I. CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE – Mark Combs, Board President

II. ROLL CALL OF MEMBERS - Gina Helmick, Treasurer

III. ADOPTION OF AGENDA – Mark Combs, Board President

IV. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Mark Combs, Board President
   A. June 8, 2017 Regular Session
   B. June 28, 2017 Special Meeting

V. MATTERS RELATED TO CLASSIFIED AND CERTIFIED PERSONNEL – Derrick Williams, Director of Human Resources
   A. Certificated Personnel
      1. Resignations
         The Administration recommends acceptance of the following resignations/retirements for reasons as noted, to be effective as indicated:
         
         | Name          | Position   | School     | Reason   | Date |
         |---------------|------------|------------|----------|------|
         | John Betts    | Teacher    | Valley Forge | Personal | 7/10/17 |
         | Patrick Hundley | Teacher   | Wayne      | Personal | 8/1/17 |
         | Sarah Koch    | Teacher    | Valley Forge | Retirement | 8/8/17 |
         | Melissa Rife  | Teacher    | Wright Brothers | Personal | 8/8/17 |
         | Timothy Vaughn, Jr. | Administrator | Wayne | Personal | 8/1/17 |
      2. Rescission/Conclusions – Extra Duty Appointment
         The Administration recommends rescission and/or conclusion of the previously approved extra-duty appointments of the following for the 2017/18 school year:
         
         | Name         | Position   | School     | Date |
         |--------------|------------|------------|------|
         | Carey Leffew | Annual Advisor | Wayne |      |
      3. Additional Assignment – Appointments
         The Administration recommends appointment of the following for extra duty positions for the 2017/18 school year pending proper certification, paperwork and background check:
         
         | Name          | Position                        | School     |      |
         |---------------|---------------------------------|------------|------|
         | Steve Wyrick  | Languages Department Chairperson | Wayne      |      |
      4. Appointments – Substitute Teachers
         Pending proper/applicable certification, paperwork and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2017/18 school year:
         
         | Name          |
         |---------------|
         | Jason Kennison II |
      5. Appointments
Pending proper certification, BCI/FBI background check and paperwork, the Administration recommends approval of the appointment of the following beginning the 2017/18 school year. Salary is in accordance with the adopted salary schedule:

Daniel Cornelius Math Teacher Wayne
Amanda Crouch Sixth Grade Teacher Monticello
Deven King Fourth Grade Teacher Monticello
Megann Thomas Third Grade Teacher Rushmore

6. Extended Time

The Administration recommends approving the following for extended school year services to be paid at the curriculum rate:

Gloria Howar
Garrett Skare

7. Appointments – Summer School

The Administration recommends the Board of Education approve appointing the following teachers for the 2017 summer quarter:

Beatrice Ball
Kim Kennerson

B. Classified

1. Rescission

The Administration recommends rescission of the previously appointed classified substitute:

Patricia Wright Substitute Nutrition Services

2. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Sandi Lehman Studebaker Preschool Paraprofessional August 11, 2017
Patricia Wright Weisenborn Jr. High School Paraprofessional August 11, 2017
Annieta Gonzalez Charles Huber Paraprofessional August 11, 2017
Tiffney Davis Harris Wayne High School Nutrition Service August 14, 2017
Lori Norris Transportation Bus Driver August 1, 2017
Antonio Wingo Transportation Bus Driver August 1, 2017
Jessica Hahn Transportation Bus Driver August 1, 2017

3. Substitute Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employees on an “on-call” basis, as needed for the 2017-2018 school year.

Martha Corwin HHCS District Substitute Paraprofessional
4. Recommendation for the reappointment of Supervisor Contract

The following supervisor has been evaluated and is being recommended for contract renewal:

Dave Manning  Maintenance Supervisor  August 16, 2017 – December 31, 2017

5. Extended Time

The Administration recommends granting extended time for the purposes of Extended School Year Services to be paid at their hourly rate:

Linda Andrus

VI. FIRST READING OF BOARD POLICY KG, COMMUNITY USE OF SCHOOL PREMISES –
Susan M. Gunnell, Superintendent

VII. FIRST READING OF BOARD POLICY KG-R, COMMUNITY USE OF SCHOOL PREMISES –
Susan M. Gunnell, Superintendent

VIII. FIRST READING OF BOARD POLICY CCA, ORGANIZATIONAL CHART – Susan Gunnell, Superintendent

IX. RECOMMENDATION TO APPROVE ADMINISTRATOR SALARY AND BENEFITS – Gina Helmick, Treasurer

X. TREASURER’S REPORT – Gina Helmick, Treasurer

A. Monthly Financial Report
B. FY18 Appropriation Modifications
C. Then and Now Certifications

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D. Advances-In/Out

Advance In

001 0000  General Fund  $348,091.71

Advance-Out

499 9017  FY17 Parent Mentor Grant  $1,938.00
516 9017  FY17 IDEA-B Grant  $88,561.92
551 9017  FY17 Title III LEP Grant  $1,524.07
572 9017  FY17 Title I Grant  $129,996.16
587 9017  FY17 IDEA Preschool Grant  $4,130.66
590 9017  FY17 Title IIA Grant  $121,940.90
To return advances outstanding at 6/30/17

$348,091.71

XI. CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President

XII. SUPERINTENDENT’S UPDATE AND BOARD OF EDUCATION COMMENTARY – Mark Combs, Board resident

XIII. ADJOURNMENT – Mark Combs, Board President

The next meeting of the Board of Education is scheduled for August 10, 2017 at 6:00 p.m. in the Studebaker Board Room