

# McCall-Donnelly Joint School District NO 421

## Board of Trustees Meeting Agenda

May 21, 2012, 6:00 PM  
Meetings with consent agenda

Barbara R. Morgan Elementary  
125 N Samson Trail McCall, Idaho

### School Board Trustees

Pattie Soucek, Chairman  
Mary Hart, Vice Chairman  
Neal Thompson  
Betty Weida  
Kathy Deinhardt-Hill

### Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcement of Changes to the Agenda**
4. **Awards and Recognition**
5. **Consent Agenda**
  - a. Minutes of Previous Regular Meeting of April 9, 2012
  - b. Minutes of Previous Special Meeting April 24, 2012
  - c. Monthly Financial Reports
    1. Final May Payables List
    2. Final April Financial Reports
    3. Final March Financial Reports
  - d. Out of District Travel Request
  - e. Football Equipment use for Camp
  - f. Approval of Environmental Science Field Trip
  - g. Personnel Resignation
  - h. Early Graduation Requests
    1. KS
    2. AB
    3. KR
    4. EM
  - i. Athletic Co-Op Agreements
    1. Wrestling, Cross Country
    2. Soccer
  - j. Alternative High School Graduation
  - k. Personnel - New Hire
6. **Audience and Communication**

The Board will receive written or oral communication from the audience. Comments to be limited to 3 minutes.
7. **Reports**

- a. Bus Barn Purchase
- b. FY 12-13 Budget Report and Staffing

**8. Action**

- a. School Handbooks
  - 1. PLMS
  - 2. MDHS
  - 3. DES
  - 4. BRMES
  - 5. HHS
- b. New Hire - Speech Pathologist
- c. Projected Enrollment
- d. Certified Negotiations
  - 1. Written Proof of MDEA Ratification of Master Agreement 2012-13
  - 2. Board Ratification of 2012-13 Master Agreement
  - 3. Contracts Approved
- e. Food Service Meal Price Increase
- f. Policy 2211 - Alternative School - 2nd Reading
- g. Policy 2410 - High School Graduation Requirements - 2nd Reading
- h. Policy 9050 - Rules, Regulations and Guidelines for Use of School Facilities - 2nd Reading
- i. Policy 5020 - Collective Bargaining - 1st Reading
  - 1. E5020 (a)
  - 2. E5020 (b)
- j. Summer Intervention Programs
- k. Artificial Turf Decision
  - 1. PLCA - After School Program

**9. Board Trustees/Superintendent Comments**

**10. Executive Session**

- a. IC 67-2345(1)(e) To conduct deliberations concerning labor negotiations.
- b. IC 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, an employee, staff member or public school student

**11. Administrative and Director Contracts, Classified Compensation**

**12. Adjournment**