

**Hansen School District #415
Board of Trustees Meeting
JR/SR High School Library
August 20, 2018**

A G E N D A

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 7:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA**
 - A. Approval of Regular Minutes July 16th, 2018
 - B. Approval of July Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
 - A. Teacher Representative
 - B. Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a "Request to Appear Before the Board" form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.
 - C. Student Body Officer Report
 - D. Principal's Report
 - E. Superintendent's Report
- VI. OLD BUSINESS**
 - A. Approve
 - Policy 1110 Board Elections- Second Reading
 - Policy 1120 Board Taking Office- Second Reading
 - Policy 1200 Board Organizational Meeting- Second Reading
 - Policy 7440 District Credit Cards- Second Reading
 - Policy 1120P Board Oath of Office- Second Reading
- VII. NEW BUSINESS**
 - A. Approve-Declaration of Need to renew Alternative Authorization: Teacher to new Certification/Endorsement for Early Childhood/Special Education Blended Certification for Mary Kay Setoki
 - B. Approve-Declaration of Need for new Alternative Authorization: Content Specialist in Social Studies and History for Brett Thompson
 - C. Approve-Declaration of Need for new Alternative Authorization: Teacher to New Certification/Endorsement in Health for Janae Gennette
 - D. Approve Resignation
 - Shelly McDaniel- Special Education Aide
 - Shannon Andreasen- Secondary Media/IDLA Supervisor
 - E. Approve Hiring
 - Betsy Boyce- Elementary Library/Specials
 - Amanda Jones- Secondary Media/IDLA Supervisor
 - Brett Thompson- Jr/Sr High Social Studies
 - Nick Gonzales: Boys Varsity Basketball & Assistant Football

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- TeeJay Berry: Girls Varsity Basketball
- Robby Andreasen: JV Girls Basketball
- Jim Rife: Varsity Football
- Tiffany Conk: Varsity Cheer
- Bob Wayment: Varsity Track and CC
- Rena Gibson: JV Volleyball
- Amanda Martin: Jr. High Volleyball
- Steve Gomez: Jr High Boys Basketball
- Jesus Guerrero: JV Boys Basketball
- Ron Jones: Jr. High Football
- Heidi Skinner: Jr. High Girls Basketball
- Jim Lasso: Varsity Volleyball

VIII. INFORMATION ITEMS

A. Board report