

Agenda # 7

REGULAR BOARD MEETING
SHIELDS VALLEY SCHOOL DISTRICT
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM

Wednesday, February 8, 2023 - 6:30 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, to protect the individual privacy and employment rights of employees, the board will not hear complaints or criticism against school personnel or 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 #65722 through #65782
3. Warrant Approval Payroll #29509 through #29530
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 allowed to make brief comments to the Board on any matters not included on the agenda.

ACTION ITEMS – SINGULAR

13. Consider Concepts Options for Shields Valley Elementary
14. Transportation Claims Reimbursement - 1st Semester
15. Consideration of Resolution to Call Elections
 - a. Establish Date of Election
 - b. Purpose
 - c. Whether the Election will be mail or poll
 - d. Voting Locations
 - e. Poll Times

PERSONNEL

16. Consider Head HS Track Coach- Zach Sutton
17. Consider Assistant HS Track Coach- Kristin Long
18. Consider JH Track Coach- Rachelle Swandal
19. Consider JH Track Coach- Tess Thomas
20. Resignations:
 - Elementary SPED Teacher- Kimberly McLees
 - K-12 Art Teacher- Shannon Bilbao
 - JH/HS SPED Teacher- Tess Thomas
21. Consider Elementary SPED Teacher for 2023-2024 SY- Delaney Galloup

POLICY ITEMS – FIRST READING

POLICY ITEMS – SECOND READING

DISCUSSION AND REPORTS

22. Discussion on Heating Situation for the Elementary School (executive action may be required)
23. School Board Elections
 - a. Two School Board Trustee positions are up for election this year. The deadline to file for candidacy is March 23, 2023.

Discussion on items not on the agenda (non-action)

ADJOURN