

**SCHOOL DISTRICT OF KEWASKUM  
BOARD OF EDUCATION REGULAR MEETING  
KEWASKUM HIGH SCHOOL AUDITORIUM  
MONDAY, APRIL 10, 2017  
6:00 P.M.  
AGENDA**

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1. Call Meeting to Order  
*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is the time for public participation during the meeting specifically for items on the agenda.*
2. Administration of Oath to Sue Miller, Troy Hanson, Jay Fisher
3. Roll Call of Members
4. Moment of Silence
5. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
6. Agenda
  - a. Corrections and/or deletions
  - b. Approval of Agenda
7. Pledge of Allegiance
8. Recognition – *items listed below are not all inclusive*
  - a. Chess Team
  - b. State Honors Band
  - c. KMS Forensics
  - d. Youth Art Winner
  - e. Scholar Athlete
  - f. Destination Imagination
  - g. Fuel Up to Play 60 – State Ambassador
  - h. \$21, 622 Mark G Sellars Foundation Grant
  - i. Solo & Ensemble Qualifiers – Choir
  - j. Solo & Ensemble Qualifiers – Band
9. Public Relations – *items listed below are not all inclusive*
  - a. Bob Lenz Assembly
  - b. Summer School Registration/Report
  - c. KES PTO Carnival & Art Auction
10. Public Comments: *This is the time visitors and guests may address the Board.*
11. Consent Agenda: *All items under Consent Agenda are subject to action.*
  - a. Approval of Minutes
    - i. March 13, 2017 regular open session
    - ii. March 13, 2017 closed session
  - b. Instructional Resignations
  - c. Instructional Hires
    - i. Eugene Peterson - KHS Science Teacher
    - ii. Janice Peterson - KHS English Teacher
  - d. Extra-Curricular Resignations
  - e. Extra-Curricular Hires
    - i. Kris Dreher - KMS Track Coach
12. Old Business: *All items under Old Business are subject to discussion and/or action.*
  - a. Payroll and Accounts Payable Reports discussion from previous meeting
13. New Business: *All items under New Business are subject to discussion and/or action.*
  - a. Payroll-Treasurer – Jay Fisher
  - b. Accounts Payable – Jay Fisher
  - c. Student fees – Julie Thoreson

- d. Nutrition fees – Terri Miller
- e. Regal Ware lease – Mr. Smasal

14. Reports

- a. Superintendent’s Report - Mr. Smasal
  - i. Spring election results
  - ii. April 24 meeting
  - iii. Long Range Planning Committee update
  - iv. Fire Departments presentation
  - v. BoardDocs
- b. Student Learning Report – Mark Bazata
  - i. ACP/Workforce Alliance
- c. Business Manager’s Report - Julie Thoreson
- d. i4Learning Update – Joel Dziedzic
- e. IT Report – Tiffany Wilson
- f. Policy Report – M. Miller
  - i. Neola recommended revisions and deletions
    - 1. 0100 Definitions
    - 2. 1460, 3160, 4160 Physical Examination
    - 3. 1461, 3161, 4161 Unrequested Leaves of Absence/Fitness for Duty
    - 4. 2370 Educational Options
    - 5. 2413 Health Education
    - 6. 3120 Employment of Professional Staff
    - 7. 3120.01 4120.01 Job Descriptions
    - 8. 3124 Employment Contract
    - 9. 3140 Termination, Non-Renewal and Resignation
    - 10. 3310 4310 Employee Expression in Noninstructional Settings
    - 11. 3419 4419 Group Health Plans
    - 12. 3419.02 4419.02 Privacy Protections of Fully Insured Group Health Plans
    - 13. 3420 4420 Health Insurance Benefit
    - 14. 3430 4430 Leaves of Absence
    - 15. 3431 4431 Employee Leaves
    - 16. 4120 Employment of Support Staff
    - 17. 5111.01 Homeless Students
    - 18. 5341 Emergency Medical Authorization
    - 19. 5530 Drug Prevention
    - 20. 5780 Student/Parent Rights
    - 21. 6145 Borrowing
    - 22. 6150 Tuition Income
    - 23. 6350 Prevailing Wage Coordinator
    - 24. 6680 Recognition
    - 25. 6700 Fair Labor Standards Act (FLSA)
    - 26. 7540 Computer Technology Network, and Internet Acceptable Use and Safety
    - 27. 7540.01 Technology Privacy
    - 28. 7540.02 District Web Page
    - 29. 8330 Student Records
    - 30. 8340 Letters of Reference
    - 31. 8451 Pediculosis (head lice)
    - 32. 8500 Food Services
    - 33. 8531 Free and Reduced-Price Meals
    - 34. 9160 Public Attendance at School Events
  - ii. Neola recommended new policies (First Reading)
    - 1. 0151.2 – Required Student Academic Standards Agenda Item
    - 2. 1619 Group Health Plans

3. 1619.02 Privacy Protections of Fully Insured Group Health Plans
  4. 1619.03 3419.03 4419.03 Patient Protection and Affordable Care Act
  5. 2460.03 Independent Educational Evaluation (IEE)
  6. 5111.03 ESSA Children and Youth in Foster Care
15. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)(e)(a)
    - a. Consider continued employment of professional staff members
    - b. Discuss contract negotiations
    - c. Discuss potential litigation
  16. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn
  17. Adjourn