

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

DATE: April 14, 2021

TIME: 6:00 PM

PLACE: Room 102

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. AGENDA CHANGES**
- 5. RECOGNITION/PRESENTATION**
 - A. Employee of the Year
 - B. Valedictorian of 2021- Wyatt Flatt
 - C. Salutatorian of 2021- Trinity Sapp
- 6. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- March 10, 2021
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 7. PUBLIC INPUT**
- 8. BOARD INPUT**
- 9. CORRESPONDENCE**
 - A. SET-SEG Safety Program
- 10. REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Reed
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - A. Recertify the Extended Continuity of Learning Plan
 - B. Adopt 2021-2022 District Calendar
 - C. Master Schedule and Course Offerings
 - D. Approve EUPISD's proposed 2021-2022 budget
 - E. Adopt a Resolution
 - F. Authorization to Award and Contract Extension
 - G. C.C.S.S. Director Contract
 - H. First Reading of Policies
 - I. Granting Tenure
 - J. Granting Probationary Contracts
 - K. Approve creation of full-time special education position for 2021-2022
 - L. Approve creation of full-time art position for 2021-2022
 - M. Geometry and Construction
 - N. NFHS Network

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)

"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 Joshua Reed, 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."

11. Old Business:

A.

Recommended Motion:

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

12. New Business:

A. Recertify the Extended Continuity of Learning Plan

Recommended Motion: To recertify the extended continuity of learning plan as presented.

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

B. Adopt 2021-2022 District Calendar

Recommended Motion: To adopt the 2021-2022 District Calendar as presented and attached.

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

C. Master Schedule and Course Offerings

Recommended Motion: To approve the Master Schedule and Course Offerings as presented and attached.

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

D. Approve EUPISD's proposed 2019-2020 budget

Recommended Motion: That we approve the EUPISD's proposed 2021-2022 budget as presented.

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

E. Adopt a Resolution

Recommended Motion: To adopt a resolution expressing the Board's support for the proposed EUPISD General Fund Budget for 2021-2022.

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

F. Authorization to Award and Contract Extension

Recommended Motion: To approve the authorization to award and contract extension to participate in the EUP E-Rate Consortium for the 2021-2022 school year.

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

G. C.C.S.S. Director Contract

Recommended Motion: To approve the contract for the Director of Consolidated Community School Services (C.C.S.S.) as presented and attached.

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

H. First Reading of Policies

Recommended Motion: That this is the first reading of policies- Edgar Revisions: 6114, 6325, 7450, 7455; Nondiscrim/ Anti-harass: 1422, 1623, 1662, 2260, 3122, 3123, 3362, 4122, 4123, 4362, 5517; Vol.35, No.2: 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8500, 8510

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

I. Granting Tenure

Recommended Motion: That Kathy Shunk be granted tenure.

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

J. Granting Probationary Contracts

Recommended Motion: That John Krenek and Casey Snyder be granted fifth year probationary contracts; That Sandi Snyder, Deb Mersnick, and Rae Klobucher be granted fourth year probationary contracts; That Joe Brownson and Michelle Busken be granted third year probationary contracts; That Will Barnwell, Mary Browning, and Joy Carlson be granted second year probationary contracts.

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

K. Approve creation of full-time special education position for 2021-2022

Recommended Motion: To approve the creation of full-time special education position for 2021-2022

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

L. Approve creation of full-time art position for 2021-2022

Recommended Motion: To approve the creation of full-time art position for 2021-2022

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

M. Geometry and Construction

Recommended Motion: To approve Geometry and Construction as a math credit for 2021-2022.

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

N. NFHS Network

Recommended Motion: To approve joining the NFHS Network for high school game broadcasts.

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

13. Other Business

14. Adjournment