Agenda # 9

REGULAR BOARD MEETING

SHIELDS VALLEY SCHOOL DISTRICT

SHIELDS VALLEY ELEMENTARY LIBRARY

Wednesday, April 13, 2022 - 6:00 P.M.

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
PRESIDING TRUSTEE'S EXPLANATION OF PROCEDURES

Unless an extension of time is granted, a speaker shall be limited to five minutes. Speakers may offer such objective criticism or praise of school operations and programs as concern them. However, in order to protect the individual privacy and employment rights of employees, the board will not hear complaints or criticism against school personnel nor against any person connected with the school system. Additionally, any matter brought to the Board's attention during this time will not be acted upon but shall be taken under advisement for investigation or possible future deliberation by the Board at a later meeting.
Please turn off cell phones.

ACTION ITEMS – CONSENT

1. Minutes from the previous meeting
2. Warrant Approval Claims #65214 through #65281
3. Warrant Approval Payroll #29217 through #29238
4. Clerk Expenditure Report
5. Athletic/Activity Expenditure Report

CORRESPONDENCE

6. Presented Items

REPORTS

7. District Clerk
8. Superintendent/K-6 Principal
9. JH/HS Principal
10. Maintenance
11. Teachers Report

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

12. Public Input Period: Members of the community are given an opportunity to make brief comments to the Board on any matters not included on the agenda.

PERSONNEL

13. Resignation - Elizabeth Majors
14. Resignation - Mitch Ward
15. Consider Art Teacher- Shannon Bilbao
16. Consideration of Certified Staff Tenure Contracts
    a. Lacey Arthun
    b. Jacob Fisher
    c. Ken Huff
    d. Kristin Long
    e. Mark Mills
    f. JR Pierce
    g. Jeni Sager
    h. Lori Sarrazin

17. Consideration of Certified New Tenure Contracts
    a. Dale Dominick
    b. Thomas Gauthier
    c. Courtney Vaughan
18. Consideration of Certified Non-Tenure Contracts
    a. Shannon Baukol
    b. Debra Johnston
    c. Rachelle Swandal
    d. Tess Thomas
    e. Kelsi Vincent
    f. Theresa Watts
19.

ACTION ITEMS – SINGULAR

20. Consider the Painting bid for Red Building Trim- Local Color Inc.
21. Consider a Bid from Ace Roofing to replace exhaust vents and complete siding on Clyde Park Roof.
22. Reconsider Senior Trip bus Fee
23. Consider a Waiver of the Age Requirement for a Kindergarten Student (Executive Session)
24. Consideration of Engineering and Design Proposal for a New Boiler System by Cussing and Terrell
25. Consider Reopening Negotiations with the SVTO to discuss insurance only.

ACTION ITEMS – FIRST READING

ACTION ITEMS – SECOND READING

26. Consider Adoption of School Board Policy Manual
    a. Consider policy amendments: 1520, 2161P,2167, 2168, 2170, 2312, 2510, 3121, 3310, 3413 F1&F2, 3416, 3612, 3612F&P, 5121, 5223, 5314, 5228, 5450, 5450F&P, 7625, 8300, 8502, 3141
    b. Consider new amendments: 3305, 3310P1, 7625

DISCUSSION AND REPORTS

27. Update on Plan for Reopening COVID 19 Emergency Plan
28. Discussion on the Boiler at the Elementary School (executive action may be required)
29. Discussion on strategic planning
30. Discussion on items not on the agenda (non-action)

ADJOURN