

BOARD NOTES
FEBRUARY 24, 2020

A. ROLL CALL

B. MEETING MINUTES

- * An appropriate motion might be, "I move that the Board of Education approve the meeting minutes from 2-10-2020 as presented/amended."

C. APPROVAL OF AGENDA

1. Approval of Agenda. Board policy provides that the Superintendent of Schools shall prepare an agenda for all Board meetings as directed by the President of the Board of Education.

- * An appropriate motion might be, "I move that the Board of Education approve the agenda as presented/amended."

D. SCHOOL PRESENTATIONS – none

E. SUPERINTENDENT UPDATE

1. District Offices Move
2. KG/Y5 Roundup – Info Night 2/25; Roundup 3/25 & 26
3. Schools of Choice Window – Feb 26-March 10
4. CAM Award
5. Board Meetings Moving to Bates in March

F. STUDENT REPRESENTATIVES UPDATE

- G. PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see policy 0167.3, Public Participation at Board Meetings.*

H. CONSENT ITEMS

- * An appropriate motion might be, "I move that the Board of Education approve the consent items in bulk."

1. Personnel – Requests for Leave. Your packet contains a request for leave of absence for the 2020-21 school year from teacher Leanne Engle.

- * An appropriate motion might be, "I move that the Board of Education approve/deny Leanne Engle's leave of absence for the 2020-2021 school year."

2. Budget Reports. Your packet contains financial reports for December 2019 and January 2020.

- * An appropriate motion might be, "I move that the Board of Education receive the December 2019 and January 2020 budget reports."

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I. ACTION ITEMS

1. Policies – Second Reading. Your packet contains following draft policies: 1442.01 - Drug-Free Workplace; 1430, 3430, 4430 - Leaves of Absence; 2210 - Curriculum Development; 3120, 3120.04 - Employment of Professional Staff/Substitutes; 5113.02 - Schools of Choice Options; 5200 - Attendance; 5350 - Student Suicide; 6321 – New Construction; 8402 – Emergency Operations Plan; 8500 – Food Services. These were reviewed and approved for first reading at the February 10 meeting and are presented for second reading and final approval this evening.

* An appropriate motion might be, “I move that the Board of Education approve the attached policies (1442.01, 1430, 3430, 4430, 2210, 3120, 3120.04, 5113.02, 5200, 5350, 6321, 8402, and 8500) for second reading and final approval as presented/amended.”

2. Mill Creek Interior Design Course Proposal. Your packet includes a course proposal from Mill Creek for a new Interior Design elective. This item was discussed at the February 10, 2020 meeting and is now presented for action.

* An appropriate motion might be, “I move that the Board of Education approve the Interior Design elective at Mill Creek for fall 2020.”

J. DISCUSSION ITEMS

1. Board Vacancy - Candidate Interviews. Eighteen community members have applied for the board vacancy and will be interviewed on February 25th and 26th, with a decision being made February 26th. It is appropriate for the Board to review the interview process ahead of time in order to proceed efficiently.

2. Board Member Improvement Plan. ~~In response to repeated violations of board bylaws, policies and norms, Trustee Barbara Read was not placed on any committees for the 2019-2020 school year, and the Board of Education voted on September 16, 2019 to no longer financially support her representing the DCS Board and attending MASB events until further notice.~~ Ms. Trustee Read has requested “a specific list of what needs to be done to end the restrictions and return to full fellowship with the board.” This evening’s packet includes a draft of expectations to restore all privileges. The list was compiled from topics at previous board meetings, board workshops, and the 10-14-2019 DAA grievance hearing. This item is presented for discussion.

K. BOND UPDATE

L. PUBLIC PARTICIPATION

M. BOARD COMMENTS

N. INFORMATION ITEMS

1. Nice Job Notes – January

O. CLOSED SESSION – none planned

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