

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
APRIL 14, 2020
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section – Information and Discussion**
 - A. Online Learning School/Department Reports**
- II. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 3-10-20 Regular; 3-13-20 Special; 3-16-20 Special; 3-19-20 Special**
 - B. Business Manager’s Report**
 - 1. March 2020 Monthly Expenditures**
 - 2. March 2020 General Fund & Food Service Revenue Summaries**
 - 3. March 2020 General Fund, Food & Spec. Services Expense Summaries**
 - 4. March 2020 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. Superintendent’s Report**
 - 1. Resignation/Retirement of Staff:**
 - a. Shawn Netjes – FHS Girls Soccer Coach**
 - b. Meika McKay – FMS Cheer Coach**
 - c. Katie Hammer – FMS 8th Volleyball Coach**
 - d. Dan Schnoebelen – District Maintenance**
 - f. Elara Smith – HES 2nd/3rd Grade Teacher**
 - g. Tena Runyan – FHS Food Service Cook**
 - 2. Hiring of Staff:**
 - a. John “Shive” Huggins - FHS Science Teacher**
 - b. Emily Coats - FHS PE/Health**
 - 3. Governor’s 1% State Funding Holdback**
 - 4. FEA Intent to Negotiate**
 - 5. School Calendar 2020-2021**
 - 6. Coronavirus Updates/School Closure**
 - 7. Renewal of Mid Columbia Bus Contract/Items Pertaining to Bussing**
 - D. Community Input**
- III. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Action Regarding FEA Intent to Negotiate**
 - E. Action Regarding School Calendar 2020-2021**
 - F. Action Regarding Coronavirus Updates/School Closure**
 - G. Action Regarding Renewal of Mid Columbia Bus Contract/Items Pertaining to Bussing**
- IV. Execution Session**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent,**
- V. Action Section – Part II**
 - A. Action Regarding Resignation/Retirement of Staff**
 - B. Action Regarding Hiring of Staff**
- VI. Adjourn**

Topic: Filer School Board Meeting - Open Session

Time: Apr 14, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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