# **CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING**

Monday, April 16, 2018 7:00PM Room #122-Chatfield High School

## AGENDA

1. Call to Order

### 2. Roll Call-Declaration of Quorum

- Jerry Chase Chair/2020
- Lanny Isensee-Vice Chair/2018
- Scott Backer-Clerk/2018
- Katie Priebe-Treasurer/2020
- Matt McMahon-Director/2018
- Amy Jeffers-Director/2020

### 3. Pledge of Allegiance

### 4. Approval of Agenda

- a. Items added to the agenda
- <del>b. Items removed from the agenda</del>
- 5. Approval of Claims & Accounts

#### 6. District Patron Time

#### 7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives
- c. Community Education Director
- d. Principals' Reports
- e. Superintendent's Report

#### 8. Consent Items

- a. Approve 03/19/2018 Meeting Minutes
- Approve date/time change for May 2018 meeting from 7:00pm May 21 to 6:00pm Tue May 22
- c. Approve the following Varsity/Head Coaches
  - i. Football 2018: Jeff Johnson
  - ii. Cross Country 2018: Chris Frye
  - iii. Girls Basketball 2018-2019: Brian Baum
  - iv. Boys Basketball 2018-2019: Jeff DeBuhr
  - v. Wrestling 2018-2019: Travis Bartels
  - vi. Dance 2018-2019: Danielle Hampel

#### d. Approve the following job posting(s):

- i. High School Social Studies (0.67 FTE)/STEM Instructor (0.33 FTE)
- ii. High School Custodian
- iii. Jr High English Teacher
- iv. Lower Elementary Teacher
- <mark>v. JH Football Coach</mark>

#### e. Approve the following resignation(s):

i. HS Custodian: Rex McGraw

- ii. Jr High English Teacher: Angela Wiegmann
- iii. Kindergarten Teacher: Tiffany Wilke
- iv. JH Football Coach: Scott Backer
- f. Approve the following new hire(s):
  - i. Varsity Volleyball Coach: Taylor Salisbury

#### 9. 1<sup>st</sup> Reading of District Policies

- a. 619 Staff Development for Standards
- b. 623 Mandatory Summer School Instruction

### 10. 2<sup>nd</sup> Reading of District Policies

- a. 521 Student Disability Nondiscrimination
- b. 615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans & LEP Students
- c. 616 School District System Accountability
- d. 618 Assessment of Student Achievement

#### 11. New Business

- a. Principal Contract
- b. Revised 2017-2018 Budgets
  - i. Fund 01
  - ii. Fund 02
  - iii. Fund 04

#### 12. Adjournment

#### **CALENDAR OF EVENTS**

 Regular School Board Meetings 2017-2018 7pm Room #122: May 21, Jun 18, Jul 16, Aug 20, Sep 17, Oct 15