

North Park School District R-1  
School Board Regular Meeting  
Wednesday, February 10, 2016  
North Park School District Study Hall Room

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:36 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

Faith Anderson made a motion to accept the agenda as presented 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 Todd Larsen. The motion passed unanimously. Items approved included:

- A. Approval of minutes from the January 13 regular meeting
- B. Approval of February Checks for Payment
- C. Approval of personnel resignations
  - 1. Assistant Secretary to the Board
- D. Approval of personnel recommendations
  - 1. Substitute Employees

5. Board Member Reports and Requests

- A. President Shuler reported that the 2016 CASB Winter Legislative Conference will be held February 25-27.

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton presented that a note was sent home with all students regarding the handicapped parking spaces and seatbelt use; the staff is in the process of updating all course descriptions; a custodial schedule has been created for the school; and the third newsletter to the staff has been distributed. Dr. Fulton ended his report by noting that there is 42% of the school year remaining with 68% of the revenue remaining to be collected.
- B. Principal: Kathy Henschke added to her written report that she has been working on RANDA evaluations; PARCC and CMAS testing is scheduled; March 10th

will be Literacy Night; and March 15th will be Career Night. The board asked to have the North Park Kitty Kat Pep Club and the North Park Fire Authority presented with Board ROARs.

- C. Athletics: Written Report
  - D. Business Office and Human Resources: In addition to her written report, Jodie Douthit notified the board that she had significant computer problems today, so the remainder of the checks will be printed at a later date.
  - E. Food Service: No Report
  - F. Maintenance and Transportation: No Report
  - G. Preschool: No Report
  - H. School Manager: Written Report
  - I. Technology Director: Written Report
7. Public Comments:
- A. Officer Sheil, Jackson County Sheriff's Office
8. Action Items
- A. Consideration of Superintendent's Contract. Jill Honnecke made a motion to approve the Superintendent's Contract as presented and was seconded by Faith Anderson. The following members voted yes: Faith Anderson, Jill Honnecke, Jeannie Jenkins, Todd Larsen and Matt Shuler. The following member voted no: Wendy Larsen. The motion passed.
9. The board took a brief break from 8:06 to 8:11.
10. Discussion
- A. Dr. Fulton presented a CASB Annual Board Calendar example. President Shuler asked the Business Manager to add her annual tasks to the calendar. In addition Mr. Shuler asked to have events such as start dates for sports and teacher certification deadlines added to the calendar.
  - B. President Shuler will send out the annual superintendent's survey.
  - C. Dr. Fulton gave a brief update on the new dress code enforcement process.
  - D. Dr. Fulton lead a discussion about the high school sports schedules, admin-on-duty at the away athletic events, and middle school sports schedules.
  - E. The first reading of Policy IKF - Graduation Requirements, was held.
  - F. Dr. Fulton asked for the board's input on community use of school facilities. The board decided that they would recommend the use of \$1.00 contracts for these volunteers.
  - G. Dr. Fulton asked for the board's guidance on the 2016-2017 budget process and what they would like to see from him every month.
11. Other Business

A. Correspondence

1. Kindergarten Long-Term Substitute Teacher thank you letter.
2. Parent letter to all board members. The board asked Dr. Fulton to contact the school lawyer regarding the proper procedure for handling this situation.
3. The board would like to recognize Mrs. A. and the elementary staff with a Board ROAR for putting on the Annual Spelling Bee.
4. Jill Honnecke made a motion to amend the agenda and was seconded by Todd Larsen. The motion passed unanimously. Jeannie Jenkins made a motion to add Scott Shepard - Assistant Middle School Wrestling Coach to the Consent Agenda, Item D.b. and was seconded by Faith Anderson. The motion passed unanimously.

B. Upcoming Events:

1. 2/11 Superintendent's Leadership Council Meeting
2. 2/11-2/12 Parent-Teacher Conferences
3. 2/18 Interagency Meeting
4. 2/22-2/26 FFA Week
5. 2/23 FAFSA Workshop
6. 3/2 Superintendent's Advisory Council
7. 3/9 NPSD School Board Meeting

- C. The next agenda development meeting will be February 29 with Matt Shuler and Todd Larsen.

12. Adjournment

- A. The meeting was adjourned at 9:21 p.m.

Respectfully submitted by:

Jamie Sykes, Assistant Secretary to the Board

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Board President

Date