



Jordan School District #717 School Board Meeting Agenda

Monday, February 13, 2017 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 1/1/17, the mileage reimbursement rate is 53.5 cents / 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. School Board Recognition Week: February 20-24, 2017
7. Jason Geisel's Presentation: The Impact of Movement-Based Literacy Practice on Kindergarten Students
Jason will share his Master's presentation with us. This is a great way to showcase the excellent work our teachers are doing outside of the classroom to improve their instructional skills.
8. Consensus Items
 8. 1. Minutes

8. 2. Donations

8. 3. Policies

8. 3. 1. 902: Use of School District Facilities and Equipment - 3rd and Final Reading

This is a new policy for JPS and will have 3 readings.

8. 3. 2. 626 Early Entrance to Kindergarten Process - 1st and Final Reading

8. 3. 3. 708 Transportation of Nonpublic School Students - 1st and Final Reading

8. 3. 4. 202 School Board Officers - 1st and Final Reading

8. 3. 5. 203.5 School Board Meeting Agenda - 1st and Final Reading

8. 3. 6. 204 School Board Meeting Minutes - 1st and Final Reading

8. 3. 7. 209 Code of Ethics - 1st and Final Reading

8. 3. 8. 210 Conflict of Interest - School Board Members - 1st and Final Reading

8. 3. 9. 211 Criminal or Civil Action against School District, School Board Member, Employee, or Student - 1st and Final Reading

8. 3. 10. 212 School Board Member Development - 1st and Final Reading

8. 3. 11. 214 Out-of-State Travel by School Board Members - 1st and Final Reading

8. 3. 12. 301 School District Administration - 1st and Final Reading

8. 3. 13. 302 Superintendent - 1st and Final Reading

8. 3. 14. 306 Administrator Code of Ethics - 1st and Final Reading

8. 3. 15. 405 Veteran's Preference - 1st and Final Reading

8. 3. 16. 407 Employee Right to Know- Exposure to Hazardous Substances - 1st and Final Reading

8. 3. 17. 422 Policies Incorporated by Reference - 1st and Final Reading

8. 4. LGBTQA Club Approval

8. 5. Resignation - Early Learning Services Secretary - Tami Wellhausen

8. 6. Resignation - 8th Grade Baseball Coach - Brian Heller

8. 7. Resignation - 7th Grade Baseball Coach - Ryan Rasmussen

8. 8. Resignation - Spring Play Assistant Director - Jessica Barnd

8. 9. FMLA Request - Kids Co. Group Leader - Shannen Lozano

8. 10. New Hire - Elementary School Media Center Paraprofessional - Annie Shurson

9. Action Items

9. 1. Review and Act on American Indian Education Program

10. Board and Administrative Reports

10. 1. Superintendent's Report and Enrollment Update

10. 2. E-12 Academic Board Report

The principals and assistant principals will discuss the parameters they are

using to build the course registration guides and programming for the 17-18 school year. The board's feedback will be used to finalize the course guides at the 5-8 and 9-12 levels. Board approval on the course registration guides will be sought at the February 27th meeting (a special meeting will be needed).

10. 3. Activities Director / MS Assistant Principal's Report
10. 4. Community Education Director's Report
10. 5. Communications, Marketing, and Event Coordinator's Report
10. 6. Nutritional Services Director's Report
10. 7. Special Services Director's Report
10. 8. Technology Director's Report
10. 9. School Board Member Reports / Committee Reports
 - 1/12/17: MSBA Leadership Conference
 - 1/16/17: JHS Meet and Greet
 - 1/17/17: Curriculum and Technology Integration Committee
 - 1/23/17: Board and Admin. Retreat
 - 1/24/17: Joint Powers
 - 2/13/17: Policy Committee
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.