Brewster USD 314

Board of Education Meeting Agenda

September 18, 2017

6:00 PM CST - School Library

1.    **Call to Order**

1.1 Roll Call

2.1 Additions/Amendments to the Agenda

3.1 Approve the Agenda

2.    **Citizens Open Forum**

2.1 The Board President may, at his/her discretion, ask those patrons attending the meeting to present various concerns to the USD 314

3.    **Consent Agenda**

3.1 Items removed from the “Consent Agenda” for separate action

3.1.1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4.    **Communications (No Action)**

4.1 NKESC Report

4.2 NWKTC Report

4.3 Superintendent Report - Submitted as Written

4.4 AD Report

5.    **Student Learning and Support Services (No Action Possible)**

5.1 Pre-School/Kindergarten

5.2 Safety

6.    **Student Learning and Support Services (Action Possible)**

6.1 FB and BB Cooperative Agreement

6.2 Power School Training

6.3 Fingerprinting

7.    **Board of Education Services (Action Possible)**

7.1 Bus Sale

7.2 Minutes reflecting removal of Shea Rothchild from all bank accounts and addition of Toby Melster

8.    **Board of Education Services (No Action Possible)**

8.1 Clarification of Flex Time and Extra Duty pay

8.2 Designation of Workers Comp Authorized Doctor

9.    **Executive Session - Personnel/Student Concerns (Action Possible)**

9.1 Personnel Session

10.    **Other Discussion or Concerns (No Action Possible)**

11.    **Adjournment**

**Board Notes**

**4.3** Superintendent Report

* Enrollment Number
* Update of court case
* Custodial Crew - Work Times
* Workers Comp
  + Filings x 2
* Disposing of surplus equipment, furniture, and miscellaneous
* Transfer of Money
* Audit
* HS Student Behavior
* Court Case Update - See Attached

**5.1** Pre-School/Kindergarten - Mrs, Schmidt will be present to answer any questions regarding what has been reported and the discussion she held with me of how best to proceed

**5.2** Safety issues after being in the building and noting areas of concern

* Radios
* Access to the building
* Visitors badges
* Outside areas

**6.1** Board will determine if we continue cooperative agreement with Tri-Plains for FB and BB for additional two years

**6.2** Board will determine if we wish to have Power School provide staff training in use of student management system

**6.3** Board will determine whether or not to have certain classified staff fingerprinted for employment and make it retroactive

**7.1** Board will need to approve moving forward with sale of bus - 2003 Chevrolet Diesel

**7.2** Board will need to have reflected in minutes removal of Shea Rothchild from all bank accounts and the addition of Toby Melster to accounts

**8.1** Board will need to clarify flex time and extra duty pay

**8.2** Board will need to discuss proceeding with process of finding and designating a workers comp doctor

**9.1** Executive session needed for personnel