



Jordan School District #717
School Board Meeting Agenda

Monday, April 9, 2018 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Erdal __Hennen __Langheim __Pauly __Pedersen __Vogel
*Please use the attached Meeting-Mileage Claim form for all reimbursements.
Note: As of 1/1/18, the mileage reimbursement rate is 54.5 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. Acceptance of Office and Oath - Jesse Erdal
7. Consent Agenda
 7. 1. Minutes
 7. 2. Monthly Finance Reports
 7. 3. Policies
 7. 3. 1. 524.1 Social Media Policy - 3rd and Final Reading
 7. 3. 2. 714: Fund Balances - 3rd and Final Reading
Note: The district's policy will adjust the minimum unassigned general

fund balance from 45 days to 10% of the annual budget.

7. 3. 3. 503: Student Attendance - 2nd Reading
7. 4. Resignation - Co-Cheerleading Head Coach - Beverly VanSoest
A letter of resignation has been received and filed for Ms. VanSoest.
7. 5. Resignation - MS Teacher - Heather Murphy
7. 6. Resignation - MS Phy Ed / Health Teacher - Kelly Kayvon
7. 7. New Hire - ES LTS - Kristin Carlson
7. 8. New Hire - ES Paraprofessional - Kevin Way
7. 9. New Hire - Soccer Coach - Dennis Yunke
7. 10. New Hire - MS Golf Coach - Jacob Pieper
7. 11. New Hire - Summer Grounds Help - Garrett Glaccum
7. 12. FMLA Request - Tony Kusske
7. 13. FMLA Request - Nicole Dietz
7. 14. FMLA Request - Ariane Jensen
8. Action Items
 8. 1. Review and Act on Annexation of Sand Creek Township Land Purchase
 8. 2. Donations
 8. 3. Review and Act on FY19 Achievement and Integration Program Budget and Improvement Process
 8. 4. Review and Act on FY19 LTFM Summer Project Proposals from NAC
These proposals are part of our LTFM, Capital, and Safe Schools FY19 budget which can be found in the Finance Reports and will be a part of the FY 19 budget that the Board reviews and acts on in May.
 8. 5. Review and Act on FY18 Revised Budget
 8. 6. Review and Act on Declaration of Surplus Items
9. Board and Administrative Reports
 9. 1. Superintendent's Report
 9. 2. HS Principal's Report
 9. 3. MS Principal's Report
 9. 4. ES Principal's Report
 9. 5. Activities Director's Report
Mascot Logo Refresh: The Mascot Logo Refresh Committee is currently working hard on the Hubmen logo. The goal is to have it be a modern logo, yet keep the history and integrity of the town and past mascots.
 9. 6. Director of Teaching and Learning / District Wide Assistant Principal's Report
 9. 7. Community Education Director's Report
 9. 8. Communication, Marketing, and Event Director's Report
 9. 9. Nutritional Services Director's Report

9. 10. Special Services Director's Report
9. 11. Facilities Director's Report
9. 12. Technology Director's Report
9. 13. Student School Board Representative's Report
9. 14. School Board Member Reports / Committee Reports
 - 3/14/18: Joint Powers
 - 3/19/18: MSBA Day at the Capitol
 - 3/19/18: PBIS Meeting
 - 3/19/18: Curriculum & Technology
 - 3/23/18: HS Meet & Greet
10. Board and Superintendent Comments
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.