

Agenda # 9

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

Wednesday, April 12, 2023 - 7:00 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, 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 #65827 through #65878
3. Warrant Approval Payroll #29557 through #29578
4. Clerk Expenditure Report
5. Athletic/Activity Expenditure Report

CORRESPONDENCE

6. MHSA Notification Letter
7. FY2023 Accreditation Status Report and Certificates
8. Additional Targeted Support and Improvement (ATSI).
9. Letter of Resignation

REPORTS

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

15. 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

- 16. Consider Approval of the 2023-2024 Collective Bargaining Agreement
- 17. Consider Approval of Classified Employee Salary Schedule

PERSONNEL

- 18. Consideration of recommendation to hire Elementary Teacher FY 2023-2024- Kyleen Olson

- 19. Consideration of recommendation to hire K-12 Art Teacher FY 2023-2024-

- 20. Consideration of recommendation to renew the employment of the following tenured teachers:

- a. Lacey Arthun
- b. Dale Dominick
- c. Jacob Fisher
- d. Tom Gauthier
- e. Ken Huff
- f. Kristin Long
- g. Mark Mills
- h. JR Pierce
- i. Jeni Sager
- j. Lori Sarrazin
- k. Courtney Vaughan

- 21. Consideration of recommendation to renew the employment of the following non-tenured teachers:

- a. Shannon Baukol
- b. Debra Johnston
- c. Amanda Johnstone
- d. Zachary Sutton
- e. Theresa Watts

- 22. Consideration of recommendation to renew the employment of JH/HS/AD: Greg Sager.

23. Consideration of recommendation to renew the employment of the following Classified Staff:

- a. Scott Armstrong
- b. Anita Crane
- c. Joan Daniel
- d. Tami Keefer
- e. Sandra Kerby
- f. Anne Martell
- g. Mitchell Marx
- h. Cayla Parks
- i. Julie Ward

POLICY ITEMS – FIRST READING

24. Consider the Termination of the 9000 series policy.

POLICY ITEMS – SECOND READING

DISCUSSION AND REPORTS

25. Discussion on Heating Situation for the Elementary School (executive action may be required)
26. Discussion and consideration of the Elementary and High School Building Project Proposal.
- a. Timeline
 - b. Design Bid Build vs. Design Build
 - c. Request for Proposal for Owner Representation
27. Discussion Rebel Bus
28. School Board Elections
- a. There are two (2) positions up for election; we had three (3) candidates turn in their paperwork to run for those vacant positions.

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

ADJOURN