

# AGENDA

Regular meeting of the Board of Directors of Ocosta School District No. 172, 7:00pm, Tuesday, April 23, 2019, Portable #1

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability, that may need assistance to participate in a board meeting, must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 268-9125 ext. 1001 to arrange assistance.)

- 1.0 Call meeting to order/flag salute/approval of the agenda, 7:00pm**
- 2.0 Approve the minutes of the March 26, 2019 regular meeting.**
- 3.0 Student Recognition** *(Excluding December, June, July, August, September School Board Meetings.)*
  - 9<sup>th</sup> Grade – Clayton Welch (Rodgers) and Jazmin Gomez (Iseminger)
  - 10<sup>th</sup> Grade – Leon Bertoliatti (Krause) and Natalie Cain (Christensen)
- 4.0 Citizen Comments**
- 5.0 Consent Agenda:**
  - 5.1 General Fund Status Report
  - 5.2 A.S.B. Fund Status Report
  - 5.3 Transportation Fund Status Report
  - 5.4 Debt Service Fund Status Report
  - 5.5 Capital Projects Fund Status Report
  - 5.6 Payroll
  - 5.7 Payroll Accounts Payable
  - 5.8 Resignation – Porter (Transportation Director) & J.Barnum (Varsity Girls BBall Coach)
  - 5.9 New Hires – French (2019/20 T&L/Special Education Director), Zelepuza (Paraeducator Special Education), Beck (1/2 Time Asst. Baseball Coach), Reid (1/2 Time Asst. Baseball Coach), and Snell (Asst. Track Coach)
  - 5.10 Board Policy Review – First Reading
    - 2410P Graduation Requirements Procedure
  - 5.11 Board Policy Review – Second Reading
    - 3141 Non-resident Students
    - 4310P Interviews and Interrogations of Students on School Premises Procedure
- 6.0 Finance Reports:**
  - 6.1 General Fund, A.S.B., Capital Projects, Transportation, and Department of Revenue Warrants
  - 6.2 General Fund and ASB Fund Void/Reissues
- 7.0 Informational Reports:**
  - 7.1 April Enrollment Report
  - 7.2 Principals' Reports
  - 7.3 Teaching and Learning Director's Report
  - 7.4 Superintendent's Report
- 8.0 Old Business:**
  - 8.1 Superintendent Contract Negotiation Team Recommendation(s)
  - 8.2 Discuss/Adopt District Tag Line
- 9.0 New Business:**
  - 9.1 Bus Purchase (Porter)
  - 9.2 Review/Accept Community Gym Roof Bid
  - 9.3 Athletics Surplus Items (Football Gear & Starter Gun – Most items will be destroyed versus selling to another entity due to safety condition of items.)
  - 9.4 Resolution #488-2019 – ASB Working Fund Increase
- 10.0 Questions or Comments**
- 11.0 Executive Session**
- 12.0 Adjournment**

**\*\*After the meeting, the Board will go into closed session to plan for collective bargaining and/or develop strategies\*\***