

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

May 18, 2020

6:30 PM

High School LMC – Door #2

This meeting has been moved to the High School LMC to accommodate social distancing by the Board and Staff in compliance with the Safer at Home Act. There will be a video link posted on the District web page that will allow the community to view this meeting in compliance with the Open Meetings law. There WILL be an opportunity for Public Comment.

MEETING NORMS

- *The Board President will actively monitor our interactions.*
- *We will actively listen and not interrupt others.*

AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Archambo Thank You
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Referendum Defeasance]
 - 6.04 Strategic Planning Progress Monitoring – NO UPDATE
7. CONSENT AGENDA
 - 7.01 Minutes from the April 27 Special and Regular Board Meetings
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Meghan Walters, High School Technology Education
 - 7.04-2 Other Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Hannah Engevoid, Middle School Special Education Teacher
 - 7.05-2 Hire of Terry Schmitt, Varsity Girls Basketball Coach
 - 7.05-3 Other Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
8. REGULAR BUSINESS – CONSIDERATION OF:
 - 8.01 Agenda Items Moved From Consent Agenda
 - 8.02 Recommendation of Finance Committee
9. DISCUSSION INFORMATION
 - 9.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 9.02 2019-20 Budget Update
 - 9.03 2020-21 Budget Preparation (Brian Zaleski)
 - 9.04 2020 Summer School

10. ACTION INFORMATION

- 10.01 Agenda Items Moved from Consent Information
- 10.02 Discuss/Approve a Revised Graduation Date of July 2nd at 8:00 PM with a Backup Date of August 13th at 8:00 PM
- 10.03 Discuss/Approve a 2.65% Base Wage Pool Increase for Part II (Teachers) Employees to be Divided Equally
- 10.04 Discuss/Approve District Health Insurance Budget of \$2.4 Million for the 2020-21 School Year
- 10.05 Discuss/Approve EO Johnson Copier and Printer Contract for 2020-2025
- 10.06 Discuss/Approve 66:0301 Agreement with Abbotsford School District for Falcon Enterprises Alternative High School for 2020-21
- 10.07 Discuss/Approve Second Reading of Revision to Handbook Part I, Section 9.01 (c) Adding a Section for 220 Day Employees and Adding One Additional Sick Day Per Year
- 10.08 Discuss/Approve Second Reading of revision to Handbook Part III, Section 7.01 Adding a Section for 220 day Employees and Changing December 24th and December 31st from ½ Paid Holidays to Full Paid Holidays
- 10.09 Discuss/Approve Second Reading of Revision to Handbook Appendix Part V – 1.06, Extra-curricular and Co-Curricular Wage Schedule Increasing the Value per Point from \$102 to \$105
- 10.10 Discuss/Approve Second Reading of Revision to Handbook Appendix, Part I – 1.06 Extra duty Wage Schedule Increasing Specific Positions 5%

11. IDENTIFY ITEMS FOR NEXT AGENDA

11.01 Schedule Meetings:

- 11.01-1 Financial Affairs Committee Meeting – June 15, 2020 @ 6:00 PM
- 11.01-2 Regular Board of Education Meeting – June 15, 2020 @ 6:30 PM
- 11.01-3 Facilities and Transportation Committee Meeting – June 1, 2020 @ 6:30 PM
- 11.01-4 Policy and Curriculum Committee Meeting – TBD
- 11.01-5 Personnel Committee Meeting – TBD

12. ADJOURNMENT