

## Terry School District #5

Board Agenda: Tuesday, January 21, 2020

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
  - c. Activity Account
  - d. Investment Authorization
  - e. Budget Line Item Balances
- III. Public Comment - Limit of Three Minutes - No Personnel – No exceptions
- IV. Teacher Spotlight: Paula Rein and Elizabeth Smith
- V. Policy Review
  - a. 2<sup>nd</sup> Reading of following: 1006FE, 1009FE, 1014FE, 1110, 1120, 1402, 1420F, 1420, 1441, 1512, 3110, 3130, 3520, 3600F2, 3600P, 4315, 4320, 4332, 4410, 5120, 5223, 5232, 5328P, 5329, 5329P, 5330, 5430, 7260, 7520, 8225, 8301
  - b. Reviews of following: 2250, 2309, 2310, 2310P, 2311, 2311P, 2312, 2312P
  - c. A comment from Kris Goss for your consideration and discussion at the meeting:

*"These policies are all in order... there is a more detailed adult education policy available for districts that want it. I have attached it. Additionally, there are some districts who have inquired about streamlining the library and educational materials policies into one policy and one procedure. The model policies have not changed but if the board would like to explore combining the policies into two items, please let me know and we can work on a new version to meet your needs."*
- VI. Board Member Reports
- VII. New Business
  - a. Gate price for home sports discussion
  - b. Authorization of Adult Woodshop
  - c. Authorization of Adult Pottery
  - d. School bus sale discussion
  - e. Formal resolution for P-Card Application
  - f. Remove a former employee from Activity Checking Account as co-signer
- VIII. Personnel
  - a. Resignation of Vocational Education Teacher
    - Discussion and motion about posting Vocational Education Teacher position.
  - b. Resignation of Physical Education Teacher

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- Discussion about Physical Education position. One application was received. Motion to seek emergency authorization for the lone applicant.
  - c. Adult Woodshop Volunteer Recommendations (Dan and Les Thomason)
  - d. Adult Pottery Volunteer Recommendations (Jody Haidle and Shane Fahrnow)
  - e. Cost Share funding for two teachers
  - f. Potential Hire of Kitchen Helper
  - g. Athletic Director Contract
  - h. Long term sub discussion for physical education position
    - May not substitute more than 35 consecutive days for the same teacher, however the same substitute can be used for successive absences of different staff as long as each regular teacher for whom the substitute is covering is back by 35 consecutive teaching days
  - i. CBA Negotiations Committee
  - j. Potential approval of posting ONE aide position
- IX. Old Business
- X. Superintendent Report
- XI. Board Calendar
- XII. 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.*