

**CHATFIELD PUBLIC SCHOOLS  
SCHOOL BOARD I.S.D. 227 ~ REGULAR MEETING**

**July 21, 2014**

**7:00 p.m.**

**MEDIA CENTER-CHATFIELD HIGH SCHOOL**

**AGENDA**

1. Call to Order
2. Roll Call-Declaration of Quorum
  - Jerry Chase-Chair, 2016
  - Greg LaPlante-Clerk, 2016
  - Matt McMahon-Director, 2014
  - Kathy Schellhammer-Treasurer, 2014
  - Thomas Sturgis-Director, 2014
  - F. Mike Tuohy-Vice Chair, 2016
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Claims and Accounts
6. Communications
7. District Patron Time
8. Reports
  - 8.1 Board Committee(s)
  - 8.2 Principal's Report
  - 8.3 Superintendents' Report
9. Consent Items
  - 9.1 Approve June 16, 2014 regular school board minutes
  - 9.2 Approve Spring Sports Coaches for 2014-15
  - 9.3 Approve resignation "B" Baseball Coach-Craig Ihrke
  - 9.4 Approve posting "B" Baseball Coach
  - 9.5 Approve Activities Participation Agreement-St. Paul Lutheran School SY 2014-15 and 2015-2016
  - 9.6 Approve elementary resignation-Krissy Overland
  - 9.7 Approve hire elementary teacher-Kristine Swenson
  - 9.8 Approve hire elementary teacher-Kimberly King
  - 9.9 Approve 9<sup>th</sup> grade volleyball coaching hire SY 2014-2015-Kathy Bernard
  - 9.10 Approve elementary custodial hire-Dan Murphy
  - 9.11 Approve Long Term Sub Art Instructor-Abigail Potter
  - 9.12 Approve HVED Agreement to Purchase Education Services SY 2014-2015
  - 9.13 Approve 7/8 Football Coach-Nathan Whitacre
  - 9.14 Approve 8<sup>th</sup> Volleyball Coach-Abby Schaber
  - 9.15 Approve resignation of H.S. Para-Nathan Whitacre
  - 9.16 Approve posting of H.S. Para Position
  - 9.17 Approve Football Team Fund Raiser-Flat Bread Pizza
10. 1<sup>st</sup> Reading Policy Revisions
  - 10.1 620 Credit for Learning

- 10.2 624 On-Line Learning Options
- 10.3 704 Development and Maintenance
- 10.4 707 Student Transportation Safety Policy
- 11. 2<sup>nd</sup> Reading Policy Revisions
  - 11.1 514 Bullying Prohibition Policy
  - 11.2 601 School District Curriculum and Instruction Goals
  - 11.3 603 Curriculum Development
  - 11.4 604 Instructional Curriculum
  - 11.5 610 Field Trips
  - 11.6 613 Graduation Requirements
  - 11.7 619 Staff Development for Standards
- 12. Annual Review of District Policies
  - 12.1 410 Family and Medical Leave Policy
  - 12.2 413 Harassment and Violence
  - 12.3 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - 12.4 415 Mandated Reporting of Maltreatment of Vulnerable Adults
  - 12.5 506 Student Discipline
  - 12.6 522 Student Sex Nondiscrimination
  - 12.7 524 Internet Acceptable Use and Safety Policy
  - 12.8 616 School District System Accountability
  - 12.9 806 Crisis Management Policy
- 13. Old Business
- 14. New Business
  - 14.1 Support Staff Contract 2014-15 and 2015-16
  - 14.2 Acknowledge Donations/Grants received SY 2013-2014 - \$27,190.36
  - 14.3 Approve Senior Citizen Passes and Employee Passes SY 2014-2015
  - 14.4 Approve SACC Coordinator Contract SY 2014-15-Sue Tangen
- 15. Motion to adjourn

Upcoming meeting and event dates:

- August 18 Regular Board Meeting
- November 13 Date change for regular school board meeting