St. Anthony – New Brighton
Independent School District 282

District Office

4:00 pm

3303 33<sup>rd</sup> Ave NE

St. Anthony, MN 55418

# Regular Meeting - Tuesday, August 7, 2018

### **MINUTES**

<u>Members Present</u>: Board Chair <u>Barry Kinsey</u>; Vice Chair <u>Laura Oksnevad</u>; Treasurer <u>Cassandra</u> Palmer; Director Mike Volna; Clerk <u>Leah Slye</u>; and Director <u>Andrea Scamehorn</u>

Staff Present: Superintendent Renee Corneille

The Regular School Board Meeting was called to order at 4:00 p.m. by Board Chair, Barry Kinsey, in the District Office.

## APPROVAL OF AGENDA

A motion was made by Andrea Scamehorn and seconded by Laura Oksnevad to approve the August 7, 2018 Regular Meeting Agenda, as presented. The motion carries 6-0.

#### CONSENT AGENDA

A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the August 7, 2018 Consent Agenda, as presented. The motion carries 6-0.

#### **ACTION**

#### 1. TIES Reorganization Resolution

TIES is requesting delivery of a signed Reorganization Resolution and Agreement by September 1, 2018. This item was tabled. Superintendent Corneille was asked to gather additional information before the Board approves the resolution.

A motion was made by Leah Slye and seconded by Cassandra Palmer to table the TIES Reorganization Resolution, as presented. <u>The motion carries 6-0</u>.

DISCUSSION School Board Policies This was the first reading of the following policies: 402 - Disability Nondiscrimination 410 - Family and Medical Leave 413 - Harassment and Violence 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse 415 - Mandated Reporting of Maltreatment of Vulnerable Adults 501 - School Weapons 502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person 514 – Bullying Prohibition 522 - Nondiscrimination of Students Based on Gender After the suggested edits are reviewed, the policies will be presented for approval at the August 21, 2018 School Board Meeting. 73 Adjourn The Regular Meeting of August 7, 2018 was adjourned at 4:50 p.m. ATTEST: Respectfully submitted, Kim Lannier