

Agenda

- 1.0 Preliminary Business @ 6:01 pm
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll call
 - 1.4 Agenda Review

- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Resignation:
 - 2.4 Open Positions: P/T Bus Driver, ES IA
 - 2.5 New Hires: Elise Halstead – HS IA, Theresa Rich – ES Teacher
 - 2.6 Extra Duty Contract: Devin Hunt Action
[Add 5.5 Handbook Review](#)
Justin moves to add 5.5 to the Board Agenda, Jerald seconds
Jerald: Yes Ron: Yes Justin: Yes Caroline: Yes 4/0

Justin moves to accept the consent agenda, Jerald seconds
Jerald: Yes Ron: Yes Justin: Yes Caroline: Yes 4/0

- 3.0 Public Forum/Correspondence/handouts: The board will hear comments from anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

- 4.0 Reports
 - 4.1 Board Discussion
 - Caroline thanks Susie for her dedication, commitment, and all of the hours that she has put in above and beyond for years, including after her retirement.
 - Caroline reviews OSBA Summer Training. OSBA discussed stipends. Caroline sent the board the slides from the Conference. Will review in board work sessions.
 - 4.2 Superintendent Discussion
 - Devin is happy to welcome staff back. The district is hosting a big community BBQ and everyone is welcome to attend. It'll also serve as a "Meet and Greet" with the community getting to meet the new teaches and check out the classrooms, especially since we have a lot of new faces.
 - Inservice went well. Meeting a lot of new teachers and getting to know them
 - Thank Belinda and Lenny for fixing the gym floor and art room. The carpet in the art room is gone and will now be a science and art room. It will be helpful to work alongside the science curriculum we purchased last year.
 - ***-Brian Ford enters at 6:09 pm-***
 - 4.3 PreK - 5th - Elementary Principal Oral Report
Proud of the elementary staff coming back and how everyone is stepping into their roles and getting their rooms ready.
 - 4.4 6th - 12th - Middle & High School Principal Oral report
 - Excited about staff being back and all of the new hires. Great meetings have already happened, great ideas for incentivizing kids.
 - Super thankful to have Jasmine as her office manager and thank you to Susie for helping out with emergencies and scheduling. Thankful to have Devin as a fellow administrator. Thinks some really good things are going to happen with the students and the school district.
 - 4.5 Business Manager Oral Report
 - Working on preparing for the audit.
 - Angie will be in the district more often.

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| 4.6 | SPED Director | Written Report |
| 4.7 | Athletic Director | Oral Report |
| | <ul style="list-style-type: none"> • There will be a Home volleyball Tournament August 30th. We will be hosting 3 schools. • Thank you to Clint for fixing the gym floor a few times. It looks great. • Our league voted to go down to two referees for basketball instead of three. • Hoping to bring Pay to Play for Winter Sports | |
| 4.8 | Maintenance Director | Written Report |
| 4.9 | Transportation Director | Written Report |
| | Going to interview a driver. | |
| 4.10 | Food Service Director | Written Report |
| 5.0 | New Business | |
| 5.1 | Cell Phones in classrooms | Discussion |
| | Put policy on next month's agenda | |
| 5.2 | Busses – Nena Stewart | Discussion/ Action |
| | Due to several busses having issues, we would like to look at the possibility of getting a new bus | |
| | The board decides to discuss next budget cycle | |
| 5.3 | FEEMA – Douglas County Flood Monies | Discussion/ Action |
| | The school does not qualify | |
| 5.4 | Set Board Goals for 2025/2026 SY | Discussion/ Action |
| | Brian moves to accept the Board Goals as discussed, Justin seconds | |
| | Jerald: Yes Brian: Yes Ron: Yes Justin: Yes Caroline: Yes 5/0 | |
| 5.5 | High School Handbook | Discussion/ Action |
| | Justin makes a motion to accept the changes in the Student Handbook, Brian seconds | |
| | The two big changes are regarding the cell phone policy and dress code enforcement. | |
| | The changes outline different infraction levels. | |
| | Jerald makes a motion to adopt the changes to the Student Handbook, Brian seconds | |
| | Jerald: Yes Brian: Yes Ron: Yes Justin: Yes Caroline: Yes 5/0 | |
| 6.0 | Old Business | |
| 6.1 | Review of Board Action List/Timeline | Discussion |
| 6.2 | Community BBQ | Discussion |
| 6.3 | Board Retreat/Training Session | Discussion |
| | Policy Meeting: September 3 rd at 3:00 pm | |
| | Training Session: Postponed | |
| 6.4 | Retiree's Listing | Discussion |
| | Move to next month | |
| 6.5 | Board Committee Dates | Discussion/ Action |
| | Justin makes a motion to approve the board committee dates, Brian seconds | |
| | Jerald: Yes Brian: Yes Ron: Yes Justin: Yes Caroline: Yes 5/0 | |
| 7.0 | Questions from the Audience | |
| 8.0 | Adjournment @ 7:51 pm | |