# NRHEG PUBLIC SCHOOL ISD #2168 BOARD OF EDUCATION REGULAR MEETING Monday, October 18, 2021, 6:30PM, Secondary Media Center

### **Minutes**

- 1. Call to Order: Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session on October 18 at 6:30 PM.
- 3. Roll Call:

Members present: Dan Schmidt, Terri Engel, JoAnn Maloney, Rich Mueller, Travis Routh, Loren Schoenrock and Rick Schultz.

- **4. Approve Agenda:** Moved by Rich Mueller, seconded by Travis Routh to approve the agenda as presented. Motion carried 7-0.
- **10. Approve Consent Agenda Items:** Moved by Travis Routh, seconded by Loren Schoenrock to approve the Consent Agenda Items as presented. Motion carried 7-0.
  - a. Minutes of School Board Meeting September 20, 2021
  - b. Finance
    - 1) Board Bills of \$696,652.59
    - 2) Donations
    - 3) Assurance of Compliance with State and Federal Law Prohibiting Discrimination

# c. Workforce

- 1) Resignations
  - a) Lonna Broitzman--Elementary Food Service
  - b) Linsy Hershberger--Special Education Teacher

# 2) Employment

- a) Karina Goana--English Language Learner (ELL) Paraprofessional
- b) Kathleen Bauleke--Elementary Assistant Cook/Kitchen Assistant

# d. Board Governance

# 1) Mandatory Policies--reviewed annually

- a) 214 Out-of-State Travel by School Board Members
- b) 401 Equal Employment Opportunity
- c) 402 Disability Nondiscrimination Policy
- d) 410 Family and Medical Leave Policy
- e) 412 Expense Reimbursement
- f) 417 Chemical Use and Abuse
- g) 418 Drug-Free Workplace/Drug-Free School and Acknowledgement of Drug-Free Workplace/Drug-Free School Policy
- h) 427 Workload Limits for Certain Special Education Teachers
- i) 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- j) 506 Student Discipline and Notice of Suspension
- k) 514 Bullying Prohibition Policy
- I) 520 Student Surveys and Public Notice
- m) 521 Student Disability Nondiscrimination
- n) 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- o) 526 Hazing Prohibition
- p) 531 The Pledge of Allegiance
- q) 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

- r) 533 Wellness
- s) 603 Curriculum Development
- t) 612-1 Development of Parent and Family Engagement Policies for Title 1 Programs
- u) 620 Credit for Learning
- v) 709 Student Transportation Safety Policy
- w) 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- x) 722 Public Data Requests and Public Data Request Form
- y) 903 Visitors to School District Buildings and Sites
- e. Statewide Enrollment Options

### **11. Recommended Actions**

### a. Board Governance

- 1) Set Date for January 2022 Organizational Meeting: Moved by Dan Schmidt, seconded by Rich Mueller, to approve Monday, January 3, 2022 at 5:30pm as the date for the Organizational meeting as presented. Motion carried 7-0.
- 2) Set Regular Board Meeting Dates for January and February 2022: Moved by JoAnn Maloney, seconded by Loren Schoenrock to set the January meeting for Tuesday, January 18, 2022 and the February meeting to Tuesday, February, 22, 2022 as presented. Motion carried 7-0.
- **3) 1**<sup>st</sup> **Reading of Board Policies:** Moved by Teri Engel, seconded by Travis Routh, to approve the 1<sup>st</sup> Reading of the Board Policies as presented. Motion carried 7-0.
- **12. Adjournment**: Moved by Loren Schoenrock, seconded by JoAnn Maloney to adjourn the meeting. Motion carried 7-0.

Meeting adjourned at 7:01PM.

Submitted by \_\_\_\_\_, Clerk

Terri Engel