

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, MARCH 23, 2020**  
**7:00 P.M.**  
**BIRD ISLAND LARGE GYM**

**Mission Statement** The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, confidence and skills essential to flourish in a changing global society.

- I. Call to Order and Roll Call – Chair Hanson
- 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

- 1. February 24, 2020 Regular Meeting

- VI. Personnel

- 1. Approve Ashley Eisenbraun as the High School Agriculture/Industrial Tech Teacher, beginning with the 2020-2021 School Year. Pay Level BA+0 of the 2017-2019 EA Master Agreement. (Action)
- 2. Approve the resignation of Raquel Anderson, JV Dance Team Coach, effective February 5, 2020. (Action)
- 3. Approve Tim Minkel as the JV Baseball Coach, beginning with the 2019-2020 school year. Pay Level D/Step 0 of the 2017-2019 EA Master Agreement. (Action)

4. Approve Baylie Kubesh as the Varsity Volleyball Coach beginning with the 2020-2021 school year. Pay Level A/Step 0 of the 2017-2019 EA Master Agreement. (Action)

## VII. Reports

1. Superintendent Report
  - A. Legislative Update
  - B. School Calendar 2020-2021 (Enclosure #1)
  - C. Facility Plan Update
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included in packet
5. School Board Committee Reports
6. Pool Board Report - No Report

## VIII. New Business

1. District information on COVID 19 Pandemic - Dale Brandsoy
2. Building Assessment Report: Institute for Environmental Assessment (IEA) Report and Recommendation. (Enclosure #2)
3. Approve a Temporary Easement Agreement with the City of Olivia. (Action) (Enclosure #3)
4. Approve the Ballpark Complex Contract for April 1st - August 31st, 2020. (Action) (Enclosure #4)
5. Approve Policy #535 Service Animals in Schools (Action) (Enclosure #5)
6. Approve Policy #301 School District Administration (Action) (Enclosure #6)
7. Approve Policy #302 Superintendent (Action) (Enclosure #7)
8. Approve Policy #303 Superintendent Selection (Action) (Enclosure #8)
9. Second Reading of the following policies:
  - a. Policy #208 Development, Adoption, and Implementation of Policies (Enclosure #9)
  - b. Policy #419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices (Enclosure #10)

- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$100 from Max's Grill, toward the BOLD FIRST Robotics Team.
  2. Accept a donation of \$100 from Bill and Janelle Neubauer toward the BOLD FIRST Robotics Team.
  3. Accept a donation of \$50 from Keith and Sara McNamara toward the BOLD FIRST Robotics Team.
  4. Accept a donation of \$100 from Keltgen Technology LightBeam Internet toward the BOLD FIRST Robotics Team.
  5. Accept a donation of \$100 from Keltgens, Inc. toward the BOLD FIRST Robotics Team.
  6. Accept a donation of \$250 from the Olivia Kiwanis Club toward the BOLD FIRST Robotics Team.
- X. Closed Session - Superintendent Evaluation
- XI. Adjourn (Action)