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53 **2. Wilshire Park Enrollment Update**
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55 Principal Kari Page presented a Wilshire Park enrollment update. Although overall enrollment is up one
56 student, the movement in enrollment added twelve additional students in grade 4. As a result, Principal
57 Page added a new section to grade 4.

58 **ACTION**
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61 **1. TIES Reorganization Resolution**
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63 TIES requested delivery of a signed Reorganization Resolution and Agreement by September 1, 2018.
64 This item was tabled at the August 7th meeting.

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66 **A motion to move this item off the table was made by Cassandra Palmer and seconded by**
67 **to Barry Kinsey. The original motion to approve the TIES Reorganization Resolution, as**
68 **presented, was made by Laura Oksnevad and seconded by Cassandra Palmer.**
69 **The motion carries 5-0.**
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72 **2. Metro ECSU Resolution**
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74 Sourcewell and Metro ECSU requested to ratify the Joint Powers Agreement by Metro ECSU Member
75 Districts.

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77 **A motion was made by Cassandra Palmer and seconded by Andrea Scamehorn to approve the**
78 **Metro ECSU Resolution, as presented. The motion carries 5-0.**
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82 **3. School Board Policies 402; 410; 413; 414; 415; 501; 502; 514; 521; and 522**
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84 This was the second reading of the following policies:

- 85
86 402 – Disability Nondiscrimination
87 410 – Family and Medical Leave
88 413 – Harassment and Violence
89 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
90 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
91 501 – School Weapons
92 502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person
93 514 – Bullying Prohibition
94 522 – Nondiscrimination of Students Based on Gender
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97 **A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the**
98 **forementioned policies, as presented. The motion carries 5-0.**
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103 **4. 916 Itinerant Services Contract**

104 This is an annual agreement with NE Metro 916 providing itinerate services to special education
105 students in our District receiving educational and related services.
106

107 **A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the NE**
108 **Metro 916 Itinerant Services Contract, as presented. The motion carries 5-0.**
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112 **5. Patriot's Trip Proposal**

113 The Patriots 2019 trip proposal, to Calgary, was presented for preliminary approval.
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115 **A motion was made by Leah Slye and seconded by Cassandra Palmer to approve the Patriot's**
116 **preliminary 2019 Calgary trip proposal, as presented. The motion carries 5-0.**
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120 **SUPERINTENDENT REPORT**

121 Superintendent Dr. Renee Corneille will be gathering input from parents, students, staff, and the School
122 Board as part of her entry plan.
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125 **BOARD MEMBER REPORTS**

126 School Board members attended the following meetings and school events: WMEP; MSBA Summer
127 Seminar; AMSD; Parent Fall Sport Meeting; and the Athletics, Activities Advisory Committee meeting.
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130 **Adjourn**

131 The Regular Meeting of August 21, 2018 was adjourned at 9:15 p.m.
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133 Respectfully submitted,

134 Kim Lannier

135 ATTEST:

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137 _____
138 Leah Slye, Clerk
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