

# BOARD OF EDUCATION AGENDA

## Unified School District #326

April 14, 2014

8:00 p.m.

1. Quorum \_\_\_\_\_ Members Present: Jeff Hofaker \_\_\_\_\_  
Colby Greving \_\_\_\_\_ Lynette Stockman \_\_\_\_\_ Lloyd Schneider \_\_\_\_\_  
Chris Delimont \_\_\_\_\_ Ryan Grammon \_\_\_\_\_ Phil Gottstine \_\_\_\_\_

2. Consent Agenda

- A. APPROVAL OF MINUTES  
MARCH 10, 2014 regular meeting
- B. APPROVAL OF PURCHASE ORDERS
- C. APPROVAL OF WARRANTS
- D. ITEMS ADDED TO THE AGENDA
- E. APPROVAL OF AGENDA

Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

3. Community Presentations

4. Recommendation of Staff Contracts

Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

5. Non-Renewal Non-Tenured

Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

6. Resignations  
Keith Nielson  
Bret Derr  
Aubrey Ruff  
Dawn Berry  
Crystal Dunlap – JH/HS Asst Track Coach  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

7. Contract Approvals  
Kristi Thompson  
Mike Jenner  
Laura Umbarger  
Jaymi Sporer  
Candace Hendrich  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

8. Summer Contract Approvals (Tentative)  
Dustin Patee - Weights  
Vesta Still - Band  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

9. Principal's Report  
A. Grade Level Realignment - 2014-15 School Year  
B. Cooperative Agreement – USD 269-Palco  
C. Extracurricular Activities Handbook

10. Superintendent's Report  
A. May Board Meeting Date  
B. School Finance  
C. Summer Schedule  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

11. 2014-15 Student Fees  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

12. KASB Adoption Agreement - \$3,936.00 Dues / \$1,650.00 Legal Assistance  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

13. Republication of Budget  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

14. States Scholarship  
Discussion: \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

15. NCKSEC Report  
Discussion: \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

16. Personnel (Executive Session)  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

17. Adjournment \_\_\_\_\_ Time \_\_\_\_\_