

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, NOVEMBER 19, 2019

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

5.0 Reports

5.1 Administrator Reports

5.1.1 Mark Bearley, High School Principal

5.1.2 Shannon Bowman, Middle School & Medora Intermediate

5.1.3 Diane Milner, Shipman Elementary and Brighton North Primary

5.1.4 Stephanie Renken, Special Education Coordinator

5.1.5 Scott Hopkins, District Administrator

5.2 Guest Report

5.2.1 Deb Gaffney – Pond Data

5.3 Superintendent Reports

5.3.1 Enrollment and Suspension

5.3.2 School Report Card and Student Assessment

5.4 Committee Reports

5.3. Finance Committee

6.0 Items for Discussion or Acknowledgement

6.1 Resignations

6.1.1 Bruce Murray, Van Driver, effective November 1, 2019

6.1.2 Stormy Ringhausen, Aide @ Medora, effective October 26, 2019

7.0 Items Considered for Action

7.1 Consent Agenda

7.1.1 Approve Minutes of Regular Meeting, October 15, 2019

7.1.2 Approve Minutes of Closed Session Meeting, October 15, 2019

7.1.3 Approve Minutes of Closed Session Meeting, October 21, 2019

7.1.4 Approve Minutes of Closed Session Meeting, October 24, 2019

7.1.5 Approve Minutes of Closed Session Meeting, November 5, 2019

7.1.6 Approve Minutes of Finance Committee Meeting, November 13, 2019

7.1.7 Approve October Bills

7.1.8 Approve Consent Agenda Bills

7.1.9 Approve Imprest Bills

7.1.10 Approve Extra Pay and Substitute Pay

7.1.11 Approve Substitute List

- 7.1.12 Review and Approval of the Financial Report
- 7.1.13 Approve Europe Trip

7.2 Preliminary 2019 Levy Presentation

7.3 Consider Irrigation Proposals

7.4 Personnel

- 7.4.1 Approve the Employment of Ashlynn Nash, aide @ Medora
- 7.4.2 Approve the Employment of Michelle Davenport, aide @ Medora
- 7.4.3 Approve Volunteer Cole Hagen, Boys Basketball

8.0 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.”

9.0 Other

11.0 Adjourn