

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
APRIL 9, 2019  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING 7:00 P.M.**

**Welcome and Approval of Agenda**

- I. **Hearing Section – Information and Discussion**
  - A. **Concussion Protocol – Dr. Chad Johnson, St. Luke’s Sport’s Medicine**
  - B. **School/Department Reports**
  
- II. **Conference Section – Information and Discussion**
  - A. **Clerk’s Report**
    1. **Minutes: Regular 3-12-19; Special 3-20-19**
  - B. **Business Manager’s Report**
    1. **March 2019 Monthly Expenditures**
    2. **March 2019 General Fund & Food Service Revenue Summaries**
    3. **March 2019 General Fund, Food & Spec. Services Expense Summaries**
    4. **March 2019 SBAA Reports**
    5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
  - C. **Superintendent’s Report**
    1. **Resignation/Retirement of Staff:**
      - a. **Jennifer Drysdale – FHS Math Teacher**
      - b. **Kara Smith – FES Special Education Teacher**
      - c. **Cori Warwood – FMS Social Studies Teacher**
      - d. **Wendy Pierce – FMS English/ESL Teacher**
      - e. **John Haeberle – FHS Music Teacher**
      - f. **Robyn Wright – FES 1<sup>st</sup> Grade Teacher**
      - g. **Cori Cassity – FHS Counselor**
      - h. **Sheena Kelsey – FES 3<sup>rd</sup> Grade Teacher**
    2. **Hiring of Staff:**
      - a. **Tom Ruby – FHS Volunteer Baseball Coach**
      - b. **Sheena Kelsey - FMS English Teacher**
    3. **Rehire Certified Administration**
    4. **Rehire FHS Winter Coaches**
    5. **FEA 3<sup>rd</sup> Party Letter**
    6. **Leave of Absence Letter – Cassie Royse/Cori Cassity**
    7. **FHS PBIS Update**
    8. **LaShell Rood – Social Work Internship FHS**
  - 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 FEA 3<sup>rd</sup> Party Letter**
  - 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)(c) to acquire an interest in real property which is not owned by a public agency.**
  - D. **Superintendent’s Contract**
  
- V. **Action Section – Part II**
  - A. **Approve Resignation /Retirement of Staff**
  - B. **Approve Hiring of Staff**
  - C. **Approve Rehire Certified Administration**
  - D. **Approve Rehire Winter Coaches**
  - E. **Approve Leave of Absence Letter – Cassie Royse/Cori Cassity**
  - F. **Approve Other Items from Executive Session, as Necessary**
  
- VI. **Adjourn**

**REVISED**