

Board of Education Regular Meeting

Monday, July 8, 2019 7:30 PM

LOOMIS SCHOOL MEDIA CENTER
101 Bryan Street

Kelly Anderson: Present, Dale Gray: Present, Allan Meyer: Present, Gary Regelin: Present, Duane Schoff: Present, Scott Schukar: Present.

1. Call to Order
2. Welcome Guests
3. Approval of Absent Board Members
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Bill Roster
 - 4.4. Financial Reports
 - 4.4.1. General Fund
 - 4.4.2. Investment Fund
 - 4.4.3. Lunch Fund
 - 4.4.4. Building Fund
 - 4.4.5. Activities Fund
5. Introduction of Speakers
 - 5.1. LEA, Senior Parents
6. Board Committee Reports
 - 6.1. Negotiations
 - 6.2. Americanism
 - 6.3. Policy

6.3.1. KSB Updated Policies for approval
Random Drug Testing Approval

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Bus Report, Drug Policy, Student Handbook, Staff Handbook

7.2. Superintendent

7.2.1. Board Members Purchasing Health Insurance

7.2.2. Summer Projects Update, Bleacher Installation Update, Administrators Days 7/31- 8/2,
Assistant Cook, Volunteer Coaches

8. Public Forum

8.1. Senior Parents

9. Recess

10. Action Agenda Items

10.1. Sub Pay Increase

10.2. Approve increase for non-certified staff

10.3. Approve increase for non-certified, insured staff

10.4. Approve cell phone reimbursements.

10.5. Renewal membership for NRCSA- \$850

10.6. Approve the Student Handbook for the 2019-20 school year

10.7. Approve Staff Handbook for the 2019-20 school year.

10.8. Approve Update and Required Policies from KSB;
2002,2006,2014,2017,3003.1,3004.1,3016,3028,3039,3046,3050,3052,3053,3054,4048,5002,501
6,5017,5022,5035,5063

10.9. Approve Policy 5099- Random Drug Testing

11. Closed Session

12. Next Meeting Date

13. Adjournment

Superintendent

Chairperson