

Meeting Called to Order at 7:00 P.M. by Chair Riley Holman.

Members present: Riley Holman, Sherrie Deaton, Bre Miller, Sarah Fay, Tony Stroda, and Superintendent Bill Crowson.

After review and discussion of administrative regulation and form changes, Tony Stroda moved to approve the following as amended:

GAB-Form-21 Position Description, Custodian

GAB-Form-22 Position Description, Head Custodian

GAB-Form-77 Position Description, Graduation Coach (add: "track and advertise scholarship availability; guides students in scholarship application; guides students in college/career preparation.")

GCBDA-AR Federal Family & Medical Leave/State Family Medical Leave

EFAA-AR Reimbursable School Meals

Second: Sarah Fay. Motion carried 5/0.

After review of the amended contracts, Sherrie Deaton moved to approve the following contracts as presented:

Lexi DeVicq, Graduation Coach 2019-20 .3158 FTE

Beau Sisneros, High School Principal 2019-20, 1.0 FTE

Second: Tony Stroda. Motion carried 5/0.

Board members reviewed and discussed goals for the previous year. Current and possible future programs were discussed. Consensus by the board members to leave the goals for 2019-20 the same as the prior year:

Priority 1: Improve District Facilities

- ▶ Complete bond projects on time and on budget
 - ▶ Regular meetings to discuss progress toward completing determined projects.
 - ▶ Regular reports are received from the construction firm.
- ▶ Communicate with the community project progress.
 - ▶ A bond project update topic will be on every board meeting agenda. The update will include work completed, the cost of completion, and upcoming concerns.
 - ▶ District newsletter; website; staff email.

Priority 2: Increase Student Enrollment

- ▶ CTE Expansion and Exposure
- ▶ Community Communication, Involvement, and PR
 - ▶ Meet the Teacher Feature at Board meetings
- ▶ Increase Student Voice

Meeting adjourned at 9:20 P.M.