

Regular School Board Meeting Agenda
January 12, 2021 12:10 p.m.
Zoom

I. Call to Order

II. Flag Salute

III. Approval of the December 15, 2020 Regular Board Meeting Minutes

IV. Changes or Additions to the Agenda

V. Public Comment

VI. Consent Agenda

A. Vouchers

Approval of General Fund Vouchers #176116-#176169 (\$212,100.86);
Approval of General Fund Vouchers #176170-#176211 (\$131,478.04);
Approval of General Fund Vouchers #176246-#176257 (\$21,081.82);
Approval of General Fund Vouchers #176258-#176300 (\$245,018.78);
Approval of Capital Projects Fund Vouchers #76696-#76700 (\$766,853.30);
Approval of Capital Projects Fund Vouchers #76701-#76705 (\$62,298.47);
Approval of ASB Fund Vouchers #15073-#15075 (\$1,039.20);
Approval of ASB Fund Vouchers #15076-#15080 (\$5,584.09);
Approval of Transportation Vehicle Fund Voucher #73216-#73216 (\$263,191.02);
Approval of December 2020 Payroll Warrants #176212-#176245 (\$3,317,063.87);

B. Personnel

Certificated

Recommendation to Hire

- 1) Autumn Van Tress, 2nd grade PLC leader, Smith Elementary;
- 2) Jose Mendoza, 5th grade PLC leader, Smith Elementary;
- 3) Hannah Rinehart, 4th grade PLC leader, Smith Elementary;
- 4) Theresa Radder, 3rd grade, PLC leader, Smith Elementary;
- 5) Megan Foster, 1st grade, PLC leader, Smith Elementary;
- 6) Oralia Villarreal, Kindergarten PLC leader, Smith Elementary;

Classified

Recommendation to Hire

- 1) Guillermina Flores, Heather Hill, Bus routes, Transportation;

Leave of Absence

- 1) Katherine Tobin, Food Service;

Resignation

- 1) Alisha Medrano, Special Education parapro, Harriet Thompson Elementary;

Supplemental Contracts

- 1) PLC Team Leaders – Smith Elementary Kindergarten – 5th grade;

Certificated Staff with Limited Teaching Certificates for 2020-2021;

- 1) Hannah Lind, Jody Olmstead, Teagan Parrish;

C. Surplus/Disposal

- 1) Surplus/Disposal of Elementary and Middle School books;

VII. New Business

- A) Fund Balance – Committed to Other Purposes;
- B) Resolution #8 – Transfer of Funds from the General Fund to the Transportation Vehicle Fund;
- C) Resolution #9 – Transfer of Funds from the General Fund to Capital Projects Fund;

VIII. Policies and Procedures

- 1) First Reading – Policy #4050 – Data Sharing with Local Tribes;
- 2) First Reading – Policy #6230 – Relations with Vendors;
- 3) First Reading – Policy #6220 – Bid Requirements;
- 4) Second Reading – Policy #3418 – Emergency Treatment;
- 5) Second Reading – Policy #6512 – Infection Control Program;

IX. Adjournment