



LINCOLN COUNTY SCHOOL DISTRICT NO. 1
Education Specialists
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Regular Board Meeting
Lincoln County School District #1
February 11, 2020

Board Members Present: Don Lamborn, Doug Hunter, Dave Nelson, Brad Grandy, 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 7:02 p.m.
2. The Pledge of Allegiance – led by Dave Nelson.
3. Agenda Review: Superintendent Chaulk added Action Item 8F, recommendation for the demolition of the KES building, if the state funds a new alternative high school.
4. Staff and Student Recognition – Chairman Lamborn extended the Board's congratulations and expressed appreciation to all of the students for their actions and examples. He also thanked them for attending.

7th Grade – Derek Hagler
8th Grade – Aurora Shepherd
9th Grade – Karl Haslem
10th Grade – Jane Erickson
11th Grade – Lorraine Francis
12th Grade – Trenten Skidmore

Kinzee Painter – WHSAA Good Sportsmanship Award

5. DOUG HUNTER MOVED AND BOB PETERAL SECONDED THE MOTION TO APPROVE CONSENT ITEMS 5A THROUGH 5E. CONSENT ITEMS 5A1 - PAYMENT OF THE BILLS FOR JANUARY 2020 IN THE AMOUNT OF \$915,450.58; CONSENT ITEM 5A2 – APPROVE THE MONTHLY FINANCIAL REPORT FROM JANUARY 2020. CONSENT ITEM 5B - APPROVE THE REGULAR BOARD MEETING MINUTES FROM JANUARY 14, 2020. CONSENT ITEM 5C - APPROVE THE EMPLOYMENT OF KORINA REYNOLDS AS NFHS PARAPROFESSIONAL AT STEP 1, LANE 1. CONSENT ITEM 5D - APPROVE THE RESIGNATION OF DAVE GARDNER AS NFHS PRINCIPAL EFFECTIVE JUNE 30, 2020. APPROVE THE RESIGNATION OF CYNTHIA VETOS AS KJSHS PARAPROFESSIONAL EFFECTIVE JUNE 5, 2020. APPROVE THE RESIGNATION OF LINDA SHAW AS CES FOOD SERVICE SERVER EFFECTIVE FEBRUARY 6, 2020. CONSENT ITEM 5E - APPROVE

THE HOMESCHOOL REQUEST ON FILE FOR THE 2019-2020 SCHOOL YEAR AS IT MEETS THE STATE REQUIREMENTS.

Vote:

Dave Nelson, Aye
Brad Grandy, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously

6. Public Input: None
7. EXECUTIVE SESSION – DOUG HUNTER MOVED AND BOB PETERAL SECONDED THE MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE AND ADMINISTRATIVE CONTRACTS.

Vote:

Brad Grandy, Aye
Doug Hunter, Aye
Dave Nelson, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously. The regular session adjourned at 7:13 p.m. The regular session reconvened at 8:15 p.m.

8. DOUG HUNTER MOVED AND DAVE NELSON SECONDED THE MOTION TO APPROVE ACTION ITEM 8A: ADMINISTRATOR CONTRACTS - Shawn Rogers as KJSHS Principal, Brad Meyer as CES Principal, Cody Hartung as ½ time NFHS Principal and ½ time KJSHS Assistant Principal, Merlyn Sandberg as Manager of Information Systems, Kim Zuniga as Business Manager, and Joyce Chadwick as Food Service Manager.

Vote:

Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Brad Grandy, Aye
Don Lamborn, Aye

Motion Passed unanimously

9. DOUG HUNTER MOVED AND BOB PETERAL SECONDED THE MOTION TO APPROVE ACTION ITEM 8B: THE NON-TENURED TEACHER LIST AS PRESENTED UNDER SEPARATE COVER.

Vote:

Bob Peternal, Aye

Doug Hunter, Aye
Dave Nelson, Aye
Brad Grandy, Aye
Don Lamborn, Aye

Motion Passed unanimously.

10. DOUG HUNTER MOVED AND DAVE NELSON SECONDED THE MOTION TO APPROVE ACTION ITEM 8C: POLICY GCPB-R ON 2ND READING, AS PRESENTED.

Vote:

Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Brad Grandy, Aye
Don Lamborn, Aye

Motion Passed unanimously

11. DOUG HUNTER MOVED AND BRAD GRANDY SECONDED THE MOTION TO APPROVE ACTION ITEM 8D: THE UPDATED COACHING LIST AS PRESENTED.

Vote:

Brad Grandy, Aye
Doug Hunter, Aye
Dave Nelson, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously.

12. DOUG HUNTER MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPROVE ACTION ITEM 8E: THE CORRECTION TO THE 2020-2021 CALENDAR, ADDING SEPTEMBER 30.

Vote:

Dave Nelson, Aye
Brad Grandy, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously

13. DOUG HUNTER MOVED AND DAVE NELSON SECONDED THE MOTION TO APPROVE ACTION ITEM 8F: THE DEMOLITION OF KES, IF THE STATE FUNDS A NEW ALTERNATIVE HIGH SCHOOL.

Vote:

Bob Peternal, Aye
Doug Hunter, Aye
Dave Nelson, Aye
Brad Grandy, Aye
Don Lamborn, Aye

Motion Passed unanimously.

14. Discussion Item 9A: CE Kitchen Update

15. Discussion Item 9B: Legislative Forum

16. Discussion Item 9C: NFHS Handbook, 1st Reading

After the summary information, there being no further business, meeting adjourned at 9:20 p.m.

Date Approved

Board Chairman

Board Clerk