

AIRLINE CSD 8
REGULAR BOARD MEETING
January 31, 2018
6:30 p.m.

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Carter Jones, Jason Simsay, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:32pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA:

1. LD526 an action to increase the state share of the cost of health insurance for retired teachers; Jason Simsay made a motion to add to the agenda, under new business. Jacqueline Wingert seconded-**approved 8-0**
2. Carter Jones made a motion to add Facility Use Permission for Champion the Cure under old business. Roger Waterman seconded-**approved 8-0**

CONSIDERATIONS OF THE MINUTES:

- November 29, 2017 - Regular Meeting (J. STONETON)-Carter Jones made a motion, Roger Waterman, seconded-**approved 8-0**

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- Facility use for Champion the Cure-Carter Jones made a motion to give permission for Champion the Cure the use of the facility, Roger Waterman seconded-**approved 8-0**

NEW BUSINESS:

- LD526 an action to increase the state share of the cost of health insurance for retired teachers-**received 8-0**
- School Management Leadership Center-**received 8-0**
- Educational Philosophy- Carter Jones made a motion to approve the Educational Philosophy, Roger Waterman seconded-**approved 8-0**
- Tuition Rates- **received 8-0**
- Carter Jones made a motion to approve all policies as written with only a change to the school district letterhead to reflect only CSD #8, Brian Athorp seconded- **approved 8-0**
- Policy AC- Nondiscrimination/Equal Opportunity and Affirmative Action-**approved 8-0**
- Policy ACAA- Harassment and Sexual Harassment of Students- **approved 8-0**
- Policy ACAA-R- Student Discrimination and Harassment Complaint & Administrative Procedures- **approved 8-0**
- Policy ACAB- Harassment and Sexual Harassment of School Employees- **approved 8-0**
- Policy ACAB-R- Employess Deiscrimination and Harassment Complaint & Administrative Procedure- **approved 8-0**

- Policy ACAD- Hazing- **approved 8-0**
- Policy ADA- Goals and Objectives- **approved 8-0**
- Policy ADAA- Standards for Ethical and Responsible Behavior- **approved 8-0**
- Policy ADC- Tobacco Use and Possession- **approved 8-0**
- Policy ADC-R- Tobacco Use and Possession Administrative Procedure- **approved 8-0**
- Policy ADF-Commitment to Learning Results- **approved 8-0**
- Policy BBAA- Board Member Authority & Responsibilities- **approved 8-0**
- Policy BBC- Nepotism- **approved 8-0**
- Policy DJB- Purchasing Procedures- **approved 8-0**
- Policy ECB- Pesticide Applications/Notification- **approved 8-0**
- Policy EEAEAA- Drug and Alcohol Testing of School Drivers- **approved 8-0**
- Policy AEEAEAA-R- Drug and Alcohol Testing of School Drivers Administrative Procedure- **approved 8-0**
- Policy GBO- Family Care Leave- **approved 8-0**
- Policy GCFB- Recruiting and Hiring of Administrative Staff- **approved 8-0**
- Policy GCFB-R- Recruiting and Hiring of Administrative Staff-Administrative Procedure- **approved 8-0**
- Policy GCI- Professional Staff Development Opportunities- **approved 8-0-**
- Policy IHBEA- Programs for English Language Learners- **approved 8-0**
- Policy IHGB- Supplemental Statement of Rights For Private School Students with Disabilities- **approved 8-0**
- Policy IJJ- Instructional and Library-Media Materials Selection- **approved 8-0**
- Policy IJJ-E-Instructional/Library/Media Materials Challenge- **approved 8-0**
- Policy JEA- Student Attendance, Absences, and Truancy- **approved 8-0**
- Policy KBF-E1- Title I Parent Involvement- **approved 8-0**
- Policy KDB- Public's Right to Know (FOAA)- **approved 8-0**

REPORTS:

- Lead Teacher's Report-**received 8-0**
- Superintendent's Report-**received 8-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: Louise Commeau made a motion to adjourn the meeting at 7:11pm, Brian Athorp seconded-**approved 8-0**

Next Meeting- Wednesday, February 28, 2018, 6:30 p.m.