



LINCOLN COUNTY SCHOOL DISTRICT NO. 1

Education Specialists

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Regular Board Meeting Lincoln County School District #1 August 13, 2019

Board Members Present: Don Lamborn, Brenda McGinnis, Dave Nelson, Doug Hunter, and Bob Peternal.

Also Present: Teresa Chaulk, Superintendent; Shawn Rogers, KJSHS Principal; Brad Meyer, CES Principal; Dave Gardner, NFHS Principal.

1. The meeting was called to order by Don Lamborn at 7:00 p.m.
2. The Pledge of Allegiance – led by Dave Nelson
3. Agenda Review – Superintendent Chaulk removed Consent Item 4-F, Isolation Request, removed the Executive Session, and added the Math Camp presentation to Public Input.
4. DOUG HUNTER MOVED AND BOB PETERAL SECONDED THE MOTION TO APPROVE CONSENT ITEMS 4A THROUGH 4E. CONSENT ITEM 4A1 - PAYMENT OF THE BILLS FOR JULY 2019 IN THE AMOUNT OF \$191,371.46; CONSENT ITEM 4A2 - APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JULY 2019 AS PRESENTED; CONSENT ITEM 4B - REGULAR BOARD MEETING MINUTES FOR JULY 9, 2019. CONSENT ITEM 4C - APPROVE THE RESIGNATION OF TRINA POLLARD AS SPECIAL EDUCATION PARAPROFESSIONAL EFFECTIVE JULY 25, 2019. APPROVE THE RETIREMENT OF BRADFORD MARTIN AS SPECIAL EDUCATION DIRECTOR/SCHOOL PSYCHOLOGIST EFFECTIVE JULY 31, 2019. CONSENT ITEM 4D - APPROVE THE EMPLOYMENT OF DAVID GIFFORD AS BUS DRIVER/MAINTENANCE AT STEP 1, LANE 1. APPROVE THE EMPLOYMENT OF NICHOLE STEWART AS CES SPED PARAPROFESSIONAL AT LANE 1, STEP 7. APPROVE THE EMPLOYMENT OF BAYLEE ROBERTS AS CES PARAPROFESSIONAL AT LANE 1, STEP 2. APPROVE THE EMPLOYMENT OF BEVERLY BOBBITT AS KJSHS SPED PARAPROFESSIONAL AT LANE 1, STEP 11. APPROVE THE EMPLOYMENT OF BRANDI MCCLOUD AS KJSHS SPED PARAPROFESSIONAL AT STEP 1, LANE 1. CONSENT ITEM 4E - APPROVE THE HOMESCHOOL REQUESTS ON FILE FOR THE 2019-2020 SCHOOL YEAR AS THEY MEET THE STATE REQUIREMENTS.

Vote:

Brenda McGinnis, Aye
Dave Nelson, Aye

Doug Hunter, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously

5. Public Input – Crystal Clark and Laurie Peternal, CES teachers, gave a presentation about the two-week Math Camp they held for students this summer. They also shared information about the Mathematical Mindset training which several teachers attended earlier in the summer at Stanford University, how they incorporated those things into the Math Camp, and how these skills will impact their teaching.

Terry Bright, parent of a kindergarten student, addressed the Board with concerns about the elimination of a bus stop. A discussion ensued regarding laws regulating student transportation.

6. DOUG HUNTER MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPROVE ACTION ITEM 7A: 2019-2020 BUS ROUTES.

Vote:

Brenda McGinnis, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Don Lamborn, Aye

Motion passed unanimously

7. DAVE NELSON MOVED AND BRENDA MCGINNIS SECONDED THE MOTION TO APPROVE ACTION ITEM 7B: WHSAA MEMBERSHIP WITH CODY HARTUNG AS THE OFFICIAL REPRESENTATIVE.

Vote:

Dave Nelson, Aye
Brenda McGinnis, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion passed unanimously.

8. BRENDA MCGINNIS MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPROVE ACTION ITEM 7C: COACHING LIST.

Vote:

Brenda McGinnis, Aye
Doug Hunter, Aye
Dave Nelson, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously.

9. BOB PETERAL MOVED AND DAVE NELSON SECONDED THE MOTION TO APPROVE ACTION ITEM 7D: 2019-2020 KJSHS ACTIVITY HANDBOOK, 2ND READING FOR ACTION.

Vote:

Doug Hunter, Aye
Bob Peternal, Aye
Brenda McGinnis, Aye
Dave Nelson, Aye
Don Lamborn, Aye

Motion pass unanimously.

10. Discussion Item 8A: Back to School Picnic – August 28th.

11. Discussion Item 8B: LCSD1 Policy BD & Copenhaver Policy BE – School Board Meetings, 2nd Reading

After the summary information, there being no further business, meeting adjourned at 8:38 p.m.

Date Approved

Board Chairman

Board Clerk