

Joint School District #171 6:30 pm Regular School Board Meeting July 18, 2022 OJSHS Library

Available as a courtesy virtually on **Zoom** and **YouTube**

Purpose Statement: Preparing The Next Generation To Thrive Board of Trustees:

Zone 1 Greg Gerot
Zone 2 Chris St. Germaine (Vice-Chair)
Zone 3 Christine Erbst (Chair)
Zone 4 Jesse Daniels
Zone 5 C. Brian Craig

- 1. Call to Order (Regular Meeting) Convened @ 6:30 pm
- 2. Roll Call Trustee Erbst, Daniels and Gerot were present
- 3. Flag Salute
- Approval of Agenda 1500P (Action Item)Removed/Amendments
 Motion made to approve agenda as written by Trustee Gerot
 Motion seconded by Trustee Daniels
 Motion Carried 3-0
- 5. Public Comment 4105
- Approval of Minutes, <u>June 20, 2022</u> Budget Hearing/Regular Meeting, <u>June 30, 2022</u> Special Meeting, <u>July 12, 2022</u> Special Meeting 1500P
 *Motion made to approve <u>June 20, 2022</u>, <u>June 30, 2022 and July 12, 2022</u> Meeting minutes by Trustee Gerot
 <i>Motion seconded by Trustee Daniels Motion Carried 3-0*
- 7. Consent Agenda (Action Item)
 - 1. Payment of Bills 7400. Accounts Payable, Budget
 - 2. Financial Reports 7230 OJSHS, TS

Motion made to approve Consent Agenda as written by Trustee Gerot Motion seconded by Trustee Daniels Motion Carried 3-0

- 8. Report and Recognitions
 - 1. Appreciations/Presentation
 - 2. Committee Reports 1250
 - 3. Building Reports
 - a. Elementary Cavendish/OES/Peck
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
 - 4. Program Reports
 - a. Child Nutrition 8220
 - b. Technology 8700

- c. Transportation 8100
- d. Programs Coordinator
- e. Nurse
- f. Maintenance
- 5. Superintendent
- 9. Discussion Items
 - 1. Policy
 - 2. First Reading (Summer Part 2, First Reading); Policy 5295 Negotiations

10. Action Items

1. Summer Updates Part 1 and Policy 3050 Attendance

Motion made to approve Summer Updates Part 1 & Policy 3050 Attendance as written by Trustee Gerot

Motion seconded by Trustee Daniels

Motion Carried 3-0

2. New Hires/Separations (See Below) - 5100 (Applicant list available at DO)

Motion was made by Trustee Daniels to approve New Hires/Separations as written with the stipulation that the JV volleyball position would be revisited if any other applications are received by July 20th.

Motion seconded by Trustee Gerot

Motion Carried 3-0

- 11. Board Member Input for Future Agenda Items (Next Regular August 15, 2022 at Timberline Library)
- 12. Adjournment @ 6:50: pm