

Hansen School Board Meeting
Hansen School District
October 18, 2021
Via online through ZOOM and Hansen High School Library

Regular Board Meeting Minutes

BOARD ATTENDING: Chairman-Dave Bjorneberg, Brian Stephenson, Larry Hollifield, Sara Villavicencio and Krystal Ray

OTHER ADMINISTRATION: Angie Lakey-Campbell, Daneille Heuvel and Elayne Howell

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

BLUE RIBBON COMMENTS:

*FFA Rangeland Team place 5th. FFA members are up to 33 and 5 will be attending the National Convention next week

*Jr High Football team was undefeated!!!

*JV Volleyball captured the district champions award.

*Jr High Volleyball team place 2nd at district tournaments.

*4th-6th Grade pee wee football team captured league champion also

CONSENT AGENDA: Larry Hollifield made a motion to approve the consent agenda, minutes from Regular Board Mtg, September 20, 2021 and additional payables: ScanningPens-\$512, Les Schwab-\$601.94, Office Depot-\$1,148.27, Haffners-\$163.60, Mason Trophies-\$23.40, Penny Mothershead-\$38.60, NAPA-\$125.49, Stotz-\$6.30, Hobart-\$1,657.75, Mahlke, Husaker & Co-\$12,000, and Josten's-\$222.05. Brian Stephenson seconded, motion passed unanimously.

PERSONS TO ADDRESS THE BOARD:

A. **Audience Comments:**

INFORMATION ITEMS/REPORTS:

A. **Audit Report:** Troy Mahlke came in and reported on our 2020-21 audit.

B. **Superintendent's Report:** The board received this in their packet.

C. **PTO Report:** Cali Baily reported that they set up the new preschool play equipment. They are helping the rec department with items that they may need. They will have the trunk and treating on 10/28. They will have their craft bazaar on November 13th.

DISCUSSION ITEMS:

A. **Drug Testing – Policies 3320-Substance and Alcohol Abuse and 3400-Extracurricular Activities Drug-Testing Program:** They are still working

on this with the coaches and athletic director. Mrs. Lakey-Campbell wanted some input from the board.

- B. **Landscaping at the Community Gym:** Mrs. Lakey-Campbell received some quotes on placing rock around the gym perimeter. She gave the board a sheet with all the quotes on it. They decided to go with the small river rock.
- C. **COVID PLAN:** Mrs. Lakey-Campbell talked to the health department on tests. Would like to discuss the COVID level next month.
- D. **High School Test Results:** Mrs. Lakey-Campbell went over the test results from the PSAT that 8th-12th grade took this fall.

OLD BUSINESS:

Elementary Main Entry ADA upgrade: We have a side walk. The door hardware has been shipped. As soon as the door hardware is in it should only take around a week to complete it.

NEW BUSINESS (ACTION ITEMS):

- A. **2nd Reading Of Policies:**
 - 3525- Immunization Requirements
 - 3570- Student Records
 - 3570P- Maintenance of School Student Records
 - 4420- Visitors to District Property, Including Sex Offenders
 - 5100- Hiring Process and Criteria
 - 5105- Certificated Personnel Employment
 - 5340- Evaluation of Certificated Personnel
 - 7403- Procurement of Goods and Services for school Meal Programs
 - 7408- Entering into Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors—The Request for Qualifications Procedure
 - 7460- Use of Public Funds – Prohibition on Contracting with Abortion Providers
 - 7700- Bond Account
 - 7710- Bond Continuing Disclosure and Certification Requirements
 - 8605- Retention of District Records

~ Sara Villavicencio made a motion to waive the 2nd reading and approve the 3rd reading of the above policies with the updates from last month. Brian Stephenson seconded, motion passed unanimously
- B. **Approve 2020-21 Audit:** Brian Stephenson made a motion to approve the 2020-21 school audit. Larry Hollified seconded, motion passed unanimously.

- C. **Approve the Continuous Improvement Plan:** Larry Hollifield made a motion to approve the 2021-21 Continuous Improvement Plan. Sara Villavicencio seconded, motion passed unanimously.

INFORMATION ITEMS:

- A. **Board Report-Board received it in Google doc and at the meeting.**

ITEMS FOR FUTURE CONSIDERATION:

Meeting adjourned at 8:24 p.m.



Chairman

11/15/21
Date



Clerk

11/15/21
Date

