

MINUTES  
Regular Board Meeting  
September, 23 2021

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, David Eastham, Wendy Manlow and Charles Strozyk; Superintendent, Jon Tienhaara, Kresta Byington, Jason Nelson and Amy Nelson.

3. Introduction of Guest—Comments/Questions – There were no guests or comments.
4. Changes or Additions to the Agenda – Charles Strozyk made motion and Wendy Manlow seconded to add items h. and i. to 8. Personnel, A. Hire on the agenda. It was approved 4-0.
5. Principal/Staff Reports – The principals each reported on their buildings.
6. Superintendent Report - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.
7. Consent Agenda
  - A., B. The Board reviewed and approved by signing July and August payroll, August and September AP vouchers #114489 through #114685 in the amount of \$2,670,349.17 for the General Fund, September voucher #400337 in the amount of \$2,845.00 for the Associated Student Body Fund and August and September AP vouchers #200439 through #200448 in the amount of \$1,966,789.30 for the Capital Projects Fund.
  - C. Minutes of the July, 2021 Special & Regular Meeting were approved.
  - D. Approved 2021-22 Teacher Salary Adjustments
  - E. Approved 2021-22 Fall Coaching Contracts
  - F. Approved 2021-22 Supplemental Contracts & Enrichment Contracts

- G. Approved 2021-22 Master Schedule
- H. Approved 2021-22 Nurse Contract
- I. Approved 2021-22 HiCap Plan
- J. Approved Resolution 10-2021, Redirection of Federal Reimbursement
- K. Reviewed 2255 Policy Procedure ALE Courses

A motion was made by Dave Eastham, seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, F, G, H, I, J and K. The motion was approved, 4-0.

#### 8. Personnel

- A. Hires - Charles Strozyk made a motion and David Eastham seconded to approve hiring the following:
  - a. Alma Rojas, SPED Paraeducator
  - b. Kaylee Wolfe, ELC Transitional Kindergarten Teacher
  - c. Gabriella Ramirez, ECEAP Assistant Teacher
  - d. Noah Johnson, ECEAP Assistant Teacher
  - e. Tom Sanchez, Asst. Football Coach
  - f. Kailee Lucero, JH Volleyball Coach and JH Cheerleading Coach
  - g. Katie Ashe, Elementary SPED Paraeducator
  - h. Charity Conner, Maintenance Helper
  - i. Amber Stigall, JH Girls Basketball

The motion was approved 4-0.

- B. Resignations - Charles Strozyk made a motion and Wendy Manlow seconded to accept resignations:
  - a. Kaylee Wolfe, ELC Lead Teacher
  - b. Terica Rodrigues, Lead Assistant (Childcare/Toddler)
  - c. Matthew Boyes, JH Football Coach
  - d. Preston Crow, Assistant High School Football Coach

The motion was approved 4-0.

## 9. Old Business

## A. Policies Second Reading &amp; Adoption

- a. 2020P Procedure Course Design, Selection and Adoption of Instructional Materials
- b. 2024P Procedure Online Learning
- c. 2108 Policy Learning Assistance Program
- d. 2195P Procedure Academic Acceleration
- e. 2410P Procedure High School Graduation Requirements
- f. 2418/F Policy Waiver of High School Graduation Requirements
- g. 3122 Policy Procedure Excused and Unexcused Absences
- h. 3231 Policy Procedure Student Records
- i. 3520 Policy Procedure Student Fees Fines or Charges
- j. 5011 Policy Procedure Sexual Harassment of District Staff Prohibited
- k. 5515 Policy Procedure Workforce Secondary Traumatic Stress
- l. 6700P Procedure Nutrition, Health, and Physical Education

David Eastham made a motion to adopt the policies. Charles Strozyk seconded the motion. It was approved 4-0.

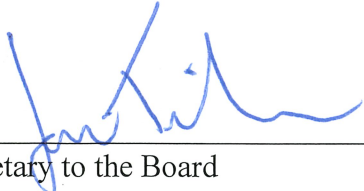
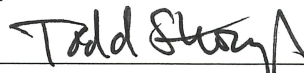
## 10. New Business – no new business.

## 11. Executive Session – no executive session.

## 12. Adjournment

Charles Strozyk made a motion to adjourn the Regular Board Meeting at 7:05 pm. David Eastham seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be **October 28, 2021.**

  
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Secretary to the Board  
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Chairman of the Board  
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Todd Strozyk  
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Wendy Manlow  
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Andrew Beamer  
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