

CHATFIELD PUBLIC SCHOOLS SCHOOL BOARD ISD 227 REGULAR MEETING

Wednesday, August 30, 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. Principals' Reports
- c. Superintendent's Report

8. Consent Items

- a. Approve minutes of Regular Meeting 07/17/2017
- b. Approve the following Handbooks:
 - i. Elementary Student
 - ii. Elementary Staff
 - iii. High School Student
 - iv. High School Staff
- c. Approve the following resignations:
 - i. Elementary Teacher/Kim King
 - ii. Elementary Para/Sally Bahl
 - iii. Fall Play-One Act Advisor/Samantha Gibson
 - iv. Elementary SpEd Teacher/Dana Norby
- d. Approve the following new hires:
 - i. JH Football Coach/Bryan Neis
 - ii. 9th Grade Volleyball Coach/Nikki Ostby
 - iii. Computer Lab Para/Sue Danielson
 - iv. Kindergarten Para/Julie Pepin
 - v. Part-time SpEd Para/Paula Tessier-Honsey
 - vi. ADSIS Behavior Para/Katrina Stewart
 - vii. Upper Elementary Teacher/Kirk Affeldt
 - viii. Tue-Thu Preschool Teacher/Angie Grant
- e. Approve the following job postings:
 - i. Fall Play Advisor
 - ii. One Act Play Advisor

iii. Elementary SpEd Teacher

9. Annual Review of District Policies (no changes)

- a. 413 Harassment & Violence
- b. 413FRM Harassment & Violence Report Form
- c. 506 Student Discipline
- d. 506FRM Notice of Suspension
- e. 522 Student Sex Nondiscrimination
- f. 522FRM Unlawful Sex Discrimination Toward a Student

10. 1st Reading of District Policies

- a. 405 Veteran's Preference
- b. 425 Staff Development

11. 2nd 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

12. New Business

- a. Resolution Establishing Combined Polling Places...
- b. CEA Collective Bargaining Agreement
- c. Set Truth in Taxation Hearing for December 18, 2017
- d. MOA-Concurrent Enrollment Courses
- e. Bid Package 4B – Masonry Restoration

13. Adjournment

CALENDAR OF EVENTS

- Regular School Board Meetings 2017-2018 7pm HS Media Center:
 - Sept 18, Oct 16, Nov 20, Dec 18, Jan 22, Feb 26
- Sept 5: First Day of School Grades 7-12
- Sept 5-6: Student/Teacher Conferences & Grades K-6
- Sept 5-6: School Pictures Grades K-6
- Sept 7: First Day of School Grades K-6