

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Monday, July 17, 2017

7:00PM

Media Center-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 agenda
- b. Items removed from agenda

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. Board Committee(s)
- b. Principals' Reports
- c. Superintendent's Report

8. Consent Items

- a. Approve minutes of Regular Meeting 06/19/2017
- b. Approve HVED Agreement to Purchase Education Services for SY 2017-2018
- c. Approve Staff Activity Passes SY 2017-2018
- d. Approve the following new hires:
 - i. Part-time ECFE Coordinator/Angie Grant
 - ii. JV Volleyball Coach/Kathy Bernard
- e. Approve the following resignations:
 - i. 9th Grade Volleyball Coach/Kathy Bernard
- f. Approve the following job postings:
 - i. Upper Elementary Teacher
 - ii. 9th Grade Volleyball Coach
- g. Approve the following Spring 2018 Head Coaches:
 - i. Softball/Mark Eickhoff
 - ii. Baseball/Brian Baum
 - iii. Track & Field/Jeff DuBuhr
 - iv. Golf/Paul Wagner

9. Annual Review of District Policies (no changes)

- a. 415 Mandated Reporting of Maltreatment of Vulnerable Adults

10. 1st Reading of District Policies

- a. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- b. 524 Internet Acceptable Use & Safety Policy
- c. 616 School District System Accountability

11. 2nd Reading of District Policies

- a. 303 Superintendent Selection
- b. 806 Crisis Management Policy
- c. 534 Unpaid Meal Charges

12. New Business

- a. Acknowledge Donations/Grants received SY 2016-2017: \$53, 378.96
- b. Long-Term Facilities Management Plan
- c. Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority
- d. M Keefe Leave of Absence Request

13. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017-2018 7pm HS Media Center: Aug 21, Sept 18, Oct 16, Nov 20, Dec 18, Jan 22