

Hansen School Board Meeting

Hansen School District
February 18, 2020 7:00 pm
Hansen Junior/Senior Library

Regular Board Meeting Minutes

BOARD ATTENDING: Dave Bjorneberg, Joe Ratto, and Nikki Boekweg via phone until 7:20 pm.

OTHERS PRESENT: David Carson, Heidi Skinner, Elayne Howell, and people from the community.

The meeting was called to order at 7:00 p.m. by Chairman, Dave Bjorneberg.

APPROVE AGENDA:

Joe Ratto made a motion to approve the amended agenda. Nikki Boekweg seconded, motion passed unanimously.

BLUE RIBBON COMMENTS:

*Congratulate to the girls basketball team for a great year.

*The elementary PTO has done some marvelous things this year for the elementary.

*Jeremy wanted to thank the custodial staff for all that they have done since he has been out.

*FFA Ag Sales team received 1st place at the district level.

CONSENT AGENDA: Joe Ratto made a motion to approve the consent agenda: Minutes from January 20, 2020, the addition to February payables: Sparklight-\$319.89, Apple-\$3740.00, Amazon-\$14.98, Pearson Education-\$302.10, ETC-\$45.00, Brent Edwards-\$500.00, Ferguson-\$15.49, CSA-\$443.75 Primary Therapy-\$3090.15 and deposits: State Base Support-\$506,520.48, Facilities Match-\$24,895, Federal Grants-\$31,117.69, County Taxes-\$5,417.86 and the personnel list. Nikki Boekweg seconded, motion passed unanimously.

PERSONS TO ADDRESS THE BOARD:

A. Audience Comments: None

INFORMATION ITEMS/REPORTS:

A. Teacher Representative: Ms. Torkelson would like to send a survey to all the staff regarding the conditions in the buildings. Work on setting up negotiation meetings. Tentatively set up a meeting on March 17th at 7:00 am for negotiations.

B. Student Body Officer Report: Matt Friel gave an update on the activities of their group. Also talked about their future activities.

C. FFA Officer Report: Matt Friel reported on how Ag Sales did at the district competition.

D. Principal's Report: None

E. Superintendent's Report: The city has been updating the water turn on/off valves. They found one in the elementary parking lot.

Mr. Carson passed out a report about student mobility within our district.

DISCUSSION ITEMS

A. Plant Facility Levy Information: Mr. Carson handed out fliers regarding the levy that we can hand out to the community. He would like to set the date for the community meeting. The board decided that March 5th at 7:00 pm at the elementary will work.

OLD BUSINESS: Action Items

Second reading of updated policies:

- A.** Policy 2315-Physical Activity Opportunities and Physical Education Need to take out "daily" since we offer it twice a week for K-6 and change in references
- B.** Policy 2600-Promotion/Retention-New Policy
- C.** Policy 2605- Advancement Requirements-Change the 6-9 grade to 7-9 grade
- D.** Policy 2620-Grading and Progress Reports-New policy
- E.** Policy 2625-Parent-Teacher Conferences-New policy
- F.** Policy 2630-Homework-New policy
- G.** Policy 3010-Open Enrollment-Take out the 3rd paragraph in the Application/Approval Process
- H.** Policy 3050-Attendance Policy-Change Appeal process to where there is a panel instead of the school board.
- I.** Policy 3060-Education
- J.** Policy 3200-Student Rights and Responsibilities
- K.** Policy 3570F2-Permission to use Likeness
- L.** Policy 3285-Relationship Abuse and Sexual Assault Prevention and Response
- M.** Policy 3300-Drug Free School Zone
- N.** Policy 3310-Gangs and Gang Activity
- O.** Policy 3320-Substance and Alcohol Abuse
- P.** Policy 3330-Student Discipline
- Q.** Policy 3365-Student Sex Offenders
- R.** Policy 3500-Student Health/Physical Screenings/Examinations
- S.** Policy 3515-Food Allergy Management
- T.** Policy 3545-Student Interviews, Interrogations or Arrests
- U.** Policy 3570-Student Records
- V.** Policy 3570F2-Permission to Use Likeness
- W.** Policy 3620-Transfer of Student Records
- X.** Policy 4130-Public Access to District Website
- Y.** Policy 4160-Parents' Right-to-Know Notices-New Policy
- Z.** Policy 4200-School-Support Organizations
- AA.** Policy 4230-Use of School Property for Posting Notices
- BB.** Policy 4300-Conduct on School Property
- CC.** Policy 5100-Hiring Process and Criteria
- DD.** Policy 5100F3-Request for Verification of Certificate Status
- EE.** Policy 5107-Informal Review
- FF.** Policy 5120-Equal Employment Opportunity and Non-Discrimination
- GG.** Policy 5205-Job Descriptions
- HH.** Policy 5230-Accommodating Individuals with Disabilities
- II.** Policy 5275-Adult Sexual Misconduct
- JJ.** Policy 5330-Employee Electronic Mail and On-Line Services Usage
- KK.** Policy 5500-Personnel
- LL.** Policy 5710-Paraprofessionals, Teachers' Aides and Para educators-Added 3 steps to the Paraprofessionals teacher's Aides and Para educators
- MM.** Policy 5725-Private Service Providers/Consultants
- NN.** Policy 5815A2-Employee Compensation Non-Annualized Election
- OO.** Policy 5825-Evaluation of School Bus Drivers
- PP.** Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award-Competition
- QQ.** Policy 7455-Federal Debarments and Suspension-New Policy

* Tabled until next month

ACTION ITEMS:

- A. 2020-21 School Calendar: Correction on the calendar. The date for when the school offices will open. Should be August 5th. Joe made a motion to approve the corrected calendar, seconded by Nikki Boekweg, motion passed.
- B. Sale of Modular-Tabled until next month.
- C. Senior Trip Approval: The senior class would like to go to Yellowstone National Park for their senior trip. They would like to go May 17-18. Joe Ratto made a motion to accept the proposal for the Class of 2020 to travel to Yellowstone for their senior trip. Nikki Boekweg seconded, motion passed.
- D. Construction Management and/or Architect RFQ-Tabled until next month.
- E. Safety Busing Areas: Joe Ratto made a motion to approve the safety busing plan. Nikki Boekweg seconded, motion passed.

INFORMATION ITEMS:

- A. **Board Report:** The board received this in their packets.

Meeting adjourned at 8:15 p.m.


Chairman

3/16/20
Date


Clerk

3/16/20
Date

