

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
OCTOBER 9, 2018  
HOLLISTER ELEMENTARY SCHOOL  
REGULAR BOARD MEETING 7:00 P.M.**

**Welcome and Approval of Agenda**

- I. Hearing Section**
  - A. School/Department Reports**
  
- II. Conference Section**
  - A. Clerk's Report**
    - 1. Minutes: 9-11-18 Regular; 9-24-18 Special
  - B. Business Manager's Report**
    - 1. September 2018 Monthly Expenditures
    - 2. September 2018 General Fund & Food Service Revenue Summaries
    - 3. September 2018 General Fund, Food & Spec. Services Expense Summaries
    - 4. September 2018 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
    - 6. Budget/Audit Follow-Up
  - C. Superintendent's Report**
    - 1. Resignation of Staff:
      - a. Melanie Shetler – HES Paraprofessional (7.5 hrs/day)
      - b. Carol Jones – HES/FIS ELL Paraprofessional (8 hrs/day)
    - 2. Hiring of Staff:
      - a. Tony Evans – FHS Head Wrestling Coach
      - b. Justin Orban – FHS Boys C Team Basketball Coach
      - c. Chad Sabey – FMS Wrestling Coach
      - d. Carol Jones - HES Paraprofessional (7.5 hrs/day)
      - e. Taylor Valdez – FHS Girls JV Basketball Volunteer Coach
      - f. Josh Barnes – FHS Girls C-team Basketball Volunteer Coach
      - g. Jake Oyler – FHS Boys Basketball Volunteer Coach
      - h. Steve Monson – FMS 8<sup>th</sup> Grade Girls Basketball Volunteer Coach
      - i. Katelynn Hulsey - FMS 7<sup>th</sup> Grade Girls Basketball Volunteer Coach
    - 3. I.41 – Service Animals in School – Editorial Review
    - 4. ChromeBook Student Use – Shane Hild
  - D. Community Input**
  
- III. Action Section – Part I**
  - A. Approve Minutes**
  - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
  - C. Approve SBAA Reports**
  - D. Approve Other Items as Necessary**
  
- IV. Executive Session**
  - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.**
  - B. Pursuant to Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.**
  - C. Pursuant to Section 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.**
  
- V. Action Section – Part II**
  - A. Approve Resignation of Staff**
  - B. Approve Hiring of Staff**
  - C. Approve Other Items from Executive Session, as Necessary**
  
- VI. Adjourn**