



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, SEPTEMBER 22, 2014
7:00 P.M.
DISTRICT OFFICE

Mission Statement The mission of BOLD School, in partnership and consistent with the community's commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- I. Call to Order and Roll Call –Chair Benson
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Public Forum (Information)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- V. Consent Items (Action)

Only one motion is needed to approve all consent items. Any item that is requested to be removed from the consent agenda by a school board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

1. Approve Bills for Payment
2. Approve Minutes
 - a. August 25, 2014

- VI. Personnel

1. Approve Corey Krueger as a K-2 Grade Special Education Para Professional, effective September 2, 2014. Pay @ \$9.66/hr. (Action)
2. Approve Charlotte Cornell as a High School Special Education Para Professional, effective September 8, 2014. Pay @ \$9.66/hr. (Action)
3. Approve Lora Coughlin as a 3-6 Grade Special Education Para Professional, effective September 2, 2014. Pay @ \$9.66/hr. (Action)

4. Approve hiring Penny Christy, Business Manager Assistant, effective August 25, 2014. (Action) (Enclosure #1)
5. Approve hiring Trista Park as the 4 year old Para Professional in the ECFE Classroom. (Action)
6. Approve hiring Brenda Cuellar as the 3 year old Para Professional in the ECFE Classroom. (Action)
7. Approve the resignation of Natasha Gardeen, Media Para Professional, effective September 12, 2014. (Action)
8. Approve Jen Jahnke as a Cross Country Volunteer Coach for the 2014-2015 school year. (Action)
9. Approve HS Custodial contract for Kindra Moudry. Pay grade 1/step 1 of the 2013-2015 Local Union 1686, Council 65, AFSCME, AFL-CIO Agreement. (Action)
10. Approve Teri Berg as a Food Service Employee for the elementary campus for 5.5 hr./day. Grade 1/Step 1 of the 13-15 MSEA Agreement. (Action)
11. Approve Amanda Young as a Food Service Employee for the elementary campus for 5.5 hr./day. Grade 1/Step 1 of the 13-15 MSEA Agreement. (Action)

VII. Reports

Superintendent Report –

Elementary Principal Report – Included in packet

High School Principal Report – Included in packet

Activities Report – Included in packet

School Board's Report

VIII. New Business

1. Adopt/Certify Proposed 14 Payable 15 Levy (Action) (Enclosure #2)
2. Approve World's Best Workforce. (Action)
3. Approve Transportation Reimbursement for the following families of District students attending non-public school outside ISD #2534 for the 2013-2014 school year: (Action)
Nathan Scharlemann
4. Approve the CMCS Transportation Contract for the 2014-2015 school year. (Action) (Enclosure #3)
5. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #4)
6. Approve Policy #514: Bullying Prohibition Policy. (Action) (Enclosure #5)

7. Approve 2014-2015 salary increase for superintendent. (Action)
 8. Approve contract extension for superintendent. (Action)
 9. Discuss cooperation with neighboring districts. (Discussion)
 10. Ratify the 2013-2015 EA Master Agreement. (Action) (Enclosure #6)
 11. Approve District Goals. (Action) (Enclosure #7)
 12. Approve secretaries' contracts. (Action)
 13. Approve Food Service Director Contract. (Action)
 14. Approve an overload for the English 11. (Action)
 15. Approve the Costa Rica Trip for March 14, 2015 - March 21, 2015. (Action)
(Enclosure #8)
 16. Rescind the resolution relating to conducting a referendum revenue authorization election in 2013. (Action) (Enclosure #9)
 17. Adopt a resolution Converting Voter Approved Referendum Authority to a Board Approved Referendum Authority. (Action) (Enclosure #10)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$500.00 from Palmer Bus Service toward PBIS.
 2. Accept a donation of \$3,309.10 from the InFaith Community Foundation toward the BOLD Elementary School.
 3. Accept a donation of \$4,103.32 from the RC Hospital Foundation to the BOLD School District.
 4. Accept a donation of \$200 from Vosika Portable Toilet Rental for the Fresh Fruits and Vegetables Program at BOLD School.
 5. Accept a donation of \$100 from anonymous donors for the Fresh Fruits and Vegetables Program at BOLD School.
- X. Upcoming dates:
1. October 27, 2014 School Board Meeting at the District Office in Olivia @ 7:00 p.m.
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)