

# ***Perrydale School District***

**Regular Board Meeting**  
District Board Room-Science Lab  
January 21, 2020  
7:00 pm

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- 1. Call to Order/Welcome** **Chair – Trina Comerford**
  - a. Pledge of Allegiance
  - b. Audience Introductions
- 2. Approval of Agenda**
- 3. Delegation of Visitors**

Visitors/Patron comments pertaining to items on the agenda for the current meeting for which they desire to give input to the board. Such unplanned comments will be limited to 3 minutes per person with a maximum of 30 minutes total discussion for any given item. Board policy requires school staff to channel communication through the superintendent prior to Board.
- 4. Consent Agenda**
  - a. Board minutes from December 16, 2019 – Regular Board Meeting Minutes
  - b. Bills – AP Check #'s 15366-15446
  - c. School Profile
  - d. New Hires – Kendra Van Gelder, General Ed IA; Janette Lewis, Special Ed IA; and Whitney Hurst, Special Ed IA
- 5. Items Requiring Board Action**
  - a. InTouch Software purchase
  - b. Division 22
  - c. Facility Bond/Counsel recommendation 2020
  - d. Trenching bids for gas and electric
- 6. Items for the Information of the Board/Discussion Items**
  - a. **Administrative Reports**
    1. Financial Report – LaRae Sullivan
    2. Superintendent Report – Eric Milburn
    3. HS/MS Principal/Athletic Director – Dan Dugan
    4. Special Education – Erin Henery
    5. Facilities – Troy Lieuallen
  - b. **Resolution 20-02 and Resolution 20-03 to transfer budget appropriation within the special revenue fund FY 19-20; Resolution 20-04 to accept donations, create budget spending authority for the student accounting, athletic and FFA funds FY 19-20**
  - c. **Playshed Update**
- 7. Patron Input**

Visitor/Patron comments that do not meet the two-week notice requirement to be placed on the agenda may be heard. Such unplanned comments will be limited to 3 minutes per person with a maximum of 30 minutes total discussion for any given item.
- 8. Board Comments**
- 9. Announcements/Dates of Importance**
  - January 24<sup>th</sup> – School Day
  - February 17<sup>th</sup> – No School
  - February 18<sup>th</sup> – Board work session & Regular Board meeting 6:30pm & 7:00pm
- 10. Adjournment**