SCHOOL DISTRICT #413 BOARD OF TRUSTEES MEETING AGENDA

JUNE 13, 20203

FILER INTERMEDIATE SCHOOL LIBRARY REGULAR BOARD MEETING 6:00 P.M.

- I. Welcome and Approval of Agenda (action)
- II. Community Input (Please note: Clerk of the Board must receive completed request form before meeting starts)
- III. Hearing Section (information/discussion)
 - A. School/Department Reports/Goals
- IV. Consent Agenda (action)
 - A. Approval of Minutes from 5/9/23 Regular, 5/9/23 Special
 - B. Approval of Monthly Expenditures
 - C. Approval of Board Financial Reports
 - D. Approval of SBAA Reports
 - E. Approval of Retirements/Resignations
 - 1. Denise Hoyt FHS Special Services Teacher
 - 2. John Silvers FHS Math Teacher
 - 3. Thurmond Johnson FHS Science Teacher
 - 4. Krystal Koelling FHS Counselor
 - 5. Sherree Miller FES Paraprofessional
 - 6. Debbie Tostenson FHS Custodian
 - 7. Alicia Pruitt FMS Special Program Paraprofessional'
 - 8. Marisa Crozier FMS IDLA Coordinator/Librarian
 - 9. Kadi Hinton District SLPA
 - 10. Linda Ramseyer FES Special Programs Paraprofessional
 - 11. Crystal Edler FES/FIS Computer Paraprofessional
 - 12. Jen Owens FMS Track Coach
 - F. Approval of Hires
 - 1. Denise Hoyt HES Head Teacher
 - 2. Marisa Crozier FHS Math Teacher (Emergency Hire)
 - 3. Taylor Montesano FHS JV Volleyball Coach
 - 4. Jerom Brown FMS 7th Head Football Coach
 - 5. Shanel Reed FHS IDLA Coordinator/Passroom Paraprofessional
 - 6. Elizabeth Harley Bus Driver/Trainer
 - 7. Ryan Alexander Mechanic
 - 8. Amethyst Griggs FMS ELA Teacher
 - 9. Marshall Mortenson Maintenance
 - 10. Lori Baker FES Prevention Specialist
 - 11. Morgan Kaster HES Teacher
 - 12. Terry Harris FHS Counselor
 - G. Approval of FHS Spring Coach Rehires
 - H. Approval of 2023-2024 Meal Prices
 - I. Approval of Certified/Classified Staff Rehires for 2023-2024
 - J. Approval of Classified/Admin Salaries for 2023-2024
 - K. Use of Summer Football Equipment
 - L. Emergency Provisional Certificate Marisa Crozier FHS Math
- V. Business Manager's Report (discussion/action)
 - A. FY24 Budget: Motion to Accept
- VI. Superintendent's Report
 - A. <u>HES Update (discussion)</u>
 - B. Date Change for July's Board Meeting (discussion/action)
 - C. Ratification of Collective Bargaining Agreement for 2023-2024 (information)
 - D. District Summer Projects Update (information/action)
 - E. Superintendent Evaluation
- VII. Executive Session
 - A. Pursuant to Section 74-206(1)(b)(c) & (j) 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, to acquire an interest in real property that is not owned by a public agency and to conduct deliberations concerning labor negotiations.
- VIII. Action Pursuant to Executive Session
 - A. Ratification of Collective Bargaining Agreement (action)
- IX. Adjourn