

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

**Welcome and Approval of Agenda**

- I. Conference Section – Information and Discussion**
  - A. Clerk’s Report**
    - 1. Minutes: Regular 6-09-20
  - B. Business Manager’s Report**
    - 1. June 2020 Monthly Expenditures
    - 2. June 2020 General Fund & Food Service Revenue Summaries
    - 3. June 2020 General Fund, Food & Spec. Services Expense Summaries
    - 4. June 2020 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
    - 6. Levy Information
    - 7. Budget Items Discussion
  - C. Superintendent’s Report**
    - 1. Resignation of Staff:
      - a. Kristie Shobe – FES 3<sup>rd</sup> Grade Teacher
      - b. Bailey Wills – FMS Cheer Coach
      - c. Jason Metcalf - FMS 8<sup>th</sup> Grade Assistant Football Coach
      - d. Janie Askew – FHS SpEd Para (7 hrs/day)
      - e. Christina Black – FES 2<sup>nd</sup> Grade Teacher
      - f. Jori Fleming-Loveland – FHS C-team Volleyball Coach
    - 2. Hiring of Staff:
      - a. Jessica Jensen – FMS 7<sup>th</sup> Grade Volleyball Coach
      - b. FHS Girls Soccer Coach
      - c. FHS Cheer Coach
      - d. Christina Black – FES 3<sup>rd</sup> Grade Teacher
    - 3. Emergency Response Advisory Committee
    - 4. Chromebook Plans for 2020-2021 School Year
    - 5. FHS Football Equipment Use for Summer Camp
    - 6. Rehire FHS Winter/Spring Coaches
    - 7. Alexandria Renteria Foster – Renewal Alternative Authorization – Content Specialist
    - 8. Bussing Updates for 2020-2021
    - 9. SRO Update
  - D. Community Input**
- II. Action Section – Part I**
  - A. Approve Minutes
  - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
  - C. Approve SBAA Reports
  - D. Action Regarding Budget Items Discussion
  - E. Action Regarding Emergency Response Advisory Committee
  - F. Action Regarding Chromebook Plans for 2020-2021 School Year
  - G. Action Regarding FHS Football Equipment Use for Summer Camp
  - H. Action Regarding Alexandria Renteria Foster – Renewal Alternative Authorization – Content Specialist
  - I. Action Regarding Other Items as Necessary
- III. Executive Session**
  - A. Pursuant to Section IC 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
  - B. Pursuant to Section IC 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.
- IV. Action Section – Part II**
  - A. Action Regarding Resignation of Staff
  - B. Action Regarding Hiring of Staff
  - C. Action Regarding FHS Winter/Spring Coaches
  - D. Action Regarding Other Items from Executive Session, as Necessary
- V. Adjourn**

**REVISED**