

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

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:34 pm. Board members present were Faith Anderson, Jill Honnecke, Jeannie Jenkins, Todd Larsen, Wendy Larsen and Matt Shuler.

2. Pledge of Allegiance

3. Approval of Agenda

Jeannie Jenkins made a motion to accept the agenda as presented and was seconded by Jill Honnecke. The motion passed unanimously.

4. Approval of Consent Agenda

A motion was made to approve the Consent Agenda by Faith Anderson and was seconded by Wendy Larsen. The motion passed unanimously. Items approved included:

- A. Approval of minutes from the March 9 regular meeting
- B. Approval of April Checks for Payment
- C. Approval of personnel resignations
 - 1. High School Social Studies Teacher
 - 2. Athletic Director
- D. Approval of personnel recommendations
 - 1. Assistant Track Coach
- E. Approval of Non-Probationary Teachers Recommended for Renewal

5. Board Member Reports and Requests

- A. The board took a brief look at the School Board Annual Calendar.
- B. President Shuler led a discussion about the vacant board member position and the process for changing the board member seats to all at-large vs. districts.
- C. The board decided to have Jeannie Jenkins and Matt Shuler hand out diplomas at graduation this year.
- D. The board decided to ask for the sales tax renewal on the next ballot.
- E. The board decided to recognize staff with a 10-drink punch card for either the Shell or Conoco Stations and provide the staff with breakfast on Wednesday 5/4 during Staff Appreciation Week.

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton shared a) there is 25% of the school year remaining with 33% of the revenue remaining to be collected, leaving an 8% carryover; b) an update on the construction priorities list; c) an article about small school's budget cuts; d) a letter from Hope For The Warriors; e) information regarding the SRS funds; f) the March and April staff newsletters; and g) an example of the new community use of facilities form.
- B. Principal: Kathy Henschke added to her written report that state assessments are happening now and have been running smoothly. The school counselor presented to the board an update on the scholarships that have been awarded thus far and which ones will be coming up soon.
- C. Athletics: Written Report
- D. Business Office and Human Resources: Written Report
- E. Food Service: Written Report
- F. Maintenance and Transportation: Mr. Edmonds informed the board that he will be resigning at the end of his contract this year.
- G. Preschool: No Report
- H. School Manager: Written Report and brief oral report.
- I. Technology Director: No Report

7. Public Comments:

- A. CSDSIP Representatives
- B. Jackson County Sheriff's Office

8. Action Items

- A. Consideration of New Policy: Academic and Athletic Achievement Recognition Committee KA. Jeannie Jenkins made a motion to approve Policy KA as presented and was seconded by Faith Anderson. The motion passed unanimously. Faith Anderson made a motion to rescind that vote to continue discussion on the policy and was seconded by Matt Shuler. The motion passed unanimously. Todd Larsen made a motion to amend the policy and was seconded by Jeannie Jenkins. The motion passed unanimously. Faith Anderson made a motion to amend the amendment and was seconded by Jill Honnecke. The motion passed unanimously. Jeannie Jenkins made a motion to approve Policy KA with the above amendments and was seconded by Todd Larsen. The motion passed unanimously.
- B. Consideration of Academic and Athletic Achievement Recognition Committee Members. Jeannie Jenkins made a motion to amend the policy to only approve the chairperson and was seconded by Todd Larsen. The motion passed unanimously. Jeannie Jenkins made a motion to approve the committee with the above amendment and was seconded by Todd Larsen. The motion passed unanimously.
- C. Consideration of Revised Policy: Grading/Assessment Systems, IKA. Wendy Larsen made a motion to approve Policy IKA as presented and was seconded by Faith Anderson. The motion passed unanimously.

- D. Consideration of New Policy: Grading/Assessment Systems (Exemption Procedure and Information to Parents/Guardians), IKA-R. Faith Anderson made a motion to approve Policy IKA-R as presented and was seconded by Jeannie Jenkins. The motion passed unanimously.
- E. Consideration of the 2016-2017 School Calendar. Faith Anderson made a motion to approve the 2016-2017 School Calendar as presented and was seconded by Jill Honnecke. The motion passed unanimously.

9. Discussion

- A. The board held a brief discussion on the NPSD budget.
- B. The board held the first reading of Policy JJJ-R. Jeannie Jenkins asked that this be a discussion item again next month, and then be voted on at the June meeting to ensure that there is not a change to the eligibility requirements in the middle of the sports seasons.

10. Other Business

- A. Correspondence: The board would like to recognize Mrs. Weddle, Mr. Wellman and Mrs. Brown with a BOARD ROAR for their help with Senior Night. The board would also like to recognize Mrs. Henschke, Mrs. Brown and Mrs. Hackett with a BOARD ROAR for all of their efforts on state testing.

- B. Upcoming Events:

- 1. 4/11-4/29 CMAS Assessments
- 2. 4/19 PAST for 10th Grade
- 3. 4/19 ACT for 11th Grade
- 4. 4/19 Sports and Group photos
- 5. 4/21 Earth Day
- 6. 4/21 Interagency Meeting
- 7. 4/27 Admin Professionals Day
- 8. 4/28 Superintendent's Leadership Council
- 9. 4/30 Prom
- 10. 5/3 ACT Make-up Exam
- 11. 5/4 Superintendents' Advisory Council
- 12. 5/6 Teacher Inservice
- 13. 5/10 All School Spring Music Program
- 14. 5/11 School Board Meeting
- 15. 5/11-5/12 Model UN for Middle School

- C. The next agenda development meeting will be May 2 with Matt Shuler and Jill Honnecke.

11. Adjournment

A. The meeting was adjourned at 8:41 p.m.

Respectfully submitted by:
Jamie Sykes, Assistant Secretary to the Board

Board President

Date