

North Park School District R-1
School Board Regular Meeting
Wednesday, December 9, 2015
North Park School District Study Hall Room

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:37 pm. Board members present were Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins, Todd Larsen, Wendy Larsen and Matt Shuler.

2. Pledge of Allegiance

3. Approval of Agenda

- A. Jill Honnecke asked to move item 4.E.a. Chrissy Carlstrom as the 2nd Grade Teacher to Action Items D. Matt Shuler added Action item E - Approval of applying for an extension to file the amended budget with CDE. Jill Honnecke made a motion to accept the agenda with the above changes and was seconded by Jeannie Jenkins. The motion passed unanimously.

4. Approval of Consent Agenda

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

- A. Approval of minutes from the November 11 regular meeting
- B. Approval of December payroll and expenditures
- C. Approval of JICA Student Dress Code
- D. Approval of personnel resignation
 - 1.Sadie Weitzel, 2nd Grade Teacher
- E. Approval of personnel recommendations
 - 1.Shay Carlstrom, long term Kindergarten Substitute
 - 2.Derek Ciapala, Middle School Girls Basketball Head Coach
 - 3.Verna Harris, PK-12 Library and Media Specialist
 - 4.Lacey Johnson, Middle School Girls Basketball Assistant Coach
 - 5.Monica Waldron, Elementary Paraprofessional

5. Board Member Reports and Requests

- A. President Shuler informed the board that the retreat will be held on January 3, 2016 at the River Rock, starting at 9:30.
- B. Jill Honnecke, Wendy Larsen, Matt Shuler and Chrissy Carlstrom reported on their experiences at the CASB Annual Convention .

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton gave an explanation of the November financials. There is 58% of the year remaining with 62% of the revenue remaining. Dr. Fulton reported that Mr. Johnson is still working on the evacuation report; a staff newsletter has been started; and he has received positive feedback from the staff regarding the recent inservice day. Dr. Fulton initiated discussions about the protocol for concussions with sporting events and the structure of the BOCES board meetings.
 - B. Principal: Kathy Henschke added to her written report that she has been working on RANDA evaluations and the current faculty hiring that has been completed.
 - C. School Manager: Written report
 - D. Technology Director: Written report
 - E. Athletic Director: Written report.
 - F. Maintenance and Transportation: Ike Edmonds informed the board that he has gotten the permit for the state water inspection for the old gym.
 - G. Undersheriff: Brief report.
7. Public Comments: None
8. The board took a brief break from 7:27 to 7:37.
9. Action Items

- A. Consideration of Certification of Valuation by Jackson County Assessor. Todd Larsen made a motion to approve the Certification of Valuation by Jackson County Assessor and was seconded by Jill Honnecke. The motion passed unanimously.
- B. Consideration of the High School Mathematics Teacher Request for 140. Jeannie Jenkins made a motion to approve the High School Mathematics Teacher Request for 140 and was seconded by Todd Larsen. The motion passed unanimously.
- C. Consideration of the School Manager Request for 140. Jeannie Jenkins made a motion to approve the School Manager Request for 140 and was seconded by Todd Larsen. The motion passed unanimously.
- D. Consideration of approving Chrissy Carlstrom as the 2nd Grade teacher. Board member Chrissy Carlstrom asked to abstain from this vote due to a conflict of interest. The board agreed. Todd Larsen made a motion to approve Chrissy Carlstrom as the 2nd Grade teacher and was seconded by Jeannie Jenkins. The motion passed unanimously.
- E. Consideration of applying for a filing extension with CDE for the amended budget. Todd Larsen made a motion to approve applying for an extension with CDE for the filing of the amended budget and was seconded by Jeannie Jenkins. The motion passed unanimously.

10. Discussion

- A. NPSD Academic and Athletic Achievement Recognition Standards
 - 1. Dr. Fulton shared the standards that he has put together to date. He has a few additional recommendations from coaches to add to the form. The board provided feedback on what has been established thus far, and Wendy Larsen volunteered to meet with Dr. Fulton to organize the public's involvement in determining what banners are missing.
- B. Legal Advice on Policies BDB and DH
 - 1. Jill Honnecke reported that the lawyer approved the policies as they are.
- C. Chrissy Carlstrom presented the board with a formal letter of resignation from the board, effective at the end of this meeting.

11. Other Business

- A. Correspondence
 - 1. Don Nelson - Thank you for the Veterans Day program
 - 2. Char Anderson - Thank you and chocolates
 - 3. NPSD Staff - Thank you for the Christmas gift cards
- B. Upcoming Events:
 - 1. 12/10 Superintendent's Leadership Council
 - 2. 12/10 Staff Holiday party
 - 3. 12/16 PK-12 Holiday Music Program
 - 4. 12/17 Interagency Meeting
 - 5. 12/21-1 Holiday Break
 - 6. 1/6 SAC Meeting
- C. The next agenda development meeting will be January 4 with Matt Shuler and the next board member on the list.

12. Adjournment

- A. The meeting was adjourned at 8:29 p.m.

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

Board President Date