

**GALLATIN COUNTY CUSD # 7
REGULAR BOARD MEETING**

April 18, 2019

7:00 p.m.

AGENDA

- I. Call to Order and Roll Call
 - II. Approval of Consent Agenda
 - A) Reading and approval of minutes
 - B) Activity and imprest fund reports
 - C) Approval of bills and payroll
 - D) Treasurer's report and investments
 - III. Canvas Election Results
 - A) Administering Oath of Office
 - B) Appointment of Superintendent as President Pro-Tempore
 - C) Election of President
 - D) Election of Vice President
 - E) Election of Secretary
 - F) Set Date and Time of Monthly Meeting
 - IV. Correspondence
 - A) Wanda Rexing, Bus Driver Retirement
 - B) Kelly Doyle, FMLA 2019-2020 SY
 - V. Administrator Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
 - VI. Old Business
 - VII. New Business
 - A) Policy Manual Revisions First Reading: 4.160; 5.330; 6.15; 8.95; 4.150; 4.110; 4.100; 4.30; 2.20
 - B) Policy Manual 5 Year Reviews First Reading: 6.65; 7.185; 2.60; 2.50; 2.40
 - C) Jr. High and High School Baseball/Softball Umpire Compensation
 - D) Tentative Teaching Assignments 2019-2020
 - E) Tentative Schedules 2019-2020
 - F) Award Bus Bid 2019 77 passenger Thomas Bus
 - G) Award bids for the 2019-2020 school year
 - H) Loan for School Bus
 - I) Approve Consolidated District Plan for 2019-2020
 - J) Approve Volunteer Junior High Track Coach (C.Utterback A.D.) 2018-2019
 - K) Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. SILCS 10/1 © (1).
- Action taken after Executive Session
- 1) Re-employment of Non-Tenured Band Music Teacher, Ben Austin 2019-2020
 - 2) Employment of an Elementary Teacher for 2019-2020
 - 3) Employment of a Special Education Teacher 2019-2020
 - 4) Employment of a P.E. Teacher 2019-2020
 - 5) Employment of an Agriculture Teacher 2019-2020
 - 6) Employment of High School Girls Junior Varsity Volleyball Coach 2019-2020
 - 7) Employment of Custodian
 - 8) Approve Math Scholarship
 - 9) Approve High School Principal Contract Mrs. Jara Mitchell for 2019-2020
 - 10) Re-employment of Coaches for the 2019-2020 School Year
 - 1) Becky Newton, Jr. High Girls Volleyball
 - 2) Mark Hiller, HS Boys Baseball
 - 3) Dave Cruson, HS Girls Softball
- VIII. Guests and public commentary
 - XI. Adjourn