

AGENDA
SPECIAL SCHOOL BOARD MEETING (#2)
MONDAY, APRIL 27, 2015
LOCATION: DEER CAMPUS
5:30 PM

- I. Call to Order.....Vernie Heydenreich, President
- II. Silent Prayer.....Vernie Heydenreich, President
- III. Roll Call.....Vernie Heydenreich, President
- IV. Approval of minutes
 - A. Regular Board Meeting – April 7, 2015
- V. Approve agreement with OUR co-op to serve meals to pre-school students with the district documenting and claiming those meals for reimbursement and serving afternoon snack milk that is directly invoiced to the co-op along with any unpaid balance for meals
- VI. Approve increase to \$1.50 for paid student lunches and to \$1.00 for paid student breakfasts due to USDA requirement
- VII. Approve School Choice Capacity Resolution
- VIII. Accept School Choice students: Aaron Anderson and Rylee Martin-Deer campus kindergarten
- IX. Approve Kelsey Hudson as Softball coach for SY 14-15
- X. Receive resignation letters from Mandy Daniels , Patrick Trusty and April Willis -Deer campus
- XI. Approve sick days transfer:
 - A. From Billy Shatwell to Julia Freeman- up to 8 days –Mt Judea campus
 - B. From Patrick Trusty to Taira Trusty-up to 38 days-Deer campus
- XII. Approval for a Secondary NSLA computer lab- Deer campus
- XIII. Executive Session
 - A. Hire nurse for district-Lori Terry
 - B. Approve contract for 2 days per week plus 2 training days (72+2=74)
- XIV. Adjourn