

September 21, 2015
Timberline School
7:00 Meeting

OUR MISSION:

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach the state his/her full potential.

OUR MOTTO:

Excellence in Teaching
and Learning

OUR VISION:

The school district will become a model of innovation, initiative, and Learning; Leading in excellence.

A. Roll Call

B. Call to Order

C. Flag Salute

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
4. Surplus
 - a. 1991 Chevy G-30 Bus (former food transport vehicle)
5. Resignations
 - a. Jessica Renfrow (Case) Peck Elementary Teacher
 - b. Josie South Title VI Aide OES
 - c. Lowell Davis Bus Driver
 - d. Georgia Skinner Bus Driver
 - e. Harold Smith OHS custodian
6. New Hires (contingent upon drug test and background check)
 - a. Food Service
 1. Jessica Hoppins OES (replacement)
 2. Lynn Rickert OES (replacement)
 3. Rebecca Morgan OES (replacement)
 4. Jeri Sinclair TS (replacement)
 - b. OJHS Football
 1. Justin Haag Assistant Football Coach (replacement)
 2. Larry Turcott Assistant Football Coach (replacement)

- c. Kyla Cobb JV Volleyball Coach OHS (replacement Hanna)
- d. Ron Fugate Jr. High Football Timberline (replacement)
- e. Special Education
 - 1. Natasha Needham PSR OJSHS (replacement)
 - 2. Dianne Cochran Behavior Aide OES
 - 3. Scott Wahl PSR OES (replacement)
- f. Jennifer Billups TES Title I 4 hours (replacement Strong)
- g. OES teachers
 - 1. Nicole Falk 3rd grade (new)
 - 2. Bridgett Bushey Kindergarten (new/replacement Pomponio)

F. Report and Recognitions

- 1. Recognitions
 - a. Georgia Skinner, “35 years of service to the students of Clearwater County”
 - b. Lonnie and Shannon Simpson paid for and painted the Cavendish School during the summer. The building looks great. The Simpsons have contributed numerous upgrades at the school over the past years including drainage, gravel, and grading projects
- 2. Enrollment
- 3. Committee Reports
 - a. Policy Review Committee will meet on September 29th,, 4:00 at the DO to discuss recommendations for Leadership Awards for 2015-16. Meeting is open to the public.
- 4. Building Reports
 - a. OES
 - b. OJSHS
 - c. Timberline
 - d. IDYCA
- 5. Program Reports
 - a. Special Education
 - b. Technology
 - c. Teacher Mentor
 - d. Food Service
 - e. Transportation
 - f. Nurse
 - g. Superintendent

G. Public Comment

H. Old Business/Discussion

1. Levy Request for 2015-16
 - a. Number of years
 - b. Amount
 - c. Roof replacements on all three large buildings?

I. Action Items

1. First/Second Reading
 - a. Drug Testing of Student Athletes Policy 3400 (minor changes in procedure)
 - b. Participation Policy 3340 (amends policy to allow students who have used controlled substances to continue to participate upon agreement of specific conditions)
2. Alternative License for Peck Teacher

J. Board Member Comments

L. Adjournment