

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MAY 20, 2014

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
 - 3.1 Regular School Board Meeting, April 15, 2014
 - 3.2 Closed Session Meeting, April 15, 2014
 - 3.3 Special Board Meeting, May 7, 2014
- 4.0 Review and Approval of Bills
 - 4.1 April Bills
 - 4.2 Consent Agenda Bills
 - 4.3 Imprest Bills
 - 4.4 Extra Pay and Substitute Pay
- 5.0 Review and Approval of the Financial Report
 - 5.1 Summary Balance Sheet
- 6.0 Correspondence & Recognition
 - 6.1 Middle School Scholastic Bowl Team
 - 6.2 Medora Elementary
- 7.0 Committee Reports
 - 7.1 Finance Committee Meeting, April 23, 2014
 - 7.2 Policy Committee Meeting, May 13, 2014
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.1.1 Rodney Bailey, HS JV Boys' Basketball Coach, April 4, 2014
 - 8.1.1.2 Chris Redfern, 7th Grade Boys' Basketball Coach, April 14, 2014
 - 8.1.1.3 Michelle Walden, HS JV and 7th Grade Volleyball Coach, April 24, 2014
 - 8.1.1.4 Clark Couch, Custodian, May 27, 2014
 - 8.1.2 Retirement
 - 8.1.2.1 Mary White, Custodian, May 12, 2014
 - 8.1.2.2 Bette Mills, Cafeteria Worker, May 30, 2014
 - 8.1.3 Recall
 - 8.1.3.1 Karen Decker, Van Driver, for the 2014-2015 School Year
 - 8.1.4 Employment

8.1.4.1 Chris Redfern, HS JV Boys' Basketball Coach, for the 14-15 School Year

8.1.4.2 Derek Dempsey, 7th Grade Volleyball Coach, for the 14-15 School Year

8.2 Volunteer

8.2.1 Mark Fricke, HS Football Volunteer

8.3 Leave of Absence – None

8.4 Substitute List #10

8.5 Enrollment and Suspension Summary

8.6 District Highlights

8.6.1 Scott Hopkins, Middle School & Shipman Elementary Principal

8.6.2 Mark Bearley, High School Principal

8.6.3 Diane Milner, Brighton North and Medora Principal

8.6.4 Stephanie Renken, Special Education Coordinator

9.0 Public Comment

10.0 Old Business

10.1 Second reading and adoption of Issue 84, February 2014 Press Plus Policy Updates and noted changes

11.0 New Business

11.1 Act on Resolution Agreeing to Withdrawal of Member District from Region III.

11.2 Act on Handbook changes for the 14-15 school year.

11.3 Authorize district to use Farmer's State Bank in Medora for accounts payable and First Bank in Brighton for salary and benefits from Fiscal Year 2015 through Fiscal year 2020.

12.0 Closed Session - "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

13.0 Other

Adjourn