

**North Park School District R-1  
School Board Meeting  
Wednesday, January 13, 2016  
North Park School District Study Hall Room**

(Times are approximate.)

- 6:00 Work Session at Mountain Parks Electric
- 6:30 1. Call-to-Order and Roll Call
- 6:31 2. Pledge of Allegiance
- 6:32 3. Approval of Agenda (If a board member wishes to remove an item from the consent agenda, it must be removed prior to approval of the agenda.)
- 6:35 4. Consent Agenda
- A. [Approval of minutes from December 9 regular meeting](#)
  - B. [Approval of January Checks for Payment](#)
  - C. [Approval of North Park Education Fund](#)
  - D. [Approval of revised Board Meeting and Agenda Development Schedule](#)
  - E. Approval of personnel resignations
    - a. [Nancy Benson, School Manager](#)
    - b. [Tim Lytle, High School Math Teacher](#)
  - F. Approval of personnel recommendations
    - a. [Peg Brocker, Substitute Teacher](#)
    - b. [Katherine Gosiewski, Long-Term Substitute](#)
    - c. Kristi McNairy, Substitute Teacher
    - d. Monica Waldron, Substitute Teacher
- 6:45 5. Board Member Reports and Requests
- A. School Board Retreat, Matt Shuler
- 7:00 6. Administrator and Department Reports
- A. Superintendent ([Doc 1](#), [Doc 2](#), [Doc 3](#))
  - B. [Principal](#)
  - C. [Athletics](#)
  - D. [Business Office and Human Resources](#)
  - E. [Food Services](#)
  - F. Maintenance and Transportation
  - G. Preschool
  - H. [School Manager: Current Cash Balance](#) and [Check Summary](#)
  - I. [Technology](#)
- 7:15 7. Public Comments (This is a meeting of the Board of Education held in public. We welcome you here and thank you for your time and concerns. Speakers are asked to limit their remarks to a single subject and to confine comments to a few minutes. The Board values any and all comments; however, the Board may or may not immediately address the concern.)
- A. Tim Mayberry, Principal, Holscher, Mayberry & Company, LLC
  - B. Jackson County Sheriff's Office
- 7:30 8. Action Items
- A. [Consideration to Acknowledge Receipt of Financial Statements with Independent Auditors' Reports](#)
  - B. [Consideration of 2015.2016 Amended Budget](#)
  - C. [Consideration of 2015.2016 Appropriation Resolution](#)
- 7:45 Break if necessary
- 8:00 9. Discussion
- A. [Graduation Requirements, IKF \(First Reading\)](#)

**North Park  
School District  
R-1**

**Mission Statement**

*The mission of North Park School District R-1 is to provide educational programs of superior quality in a safe environment enabling students to live responsibly in a culturally, economically diverse, and mobile society. These programs will be sensitive to local needs and resources, and will change to effectively meet future needs.*

**Core Roles**

*Guiding the district through the board's "one employee", the Superintendent*

*Engaging constituents*

*Ensuring alignment of policy with action and resources*

*Measuring and celebrating progress/achievements*

*Modeling excellence*

**2014-2015 Goals**

*Promote increased student achievement*

*Promote clear communication at all levels*

*Promote District-wide instructional focus*

*Investing in Safe Facilities*

*Reward Excellence*

**Core Values**

*Academic Focus*

*Communication*

*Integrity*

*Perserverence*

*Respect*

*Student-centered*

- 8:15 10. Other Business
- A. Correspondence
  - B. Upcoming Events
    - a. Th 1/14 2nd Quarter Ends
    - b. Th 1/14 Superintendent's Leadership Council Meeting
    - c. F 1/15 Teacher In-Service
    - d. M 1/18 2nd Semester Begins
    - e. T 1/19 1st Semester Grades are Due
    - f. Th 1/21 Interagency Meeting
    - g. M 1/25 - S 1/30 Snowfest Activities
    - h. W 1/27 Winter Survival Day (8th Grade)
    - i. W 2/3 BOCES Superintendents' Advisory Council Meeting
    - j. Th 2/4 Spelling Bee
  - C. The next agenda development meeting is Monday, February 1 with Matt Shuler and Faith Anderson.

- 8:30 11. Adjournment