

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Tuesday, February 21, 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

5. Approval of Claims & Accounts

6. District Patron Time

7. Reports

- a. Board Committee(s)
- b. Student Senate Representatives: Macy Pederson & Britney Fretland
- c. Community Education Director – Luann Klevan
- d. Principals' Reports
- e. Superintendent's Report

8. Consent Items

- a. Approve minutes of Regular Meeting 01/09/2017 & Special Meeting 01/25/2017
- b. Approve Class of 2018 Senior Class Raffle
- c. Approve hire of Kim Harmening/Elementary Nurse Long-Term Sub
- d. Approve hire of Adam Hurley/HS SpEd Teacher Long-Term Sub
- e. Approve resignation of Tom Miller/7th Grade Girls Basketball Coach
- f. Approve amended 2017/2018 School Calendar
- g. Approve Jr. High Softball Coaches: Jennifer Hanson & Michaela Raney

9. 1st Reading of District Policies – review only/no changes

- a. 403 Discipline, Suspension, and Dismissal of School District Employees
- b. 408 Subpoena of a School District Employee
- c. 409 Employee Publications, Instruction Materials, Inventions, and Creations
- d. 424 License Status

10. 2nd Reading of District Policies

- a. 515.10 Special Education Records and Destruction Policy
- b. 515.10 Notice of Special Education and Destruction Policy
- c. 515.10FRM Permission to Shred Protocols
- d. 515.10FRM Protocol Document

11. New Business

- a. Approve Annual Payment of \$5000 to City of Chatfield/CCTV Streaming Video
- b. Approve to post for Transportation Quotes for SY 2017/2018 & 2018/2019
- c. Approve to post for Food Service Management Quotes for SY 2017/2018, 2018/2019, & 2019/2020
- d. NE Storage Shed
- e. Approve Achievement & Integration 3-year Plan

14. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017/7pm HS Media Center: Mar 20, Apr 17, May 15, Jun 19, Jul 17, Aug 21
- Parent Teacher Conferences K-12: Feb 14 & 16
- No School/Holiday: Feb 17
- End of Term 3: Mar 23
- No School/Teacher Training-Workshop: Mar 24