

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

**DATE: July 14, 2021**  
**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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**

A. SET-SEG Safety Program

6. **APPROVAL OF CONSENT AGENDA**

A. Minutes:

1. June 9, 2021 (BUDGET HEARING)
2. June 9, 2021 (REGULAR MEETING)
3. June 21, 2021 (SPECIAL MEETING)

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
- D. 2020-2021 Student Service Report
- E. 2020-2021 Athletic Report

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- A. Cash Flow Borrowing
- B. Hire Middle School Resource Room Teacher
- C. Hire 7-12 Social Studies Teacher
- D. Hire JV Volleyball Coach
- E.

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

"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."*

A.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

A. Cash Flow Borrowing

**Recommended Motion: That Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2021-2022 school year.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Hire Middle School Resource Room Teacher

**Recommended Motion: To hire Mrs. Jennifer Lasslett as the M.S. Resource Room Teacher with salary and benefits as per the master agreement.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. Hire 7-12 Social Studies Teacher

**Recommended Motion: To hire Ms. Ashley Hoath as the 7-12 Social Studies Teacher with salary and benefits as per the master agreement.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. Hire JV Volleyball Coach

**Recommended Motion: That Mike Houghton is hired as the JV Girls' Volleyball Coach.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**