

GERVAIS SCHOOL DISTRICT

Agenda of September 17, 2020, School Board Meeting via Zoom Online Platform

We, with the involvement of our culturally rich and dynamic community, will provide an educationally creative, enriching and safe learning environment, that will instill a desire to become a life-long learners, ready to enter the 21st century workforce and to be responsible citizens.

ITEM	RESPONSIBILITY	TIME
WORKING SESSION		5:00 p.m.
<ul style="list-style-type: none"> ▪ Board & Superintendent Goals ▪ Mission and Vision 		
1.0 CALL TO ORDER	Chairperson	6:00 p.m.
1.1 Pledge of Allegiance		
2.0 INTRODUCTIONS & ANNOUNCEMENTS		6:05 p.m.
2.1 Public Forum Sign-Up	Chairperson	
2.2 Visitor Guest Book	Chairperson	
2.3 Announcements	D. Stevens	
3.0 APPROVAL OF MINUTES	Chairperson	6:30 p.m.
3.1 Working Session	August 6, 2020	
3.2 Regular & Executive Session	August 20, 2020	
4.0 PUBLIC FORUM	Chairperson	6:35 p.m.
4.1 Public Participation in Board Meetings (Gervais School District Policy BDDH-AR)		
<i>Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. The Chairperson will direct complaints to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. At this time, members of the public are invited to present concerns to the Board.</i>		
Members of the public may participate during public forum using the "chat box" feature indicating that they wish to speak.		
5.0 REPORTS		
5.1 Administrators Reports	Administrators	6:40 p.m.
5.2 Financial Report	C. Davis	6:45 p.m.
5.3 Superintendent Report	D. Stevens	6:50 p.m.
6.0 BOARD FOCUS/MEMBER TOPICS	Chairperson	7:15 p.m.
<ul style="list-style-type: none"> ▪ Discussion of in Person Vs. Virtual Meetings 	Chairperson & Vice Chairperson	
7.0 CONSENT ITEMS	Chairperson	7:20 p.m.
7.1 New Hire/Temporary/Extra Duty		
7.2 Contract Change/Recall/Renewal		
7.3 Reduction in Force/Resignation/Termination		
7.4 Graduation Date for 2020-2021		

ITEM	RESPONSIBILITY	TIME
8.0 ACTION ITEMS	Chairperson	7:25 p.m.
8.1 Policy Third Reading Section D: Fiscal Management Policies Section E: Support Services Polices Section F: Facilities Policies Section G: Personnel Policies		
8.2 Policy Second Reading GCPC-GDPC: Retirement of Staff		
2020 OSBA Elections		
8.3 OSBA Board of Director Nominations for Position 11		
9.0 DISCUSSION ITEMS	D. Stevens	8:00 p.m.
9.1 Long Range Facility Planning		
9.2 PSP Scholarships		
10.0 FUTURE AGENDA ITEMS		
11.0 ADJOURN	Chairperson	8:30 p.m.

10.1 Consent Items:

- 2019-2020 Organization & Procedural Appointments (July 2019)
- 2019-2020 School Board Meeting Schedule (July 2019)
- 2019-2020 Per Diem Rate (July 2019)
- 2019-2020 Board Guidelines (July 2019)
- 2019-2020 Milk Products RFP Awards (July 2019)
- 2019-2020 Food Products and Non-Food Supplies Requirement Award (July 2019)
- 2019-2020 Substitute Teacher Pay Rate (August 2019)
- 2019-2020 Driver's Education Tuition (August 2019)
- Graduation Date (September 2019)
- Budget Calendar (October 2019)
- Process & Procedural Manuals (November 2019)
- WESD Resolution Services February 2020)
- Renew Probationary Employee Contract (February 2020)
- Contract Employee Extensions (February 2020)
- Managers Contracts Extensions (February 2020)

10.2 Reports:

- Risk Management Quarterly Review (December & June)
- Safety Committee Reports (October, February, April, & June)
- SAT Information/Alumni Survey Update (June 2019)
- Audit Report (February 2020)
- GSD Profile Annual Report (March 2020)
- Recommendations for Program Change (March 2020)
- Textbook Committee Recommendations (April 2020)
- E-Rate (April 2020)
- Counseling Report (May 2020)
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10.3 Board Focus/Member Topics:

10.4 Action Items:

- Elect 2019-2020 Board Chair and Vice-Chair (July 2019)
- Division 22 Standards for K-12 Education with the OARs (October 2020)
- Audit Approval (February 2020)
- Establish a Number for Interdistrict Transfers (February 2020)
- GASB Fund Balances Resolution (June 2020)
- Textbook Adoption (June 2020)

10.5 Discussion Items:

- School Board & Superintendent Goals (July 2019)
- School Board Approves District Goals (August 2019)
- Superintendent Reports District/Evaluation Goals (September 2019)
- School Board & Superintendent Agree on Evaluation Process (November 2019)
- Policy CCA-Organizational Chart (March 2020)
- Budget 101 (April 2019)

10.6 Other Items:

- Probationary Staff Review (Executive Sessions (January 2020 & June 2020)
- Superintendent Evaluation Process-Board Only (Executive Session January 2020)
- Superintendent Evaluation (Executive Session February 2020)

11.0 ADJOURN

Chairperson

8:00 p.m.