## Nyssa School District #26 School Board Agenda

Date: March 12, 2018

Executive Session immediately following the regular board meeting in regards to:

ORS 192.660 (2) (d) To conduct deliberations with persons designated by the governing body to

carry on labor negotiations.
Time: 7:00 PM Regular Session

Place: Boardroom, Administration Office

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Commendations
  - A) Students
  - B) Employee
  - C) Parent
- 4. Visiting Patrons & Delegations
  - A) Megan Glenn & Tara Hartley Presentation of banners
  - B) MS Extracurricular Clubs
  - C) Mr. Murray Information on Malheur County Spelling Bee
  - D) Kent Blanchard Tennis Courts
- Consent Agenda
  - A) Approve minutes of the previous board meeting(s)
  - B) Approve bills of the district as presented
  - C) Resignation: Dirk Cleaver, JV Boys Baseball Coach Adam Martinez, Boys' Soccer Coach Vince Perez, Maintenance Supervisor
  - D) Hire: Anthony Hansen, JV/Assistant Varsity Boys Baseball Coach Clarissa Helliwell, Dual Language Teacher - Elementary Vince Perez, Maintenance Supervisor - 0.50 FTE Maria Hidalgo, Recruiter/Home Consultant/Office Manager - 0.50 FTE
- 6. Old Business
  - A) Policy updates, 2<sup>nd</sup> reading/approval

AC - Nondiscrimination (Required)

AC-AR - Discrimination Complaint Procedure (Required)

BDDH - Public Comment at Board Meetings (Highly Recommended)

BDDH-AR - Public Comment at Board Meetings (Optional)

CCG - Evaluation of Administrators (Required; Version 1 is kept; updated; removed "Version 1" from title)

EBBB - Injury/Illness Reports (Required)

GBEB - Communicable Disease - Staff (Highly Recommended)

GBEB-AR - Communicable Disease - Staff (New; Highly Recommended)

GBEDA-AR - Drug and Alcohol Testing - Transportation Personnel (Conditionally Required)

GCDA/GDDA - Criminal Records Check and Fingerprinting (Required)

GCDA/GDDA-AR - Criminal Records Check and Fingerprinting (Required)

GCN - Evaluation of Staff (Required)

IGBA - Students with Disabilities - Child Identification Procedures (Required)

IGBAG-AR - Special Education - Procedural Safeguards\*\* (Required)

IGBAH - Special Education - Evaluation Procedures\*\* (Required)

IGBAJ - Special Education - Free Appropriate Public Education (FAPE) \*\* (Required)

IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE) \*\* (Required)

IGBHE-AR - Expanded Options Program (Highly Recommended; Recoded from IGBHE-AR(1))

IICC - Volunteers (Conditionally Required - recommended revision)

IKF - Graduation Requirements (Required; accompanies only Version 2 of the policy)

JEA - Compulsory Attendance (Highly Recommended)

JECA - Admission of Resident Students\*\* (Highly Recommended)

JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems (Required)

JFCG-AR - Discipline for Use, Possession, Distribution or Sale of Tobacco

Products or Inhalant Delivery Systems (Required; Version 1 or 2)

JGAB - Use of Restraint and Seclusion (Required)

JHCC - Communicable Disease - Students (Now Required)

JHCC-AR - Communicable Disease - Students (Now Required)

JHCD - Nonprescription Medication - Repeal (Rescind)/Replace

JHCDA - Prescription Medication - Repeal (Rescind)/Replace

JHCD/JHCDA - Medications\*\*/\* (New; Required)

JHCD/JHCDA-AR - Medications\*\*/\* (Required)

JHF - Student Safety (Highly Recommended)

JHFE-AR(2) - Abuse of a Child Investigations Conducted on District Premises

(New; Highly Recommended; replaces existing JHFE-AR(2) or JHFE/KN-AR(2)

depending on which version the district selected previously)

JOA - Directory Information\*\* (Required)

KL - Public Complaints (Highly Recommended) (version 1, 2, 3 or 4)

KL-AR(2) - Appeal to the Deputy Superintendent of Public Instruction (New - Highly Recommended)

LGA - Compliance with Standards - Recommend Delete

LGA-AR(1) - Public Appeals and Complaints about Alleged Violations of

Standards - Recommend Delete

LGA-AR(2) - Appeal to the State Superintendent for Alleged Standards

Violations - Recommend Delete

- 7. New Business
  - A) Action Item: The board is required to renew or extend the teacher/administrator contracts at the March board meeting (copy will be provided at the board meeting)
    - 1) 1, 2, & 3 year probationary teacher renewal
    - 2) Contract teacher extension
    - 3) Probationary administrator renewal
    - 4) Contract administrator extension
  - B) Adopt Budget Calendar for 2018-2019 (copy in board packet)
- 8. Financial Report
- 9. Board Study
  - A) Classroom visit schedule
  - B) Concealed weapons
  - C) Transportation
  - D) Scholarship information
- 10. Adjourn