

Agenda # 8

REGULAR BOARD MEETING
SHIELDS VALLEY SCHOOL DISTRICT
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM
Wednesday, March 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 #65783 through #65825
3. Warrant Approval Payroll #29531 through #29556
4. Clerk Expenditure Report
5. Athletic/Activity Expenditure Report

CORRESPONDENCE

6. Labor Industry Closure Letter
7. Emergency Authorization Notice Letter

REPORTS

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

13. 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

14. Consider Elementary Construction/Renovation Project
15. Consider Permissive Levy Amounts
 - a. Elementary Adult Ed, Tuition, Transportation, and Bldg Reserve
 - b. High School Adult Ed, Tuition, Transportation, and Bldg Reserve
16. Consider Elementary General Fund Levy - \$8,606.46
 - a. Preliminary Budget Reports from OPI show that ANB numbers are lower than last fiscal year. To continue operating at our Highest Budget Authority allowed we need to levy \$8,606.46

PERSONNEL

17. Consider Early Release From Teaching Contract (K-12 Art) for Good Cause- Shannon Bilbao
18. Resignations:
 - a. 4th Grade Teacher Rachelle Swandal Effective May 26, 2023
 - b. Elementary Secretary Stacy Mills Effective March 9, 2023
19. Consider Interim K-12 Art Teacher April 3-May 26, 2023- Kyleen Olson
20. Consider Interim Elementary Secretary March 13, - June 1, 2023- Lisa Held
21. Consider Full-time Elementary Sec./Asst Business Mng SY 2023-2024- Adrienne Hinton
22. Consider Substitute Teacher- Evan Nilsen
23. Consider Substitute Teacher - Amber Wirtz
24. Consider Substitute - Andrea Rutledge
25. Consider Drivers Education Contract 2023- Ken Huff

POLICY ITEMS – FIRST READING

POLICY ITEMS – SECOND READING

DISCUSSION AND REPORTS

26. Review Maintenance Report for the Activity Bus
27. Discussion on Heating Situation for the Elementary School (executive action may be required)
28. 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