

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
August 12, 2019
7:00 PM
Vicksburg High School - PAC**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. Update on BK/Kindergarten Enrollments
- B. Staffing Update
- C. Legislative Update
- D. Student Resource Officer Annual Report - Officer Derek Guthrie
- E. Pathways High School Annual Report - Principal Rick Place

II. REPORTS AND PUBLIC INQUIRY

- A. Instructional Report - Keevin O'Neill
 - 1. Opening of the 2019-20 School Year
- B. Financial Report - Steve Goss
 - 1. Budget Progress Report for Month Ending July 31, 2019
 - 2. State Aid Note Update
 - 3. Update on Sunset Lake Flooring Project

C. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the following Meeting Minutes
 - 1. Regular Meeting Minutes dated July 8, 2019
- B. Approval of the following General Fund Invoices from July, 2019 Totaling \$276,878.86
- ROLL CALL VOTE:
 - 1. July 1-31, 2019 (checks) - \$265,126.86
 - 2. July 1-31, 2019 (wire transfers) - \$11,752.00
- C. Approval of Purchase Card Disbursements Totaling \$74,754.63 - ROLL CALL VOTE
- D. Approval of the Following Teacher Contracts Upon Stated and Federal Record and Unprofessional Record Checks
 - 1. Jared Meyer - VMS Math - BA Step 6
 - 2. Josh Noble - VMS Social Studies - BA Step 6
 - 3. Maddie Haskell - SL Kindergarten - BA+20 Step 2
 - 4. Morgan Ryskamp - SL 2nd Grade - BA+20 Step 2
 - 5. Kristina Spanding - VMS Special Education - BA Step 6

6. Jennifer Lyle VMS Reading and Math Interventionist – MA+15 Step 11
 7. Jillian Roth (Buckleitner) - VMS Special Education - MA Step 3
 8. Angie Byrne - TY 2nd Grade - BA Step 3
 9. Melissa Collins - SL Begindergarten - BA Step 1
 10. Emily Chalut - VMS/VHS French - MA Step 1
- E. 1st Reading Approval of the Following Policy Revisions - ROLL CALL VOTE
1. PO3122 - Nondiscrimination and Equal Employment Opportunity
- F. 2nd Reading Approval of the Following Revised or New Bylaws/Policies/Guidelines - ROLL CALL VOTE
1. PO2271 - Postsecondary (dual) Enrollment Option Program
 2. PO2700 - P.A. 25 Annual Report
 3. PO3120 - Employment of Professional Staff
 4. PO3120.04 - Employment of Substitutes
 5. PO0166 - Agenda
- G. Approval to Accept the Resignation of Sunset Lake Teacher, Aubrie Burns, effective immediately
- H. Approval to Accept Resignation of ECSE Teacher, Meredith Spicer, effective immediately
- I. Approval to Accept the Resignation of Tobey Teacher, Ashley Kettenbeil, effective immediately
- J. Approval of FMLA Request for Jessica DeKoning, MS Teacher, for six weeks to begin approximately September 16 and ending approximately October 28, 2019.