

**Twin Rivers Community School District
Board of Education Regular Meeting
May 15, 2017**

The Board of Education of the Twin Rivers Community School District met on Monday, May 15, 2017 at 6:30p.m. at Bode Elementary for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson and Tom Olson. Davanna Fedkenheuer and Brandon Jenson were absent. Also present was Phil Monson, of the Humboldt Independent, Secretary Rhiannon Lange, Principal Don Hasenkamp and Superintendent Greg Darling.

Olson moved and Sampson seconded to approve the agenda with the addition Item XV. Payment of Bills and Addendum of Items XVI. FBG Contract and XVII. Summer Band Lessons. Motion carried unanimously.

No one was present to speak at Open Forum.

President Bothne presented scholarship certificates to Halie Landolt, Kaylee Sawyer, and Brianna Dugan. They were awarded \$4000 each to attend school after graduation.

Superintendent Darling discussed School Board Recognition Month, Boilers, Staff Handbook, and Staff Contracts.

Principal Hasenkamp informed the board of the Skating for Heart which raised over \$4000 and saved 86 lives, Lexia Program for first year was a success, Teacher Appreciation Week was May 8th-May 12th, the Preschool Outdoor Education Field Trip was May 5th at the Davis Dairy Farm, 4th and 5th Grades Celebrated Earth Day at the Humboldt County Fairgrounds on April 18th, Elementary Spring Program of K-5 will be May 16th at 1:30pm, Kits for Kidz will be offered again next school year and is a back to school package that contains all needed items for class for free, and 5th Graders attended Careers on Wheels at the ICCC Campus on April 25th.

Olson moved, Sampson seconded to approve policies for first read with changes:

- **400 Role of And Guiding Principles for Employees**
- **401.4 Employee Complaints**
- **403.1 Employee Physical Examinations**
- **405.2 Licensed Employee Qualifications, Recruitment, Selection**
- **405.5 Licensed Employee Work Day**
- **405.6 Licensed Employee Assignment**
- **405.7 Licensed Employee Transfers**
- **405.8 Licensed Employee Evaluation**
- **406.5 Licensed Employee Group Insurance Benefits**
- **407.5 Licensed Employee Reduction in Force**
- **408.1 Employee Professional Development for School Improvement**
- **409.1 Licensed Employee Vacation-Holidays-Personal Leave**
- **409.2 Licensed Employee Personal Illness Leave**
- **409.3 Licensed Employee Family and Medical Leave**
- **409.4 Licensed Employee Bereavement Leave**

- **409.8 Licensed Employee Unpaid Leave**
- **411.1 Classified Employee Defined**
- **411.4 Classified Employee Licensing/Certification**
- **414.1 Classified Employee Vacations-Holidays-Personal Leave**
- **414.4 Classified Employee Bereavement Leave**
- **700 Purpose of Noninstructional and Business Services**
- **706.1 Payroll Periods**

Motion carried unanimously.

Sampson moved, Olson seconded to approve policies for second read:

- **506.1 Education Records Access**
- **506.1E1 Request of NonParent for Examination or Copies of Education Records**
- **506.1E2 Authorization for Release of Education Records**
- **506.1E3 Request for Hearing on Correction of Education Records**
- **506.1E4 Request for Examination of Education Records**
- **506.1E5 Notification of Transfer of Education Records**
- **506.1E6 Letter to Parent Regarding Receipt of a Subpoena**
- **506.1E7 Juvenile Justice Agency Information Sharing Agreement**
- **506.1E8 Annual Notice**
- **506.1E9 Annual Notice-(Spanish Version)**
- **506.1R1 Use of Education Records Regulation**
- **506.2 Student Directory Information**
- **506.2E1 Authorization for Releasing Student Directory Information**
- **506.2R1 Use of Directory Information**

Motion carried unanimously.

Sampson moved, Olson seconded to approve the Cooperative Food Purchasing Agreement for 2017-2018. Motion carried unanimously.

Sampson moved, Olson seconded to approve the Summer Breakfast/Lunch Program. It will be held June 12-15, June 20-22, June 27-29, July 24-27, August 1-3, and August 8-10-Breakfast 8:00am-8:30am and Lunch 11:30am-12:00pm. Motion carried unanimously.

Olson moved, Sampson seconded to approve Summer School that will be held June 12-15, June 20-22, June 27-29, July 24-27, August 1-3 and August 8-10. Motion carried unanimously.

Sampson moved, Olson seconded to approve Personnel Recommendations of Courtney Fannon as Guidance Counselor-Sharing Agreement for 2017-2018 and Joanna Kraft as TLC Mentor for 2017-2018. Motion carried unanimously.

Olson moved, Sampson seconded to approve the Cooperative Agreement with UNI for Student Teaching for 2017-2018. Motion carried unanimously.

There was a motion introduced to approve a 2.5% increase to include FICA and IPERS for certified staff and a 2 year contract of \$2.00 for various support staff positions and other support staff positions a 2.5% increase. Motion carried with 2-Ayes and 1-Nay.

Sampson moved, Olson seconded to approve the Staff Handbook for 2017-2018. Motion carried unanimously.

Sampson moved, Olson seconded to approve Boiler specifications. Motion carried unanimously.

Olson moved, Sampson seconded to approve the Consent Agenda including the financial reports, the bills for payment and Minutes of the Regular Meeting-April 12, 2017. Motion carried unanimously.

Olson moved, Sampson seconded to approve the 3 year FBG Contract 2017-2020. Motion carried unanimously.

Sampson moved, Olson seconded to approve Summer Band Lessons. Motion carried unanimously.

Sampson moved, Olson seconded, the meeting be adjourned. The meeting adjourned at 7:23pm.

Christine Bothne, President

Rhiannon Lange, Secretary