

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
JUNE 12, 2018  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING 7:00 P.M.  
BUDGET HEARING  
6:30 P.M.**

- I. Budget Hearing
    - A. Approve FY19 Budget
    - B. Approve Amended FY18 Budget
- REGULAR BOARD MEETING  
7:00 P.M.**

**Welcome and Approval of Agenda**

- I. Hearing Section
  - A. Carson Schaal - Early Graduation
  - B. Macy Hess – Early Graduation
- II. Conference Section
  - A. Clerk’s Report
    - 1. Minutes: Regular 5-8-18; Special 5-8-18
  - B. Business Manager’s Report
    - 1. May 2018 Monthly Expenditures
    - 2. May 2018 General Fund & Food Service Revenue Summaries
    - 3. May 2018 General Fund, Food & Spec. Services Expense Summaries
    - 4. May 2018 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
  - C. Superintendent’s Report
    - 1. Resignation of Staff:
      - a. Anna Yanke – HES 1<sup>st</sup> Grade Teacher
      - b. Tammy Unzicker – HES 2<sup>nd</sup> Grade Teacher
      - c. Lynette Neves – FES/FIS Duty Aide (3.5 hrs/day)
      - d. Ed Richards – FHS Assistant Volleyball Coach
      - e. Shane Grayson – FHS Head Baseball Coach
      - f. Bobbi Dalton – District Office Administrative Assistant
      - g. Susan Hamby – FIS 4<sup>th</sup> Grade Teacher
    - 2. Hiring of Staff:
      - a. Justin Willis – FMS 7<sup>th</sup> Football Coach
      - b. Matt Lancaster – FMS 7<sup>th</sup> Assistant Football Coach
      - c. Buck Taylor – FMS 7<sup>th</sup> Volunteer Football Coach
      - d. Kelly Clark – FIS 5<sup>th</sup> Grade Teacher
      - e. Jason Metcalf – FMS 8<sup>th</sup> Grade Volunteer Football Coach
      - f. Darren Daughenbaugh – FMS 8<sup>th</sup> Grade Volunteer Football Coach
      - g. Michelle Pospichal – FMS Counselor
      - h. Kristen Pryde – FMS Paraprofessional (7 hrs/day)
      - i. Alexandria Renteria – FHS Business Teacher/FHS Assistant Volleyball Coach
      - j. Sally Brooks – HES Teacher
      - k. Susan Hamby – HES Teacher
      - l. FIS 4<sup>th</sup> Grade Teacher
      - m. Tony Evans - FHS Wrestling Coach
      - n. Tyrone Hess – FHS Head Baseball/FHS Assistant Football
    - 3. Rehire FHS Spring Coaches
    - 4. ISBA Summer Leadership Institute – July 12
    - 5. FHS Pride Code Editorial Changes/2018-2019 Student Handbook Changes
    - 6. FMS Cheer Coach Position
    - 7. Driver’s Education Vehicle
    - 8. Driver’s Education Class Fees
    - 9. School Safety Updates
  - D. Community Input
- III. Action Section – Part I
  - A. Approve Minutes
  - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
  - C. Approve SBAA Reports
  - D. Approve FHS Pride Code Editorial Changes
  - E. Approve FMS Cheer Coach Position
  - E. Approve Other Items as Necessary
- IV. Executive Session
  - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
  - B. Pursuant to Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.
  - C. Pursuant to Section 74-206(1)(j) to conduct deliberations concerning labor negotiations.
- V. Action Section – Part II
  - A. Approve Resignation of Staff
  - B. Approve Hiring of Staff
  - C. Approve Rehire FHS Spring Coaches
  - D. Approve 2018-2019 Negotiated Agreement
  - E. Approve Other Items from Executive Session, as Necessary
- VI. Adjourn