

ISD #227 Chatfield Public Schools

Board of Education Meeting
Wednesday, August 7, 2019 (7:00 pm)
Forum Room (High School)

MISSION

Equip all learners with the knowledge to thrive in a world of change by expanding and enhancing each individual's educational environment.

VALUES

Excellence. We are dedicated to supporting individual student achievement and fostering lifelong learning through continuous improvement and operational excellence.

Integrity. We are committed to cultivating strong leadership in which all stakeholders model trust, respect accountability, and responsibility.

Relationships. We demonstrate our commitment to learning through collaboration, respectful communication, a sense of mutual ownership, and community service.

AGENDA

1. Call to Order

2. Roll Call-Declaration of Quorum

Chair	Amy Jeffers	(2017-2021)
Vice Chair	Lanny Isensee	(2015-2023)
Clerk	Scott Backer	(2015-2023)
Treasurer	Katie Priebe	(2017-2021)
Director	Matt McMahon	(2007-2023)
Director	F. Mike Tuohy	(03/13/2019 – 12/31/2019)

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. School Board Members

b. Principals

c. Superintendent

8. Consent Items

a. Approve 07/09/2019 Meeting Minutes

b. Approve the following new hires:

i. Kaitlyn Ellringer/5th Grade Teacher

ii. Anna Pence/Part-time Elementary Nurse

- iii. Adam Hurley/B Squad Football Coach
 - iv. Kaitlyn Ellringer/8th Grade Volleyball Coach
 - v. Kristine Welper/Kindergarten
 - vi. Zach Slowiak/HS Social Studies
 - vii. Zach Slowiak/History Day Advisor
 - viii. Zach Slowiak/JH Football Coach
- c. Approve the following Handbooks
 - i. Elementary Student
 - ii. Elementary Staff
 - iii. High School Student
 - iv. High School Discipline Matrix
 - v. High School Staff
 - vi. Extra-Curricular Activities
 - vii. 1:1 Student-Parent
 - d. Approve the following resignation: Adam Archer/Secondary Social Studies Teacher
 - e. Approve the following job posting: Secondary Social Studies Teacher
 - f. Approve the following fundraiser: Volleyball Camp/Volleyball Activity Fund
 - g. Approve 07/31/2019 Special Meeting Minutes

9. Annual Reading of District Policies

- a. 413 Harassment & Violence and reporting form
- b. 514 Bullying Prohibition Policy
- c. 522 Student Sex Nondiscrimination

10. 1st Reading of District Policies

- a. 429 & 535 Political Campaigns/Activities
- b. 506 Student Discipline

11. 2nd Reading of District Policies

- a. 428 Employee Use of Social Media
- b. 616 School District System Accountability
- c. 624 Online Learning
- d. 713 Student Activity Accounting

12. Action Items

- a. Set Truth In Taxation Hearing for Dec 4, 2019 7:00pm Chatfield HS Forum Room
- b. Purchase of Service Agreement: Transportation of Children & Youth in Foster Care Placement
- c. Resolution Approving Work Under Grant
- d. Fiber Optic Purchase Agreement

13. Adjournment