

North Park School District R-1
School Board Regular Meeting
Wednesday, March 9, 2016
North Park School District Study Hall Room

1. Call-to-Order and Roll Call

President Shuler called the meeting to order at 6:41 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

Jill Honnecke added item C.c. - Principal, to the Consent Agenda. Jeannie Jenkins made a motion to accept the agenda with the listed change and was seconded by Faith Anderson. 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 February 10 regular meeting
- B. Approval of March Checks for Payment
- C. Approval of personnel resignations
 - 1. Elementary Special Education Teacher
 - 2. High School Science Teacher
 - 3. Principal
- D. Approval of personnel recommendations
 - 1. Assistant Secretary to the Board

5. Board Member Reports and Requests

- A. President Shuler reported that the board is still looking for someone to fill the District 2 seat.
- B. Jill Honnecke gave a reminder regarding the importance of confidentiality by the board members.

6. Administrator and Department Reports

- A. Superintendent: Dr. Fulton started his report by noting that there is 33% of the school year remaining with 57% of the revenue remaining to be collected, leaving an 8% carryover. Dr. Fulton presented that the 1% sales tax that the school has

been receiving will sunset this year; the administration has been working on a letter to notify parents of state testing and how to opt out their child if they so wish; the administration has developed a new use of school facilities application; the results from the emergency evacuation drill were presented; and a fact sheet from CDE comparing the PSAT and SAT versus the ACT test was provided for the board's information.

- B. Principal: Kathy Henschke added to her written report that she has been working on RANDA evaluations; tomorrow will be Literacy Night; and March 15th will be Career Night.
- C. Athletics: Catie Wilson added to her written report that she sent an email to the board containing the results from a survey conducted regarding Middle School athletics.
- D. Business Office and Human Resources: Jodie Douthit reported to the board that she has spent the majority of her time on the new budget, and has recently attended a PowerSchool conference.
- E. Food Service: Written Report
- F. Maintenance and Transportation: Brief Report
- G. Preschool: No Report
- H. School Manager: Written Report and brief oral report.
- I. Technology Director: Written Report

7. Public Comments:

- A. Paige Sanchez
- B. Kristi Bertron
- C. Chad Carlstrom
- D. Roy Gollobith
- E. Kelli Pittington
- F. Officer Shiel

8. Action Items

- A. Consideration of Amended Policy: Graduation Requirements, IKF. Faith Anderson made a motion to approve Policy IKF as presented and was seconded by Todd Larsen. The motion passed unanimously.

9. Discussion

- A. Lynette Weddle presented the testing results from the Transitional English class and gave a brief update on her opinion of the success of the class.
- B. Nancy Wattenburg presented to the board regarding the 1% sales tax.
- C. Dr. Fulton presented on Policies IKA and IKA-R and will work on creating IKA-E before the next meeting.
- D. Dr. Fulton presented on Policy JA and accepted suggestions from the board about how to amend the policy.

- E. The board held a brief discussion on the School Board Annual Calendar.
- F. Dr. Fulton presented the initial draft of the 2016-2017 budget.
- G. The board held a discussion regarding the public's use of school facilities and how the \$1.00 employment contracts differ from the general public renting the facility.
- H. The board asked to recognize Sarah Carlstrom with a BOARD ROAR for stepping in to help with the 5th grade class.

10. Other Business

A. Correspondence: None

B. Upcoming Events:

- | | |
|---------------|-------------------------------------|
| 1. 3/10 | Elementary Literacy Night |
| 2. 3/10-3/11 | U of Wyoming Teacher Recruitment |
| 3. 3/15 | Community Career Fair |
| 4. 3/17 | Interagency Meeting |
| 5. 3/17 | 3rd Quarter Ends |
| 6. 3/18 | Teacher Inservice |
| 7. 3/22 | DAC meeting |
| 8. 3/23 | Winter Sports Awards |
| 9. 3/24 | Superintendent's Leadership Council |
| 10. 3/28 | History Bee Regionals |
| 11. 3/28-3/31 | Spring Break |
| 12. 4/2 | 9News Health Fair |
| 13. 4/6 | Superintendents Advisory Council |
| 14. 4/7 | Senior Project Open House |
| 15. 4/7-4/8 | UNC Teacher Employment Days |
| 16. 4/8 | Senior Project Presentations |
| 17. 4/11-4/29 | CMAS Assessments |
| 18. 4/13 | School Board Meeting |

C. The next agenda development meeting will be April 4 with Matt Shuler and Jeannie Jenkins.

11. Adjournment

A. The meeting was adjourned at 9:22 p.m.

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

Board President

Date