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Member's Present: Chairman Amber Burns, Katie Fast, Jenny Cribbs, Trina Comerford (Via Zoom)

Administrators Present: Dan Dugan - Superintendent, Christy Ford, Erin Henery

Staff Present: Cindy Cruickshank - Business Manager

Visitors Present:

1. Call to Order - Meeting was called to order at by chairman Amber Burns at 7:01pm
  - a. Commenced with the Pledge of Allegiance
  - b. Audience Introductions - See list above
2. Approval of Agenda
  - Amber Burns removed item 4a "HMK Report".

Katie Fast moved to approve the agenda with the noted changes.

Jenny Cribbs seconded the motion.

Motion passed unanimously.

3. Delegation of Visitors - none

Visitor/Patrons 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 three 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. Items of Information for the Board

- a. Reports

- **Superintendent Report - In packet**

- Parents liked being able to use their credits cards at registration
- PPC is putting on a BBQ on September 9th
- First home football game is September 9th

- **Elementary/Middle School Report**

- Kindergarten Jumpstart has a total of 16 students registered and they will be holding parent nights on Wednesdays.
- There will be a Kindergarten open house on August 24th.

- **Special Education Report - In packet**

- Parent training's will be held on September 7th and October 25th from 5:30pm-8:00pm and childcare and dinner will be provided. The trainings are aimed at helping parents navigate IEP's and communication.
- Katie Fast asked if there was an estimate on numbers.
- Erin Henery responded to Katie Fast's questions stating that there are approximately 35 students.

● **Facilities Report - In packet (Present by Dan Dugan)**

- The ditch work looks great and they are working on adding an office in the isolation room.
- Dan Dugan stated that he is appreciative of the staff's flexibility.

**b. Spotlight on Education (Present by Dan Dugan)**

- Football and Volleyball camps have started.
- It is fair week and students will be showing animals on Wednesday, Thursday, Friday and Saturday.

**c. New Hires - In packet**

**d. Policy Committee**

- Members of the Policy Committee are Dan Dugan, Katie Fast, Trina Comerford and Alicia Atha.

**e. School Hours**

- Dan Dugan proposed that the new school hours be 7:45-3:15 to allow for professional development and planning between teachers and teaching aids.
- Katie Fast asked what the state standard is for required instructional hours.
- Dan responded with the following; 900 hours for Elementary School, 900 hours for Middle School and 1040 hours for High School.
- Dan Dugan also proposed that students attending the After School Program not be charged until 3:30 due to the time change.
- Amber Burns asked if the time changes will be posted on the website and social media.
- Dan Dugan stated that an email will be sent out along with being posted on Facebook, and the district website.

5. Consent Agenda

**a. Board minutes from July meeting**

**b. Bills and AP check #'s 17323-17357**

**c. School Profile August**

Trina Comerford moved to approve the consent agenda

Katie Fast seconded the motion

Motion passed unanimously

6. Items for Board Action

**a. Lottery Numbers**

Katie Fast moved to approve the following; 2 positions in kindergarten, 3 positions in Second Grade, 2 positions in Third Grade, 2 positions in Fifth Grade, 1 position in Sixth Grade, 1 position in Eighth Grade, 3 positions in Ninth Grade, 2 positions in Tenth Grade, and 2 positions in Eleventh Grade.

Trina Comerford seconded the motion.

Motion passed unanimously.

**b. Staff Handbooks**

- Trina Comerford made a comment mentioning that the staff handbook was well done.

Trina Comerford moved to pass the Staff Handbooks with the noted changes in red.

Katie Fast seconded the motion.

Motion passed unanimously.

**c. Student Handbooks**

- The no hats dress code policy will remain in the student handbook.

Trina Comerford moved to pass the Student Handbooks.

Katie Fast seconded the motion.

Motion passed unanimously.

**d. Chris Gubrud Temporary Contract**

Katie Fast moved to approve a temporary contract for Chris Gubrud

Trina Comerford seconded the motion.

Motion passed unanimously.

**7. Patron Input - none**

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 three minutes per person with a maximum of 30 minutes total discussion for any given item.

**8. Board Comments**

**9. Announcements/Dates of Importance**

- Staff Inservice: August 29th - September 1st
- First Day of School: September 6th
- PPC BBQ: September 9th at 4:00pm
- Work Session: September 19th at 6:30pm
- Regular Board Meeting: September 19th at 7:00pm

**10. Adjournment**

Meeting adjourned at 7:59pm