

## Terry School District #5

Board Agenda: Monday, August 12, 2019

High School Science Room – 7:00PM

*The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.*

- I. Call to Order
  - a. Welcome
  - b. Pledge of Allegiance
- II. Consent Agenda
  - a. Minutes
  - b. Review of Claim List by Board and Approval
  - c. Activity Account
  - d. Investment Authorization
  - e. Budget Line Item Balances
- III. Public Comment - Limit of Three Minutes - No Personnel – No exceptions
- IV. Policy Review
  - a. 1332 (second reading)
  - b. 1402 (second reading)
  - c. 1420F (second reading)
  - d. 1441
  - e. 1511
  - f. 1512
  - g. 1513
  - h. 2410 & 2410P
- V. Old Business
  - a. Strategic Planning
- VI. New Business
  - a. Handbook Review
    - Handbook Cell Phone Policy
    - Language RE: Early Graduation
  - b. Head Custodian/Maintenance Worker Job Description
    - Rob Mooney will begin working under this new job description
  - c. Maintenance Director Job Description
    - Shane Fahmow will begin working under this new job description
  - d. Approve attendance agreement for foreign exchange student living in Dawson County
  - e. Resignation: Ezaria Rickett emailed her resignation on August 2, 2019 at 9:56AM. Resignation was accepted by superintendent.
- VII. Personnel
  - a. Superintendent recommends hiring Jason Grey Eagle for the full-time One-on-One Special Education Assistant position
  - b. Superintendent recommends providing a Lead Teacher Stipend for Kay Pisk during 2019-2020
  - c. Superintendent recommends providing a Lead Teacher Stipend for Susan Tyler during 2019-2020
  - d. Superintendent recommends providing a Lead Teacher Stipend for Paula Rein during 2019-2020
  - e. Superintendent recommends approving a .25 raise for each classified employee
- VIII. Superintendent Update
  - a. Student Safety
    - GoGuardian
    - Technology Update
- IX. Board Calendar
- X. Adjourn

*Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.*

*Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*