

JANUARY 13TH, 2020—SPECIAL BOARD MEETING—6:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Charles Thiel, Principal Angella Nelson, Superintendent Martha Potter and Clerk Diana Miller

VISITORS: Brian Murakami, Morgan Smith, Dwight Potter, Alan Hoffmann, and Melissa Sanders

3.0 CONSIDER AGENDA

- Lance Miller made a motion to approve the agenda as presented. Kayleen Peters seconded the motion. Shawn, Kayleen and Lance voted yes. (Other members were not in attendance at this time.) The motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items at this time.

5.0 UNFINISHED BUSINESS

5.1 CONSIDER SAVAGE PUBLIC SCHOOL'S ADULT (NON-STUDENT 18 YEARS OR OLDER) WEIGHT ROOM/GYM USE AGREEMENT

- Third Reading of Policy—added the need for a weight room spotter.
- Lance Miller made a motion to approve and adopt the third reading of the Adult Weight Room/Gym Use Agreement. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes. (Charles Thiel had not joined the meeting yet.) The motion carried.

6.0 NEW BUSINESS

6.1 CONSIDER FIRST READING OF LANGUAGE CHANGE TO CLASSIFIED AND CERTIFIED HANDBOOK OF CLASSROOM SECURITY.

- Alan Hoffmann as President of the SEA read a letter from the SEA in objection of new locked door policy. Alan, Morgan, Brian and Melissa all spoke on the issues that the locked door policy has been causing. Discussion was had. Lance Miller suggested that the policy be left as is for now until all options have been researched. The item was tabled.

6.2 CONSIDER OUT OF DISTRICT STUDENT ATTENDANCE AGREEMENT

- Kayleen Peters made a motion to approve an Out of District Student Attendance Agreement. Lance Miller seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

6.3 CONSIDER FIRST READING OF OPEN GYM AGREEMENT

- Discussion was had.
- Lance Miller made a motion to approve the First Reading of the Open Gym Agreement. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.4 CONSIDER FIRST READING OF POLICY 3620—BRING YOUR OWN DEVICE

- Discussion was had
- Lance Miller made a motion to approve the First Reading of Policy 3620. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes. Brandon Ler voted no. The motion carried.

6.5 CONSIDER FIRST READING OF POLICY 3620F—BRING YOUR OWN DEVICE

- Lance Miller made a motion to approve the First Reading of Policy 3620F. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes. Brandon Ler voted no. The motion carried.

6.6 CONSIDER FIRST READING OF POLICY 3620 P—BRING YOUR OWN DEVICE

- Lance Miller made a motion to approve the First Reading of Policy 3620 P. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.7 CONSIDER FIRST READING OF REVISIONS TO POLICY 5330—MATERNITY AND PATERNITY LEAVE

- Lance Miller made a motion to approve the First Reading of Policy 5330. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.8 CONSIDER FIRST READING OF REVISIONS TO POLICY 1006FE—TRANSFERS TO SCHOOL SAFETY

- Discussion was had.
- Brandon Ler made a motion to approve the First Reading of Policy 1006FE Revisions. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.9 CONSIDER FIRST READING OF REVISIONS TO POLICY 1009FE—RECRUITMENT AND RETENTION

- Discussion was had.
- Lance Miller made a motion to approve the First Reading of Policy 1009FE Revisions. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

6.10 CONSIDER FIRST READING OF REVISIONS TO POLICY 1014FE INTENT TO INCREASE NON-VOTED LEVY

- Discussion was had.
- Lance Miller made a motion to approve the First Reading of Policy 1014FE Revisions. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.11 CONSIDER FIRST READING OF REVISIONS TO POLICY 1110—TAKING OFFICE

- Lance Miller made a motion to approve the First Reading to Policy 1110 Revisions. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.12 CONSIDER FIRST READING OF REVISIONS TO POLICY 1120—ANNUAL ORGANIZATION MEETING

- Lance Miller made a motion to approve the First Reading of Policy 1120 Revisions. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

7.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for non-agenda items.

8.0 DATE/TIME FOR NEXT REGULAR BOARD MEETING

- Date: Wednesday, January 22nd, 2020 at 6:00 p.m.

9.0 ADJOURNMENT

The meeting adjourned at 7:20 p.m.