Pekarna-Damlo. Implementing a policy will help us force employees to return to work even though they may have restrictions due to a work related injury. We will also receive a discount on our workers compensation insurance if we have our return to work policy on file with EMC. EMC recommends having an attorney review the policy prior to adoption.

8. 3. 2. 902.1 Facility Use - 2nd Reading

8. 4. New Hire - LTS High School Art Teacher - Susan Buckrey

8. 5. New Hire - Chemical Health Coordinator - Christopher Hirdler

Please note that this position is a 50% - 50% shared position with NP Schools. Most of this position is being funded via grant through Scott Family Net (\$40,000) with remainder funded by the two districts via "in-kind" required match.

8. 6. Nutrition Services Director's Contract

8. 7. 2015-16 Tenured Teacher List

8. 8. New Hire - High School Social Studies Teacher - Steven Beckman

9. Action Items

9. 1. Review and Act on School Safety Committee Options and Recommendations

The recommendation is to direct the School Safety Committee to work directly with the City and School Committee to develop a 3 year contract with the City of Jordan. A final agreement with specific financial terms would need to be approved by the Board at a later date after negotiations with the City and School Committee have been completed.

9. 2. Review and Act on 2016-17 Communication Plan

The Communication Committee met on 7/5/16 to revise the Communication Plan.

9. 3. Review and Act on Elementary School Student Handbook

9. 4. Review and Act on Middle School Student Handbook

9. 5. Review and Act on High School Student Handbook

9. 6. Review and Act on Proposal to Increase Chromebook Insurance Fees

The district is requesting the board to approve increasing the Chromebook insurance fees by \$5.00. The district will have an increase in expenses next year

for Chromebooks, as the manufacture warranty is expiring in December of 2016.

The district will be responsible to fix all damages to Chromebooks.

We are finalizing counts of damages for the 2015-2016 school year and we'll

have in depth numbers of our intake and outtake at the Monday, July 18th meeting.

9. 7. Review and Act on Substitute Teacher Rates

This was reviewed at the 6/27/16 Workshop Meeting. Currently Subs are paid \$110.00 per day with no increases built-in for working x number of days.

Proposal for 2016-17:

1. Increase daily sub pay rate to \$125.00 for retired Jordan Public Schools Teachers.

2. Increase daily sub pay rate to \$115.00 for all other subs.

3. Include a "longevity" bump if a sub works more than 50 days in the District of \$5.00 per day beginning with the 51st day of subbing. This process would start over each year.

9. 8. Review and Act on 2016 Literacy Plan

10. Board and Administrative Reports

Matt Helgerson will provide a written and oral report on 7/18/16. This will include updates on enrollment and staffing for 16-17, building and grounds summer project updates, and other relevant district happenings.

10. 1. School Board Member Reports/Committee Reports

Additional meetings may be discussed at this time as well.

10. 1. 1. 6/15/16 Booster Club: T.Vogel, B. Malz

10. 1. 2. 6/17/16 Negotiations Committee: B.Vollbrecht, D. Pauly, S. Burke

10. 1. 3. 6/27/16 City School Partnership Committee: D.Pauly, B. Malz, L. Pedersen, T. Vogel

10. 1. 4. 7/05/16 Communications Committee: S.Burke, T. Vogel, C. Hennen, B. Malz

10. 1. 5. 7/06/16 City and School Subcommittee: D. Pauly, L. Pedersen, B. Malz

10. 1. 6. 7/18/16 Policy Committee: L.Pedersen, S. Burke

11. Board and Superintendent Comments

12. 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.