

**ENGADINE CONSOLIDATED SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA**

DATE: April 15, 2020

TIME: 6:00 PM

PLACE: Zoom

BOARD GOALS

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." (Policy # 0160)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
6. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes- March 11, 2020
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
10. **REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Reed
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
11. **OLD BUSINESS**
 - A. Second Reading of the following policies- 1420, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8462, Tobacco Policies- 1615, 3215, 4215, 5512, 7434
12. **NEW BUSINESS**
 - A. Approve to change K-12 letter grade policy for fourth quarter, 2019-2020
 - B. Approve to hire high needs position with financial incentive
 - C. Granting Tenure- Erin Wheeler
 - D. Granting a Fifth Year Probationary Contract- Kathy Shunk
 - E. Granting a Fourth Year Probationary Contract- John Krennek
 - F. Granting a Fourth Year Probationary Contract- Casey Snyder
 - G. Granting a Third Year Probationary Contract- Sandi Snyder
 - H. Granting a Third Year Probationary Contract- Debra Mersnick
 - I. Granting a Third Year Probationary Contract- Shelby Kottemann
 - J. Granting a Third Year Probationary Contract- Rae Klobucher
 - K. Granting a Second Year Probationary Contract- Joe Brownson
 - L. Granting a Second Year Probationary Contract- Michelle Busken
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Angie McArthur, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

- A. Second Reading of the following policies- 1420, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8462
Tobacco Policies- 1615, 3215, 4215, 5512, 7434

Recommended Motion: That this is the second reading of policies- 1420, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8462, Tobacco Policies- 1615, 3215, 4215, 5512, 7434

Moved By: _____ Supported By: _____ Aye _____ Nays: _____

12. New Business:

- A. Approve to change K-12 letter grade policy for fourth quarter, 2019-2020

Recommended Motion: That the Board approve the change to K-12 letter grade policy for the fourth quarter of 2019-2020 school year.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

- B. Approve to hire high needs position with financial incentive

Recommended Motion: That the Board approve to hire high needs position with a financial incentive.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

- C. Granting Tenure- Erin Wheeler

Recommended Motion: That Erin Wheeler be granted Tenure.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

- D. Granting a Fifth Year Probationary Contract- Kathy Shunk

Recommended Motion: That Kathy Shunk be granted a fifth year probationary contract.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

- E. Granting a Fourth Year Probationary Contract- John Krenek

Recommended Motion: That John Krenek be granted a fourth year probationary contract.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

- F. Granting a Fourth Year Probationary Contract- Casey Snyder

Recommended Motion: That Casey Snyder be granted a fourth year probationary contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

- G. Granting a Third Year Probationary Contract- Sandi Snyder

Recommended Motion: That Sandi Snyder be granted a third year probationary contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

H. Granting a Third Year Probationary Contract- Debra Mersnick

Recommended Motion: That Debra Mersnick be granted a third year probationary contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

I. Granting a Third Year Probationary Contract- Shelby Kottemann

Recommended Motion: That Shelby Kottemann be granted a third year probationary contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

J. Granting a Third Year Probationary Contract- Rae Klobucher

Recommended Motion: That Rae Klobucher be granted a third year probationary contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

K. Granting a Second Year Probationary Contract- Joe Brownson

Recommended Motion: That Joe Brownson be granted a second year probationary contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

L. Granting a Second Year Probationary Contract- Michelle Busken

Recommended Motion: That Michelle Busken be granted a second year probationary contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment