

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 13, 2020
HOLLISTER ELEMENTARY SCHOOL
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. **Hearing Section – Information and Discussion**
 - A. **Audit Delivery – Ware and Associates**
 - B. **School/Department Reports**
 - C. **Review of District Continuous Improvement Plan, College/Career Advising Plan, and Literacy Intervention Plan**

- II. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 - 1. **Minutes: 9-8-20 Regular; 9-14-20 Special**
 - B. **Business Manager’s Report**
 - 1. **September 2020 Monthly Expenditures**
 - 2. **September 2020 General Fund & Food Service Revenue Summaries**
 - 3. **September 2020 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **September 2020 SBAA Reports**
 - 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. **Superintendent’s Report**
 - 1. **Resignation of Staff:**
 - a. **Deb Richards – FHS Library Science Teacher**
 - 2. **Hiring of Staff:**
 - a. **Kylee Hatch – FES Kitchen Prep Help (4 hrs/day)**
 - b. **Tom Crozier – FHS English/Library Science Teacher**
 - 3. **ISBA Convention – November 9-12, Virtual**
 - 4. **Crissie Gard – Alternative Authorization Renewal**
 - 5. **Tom Crozier – Alternative Authorization – Content Specialist**
 - 6. **FIS Fitness Trail Paving**
 - 7. **Policy Manual Fresh Start Rewrite with ISBA**
 - 8. **Anita Aguilar Lujan – FMS Counseling Intern**
 - 9. **Emergency Response Advisory Committee Update**
 - 10. **Mid Columbia Bussing Contract 2020-2021**
 - 11. **Personnel Issue Review**
 - D. **Community Input**

- III. **Action Section – Part I**
 - A. **Action Regarding Audit Delivery – Ware and Associates**
 - B. **Approve Minutes**
 - C. **Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. **Approve SBAA Reports**
 - E. **Action Regarding Crissie Gard – Alternative Authorization Renewal**
 - F. **Action Regarding Tom Crozier – Alternative Authorization – Content Specialist**
 - G. **Action Regarding Policy Manual Fresh Start Rewrite with ISBA**
 - H. **Action Regarding Anita Aguilar Lujan – FMS Counseling Intern**
 - I. **Action Regarding Emergency Response Advisory Committee Update**
 - J. **Action Regarding Mid Columbia Bussing Contract 2020-2021**
 - K. **Action Regarding 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 the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.**

- V. **Action Section – Part II**
 - A. **Action Regarding Resignation of Staff**
 - B. **Action Regarding Hiring of Staff**

- VI. **Adjourn**

Topic: October 13, 2020 Regular Board Meeting
Time: Oct 9, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85853057837?pwd=TY0WCs3UnhFd08zS3h6OVRveldsQT09>

Meeting ID: 858 5305 7837
Passcode: 015237