

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

DATE: February 12, 2020

TIME: 6:00 PM

PLACE: Room 102

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- January 8, 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**
12. **NEW BUSINESS**
 - A. Extension of Audit Contract
 - B. First Reading of the following policies: 1420, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8462, Tobacco Policies- 1615, 3215, 4215, 5512, 7434
 - C. School photography bid
 - D. Hire Food Service Director- Nichole Huffman
 - E. Hire part-time Paraprofessional- Anyssa Belonga
 - F. Approval of band trip
 - G. MASB Board of Directors Election
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.”

11. Old Business:

A.

Recommended Motion:

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

12. New Business:

A. Extension of Audit Contract

Recommended Motion: That the Audit Contract with Hungerford Nichols be extended for five years (2020-2024).

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

B. First 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 first reading of the following policies: 1420, 2628, 3210, 3220, 5230, 6800, 7300, 7440.03, 8462, Tobacco Policies- 1615, 3215, 4215, 5512, 7434

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

C. School photography bid

Recommended Motion: That Engadine Consolidated Schools award the school photography bid to Lifetouch for three years (2020-2023).

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

D. Hire Food Service Director- Nichole Huffman

Recommended Motion: To hire Ms. Nichole Huffman as Food Service Director, effective January 20, 2020.

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

E. Hire part-time paraprofessional- Anyssa Belonga

Recommended Motion: To hire Anyssa Belonga as a part-time paraprofessional, effective February 3, 2020.

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

F. Approval of band trip

Recommended Motion: To approve the senior band trip as presented.

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

G. MASB Board of Directors Election

Recommended Motion: That the Board vote for _____ to represent Region 1 for a three-year term on the MASB Board of Directors.

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

13. Other Business

14. Adjournment