



Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, March 11, 2020

Present: Tim Goettle, Ross Ellingson, Randy Rittenour, Craig Carter, Ben Loll, Paul Viger, Kyle Edgerton (ex-officio)

Chairperson Tim Goettle called the meeting to order at 7:05 PM

The pledge of Allegiance was recited.

P.Viger/R.Ellingson made a motion to approve the agenda. Motion Carried Unanimously (MCU) 6-0

R.Ellingson/R.Rittenour made a motion to approve the minutes of the February 12, 2020 board meeting. MCU

R.Rittenour/R.Ellingson made a motion to approve the financial reports and bills. MCU

New Business

B.Loll/R.Rittenour made a motion to approve the resignation of Kris Giesen-Tyler, High School English Teacher.

R.Rittenour/P.Viger made motion to approve Wes Jepsen's extra-curricular contract as Assistant Track Coach for the 2019-2020 school year. MCU

First Reading of policies to review include:

- 102 Equal Educational Opportunity
- 401 Equal Employment Opportunity
- 402 Disability Nondiscrimination Policy
- 406 Public and Private Personnel Data
- 410 Family and Medical Leave Policy
- 413 Harassment and Violence
- 418 Drug-Free Workplace/Drug-Free School
- 427 Workload Limits for Certain Special Education Teachers
- 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 514 Bullying Prohibition Policy
- 520 Student Surveys
- 521 Student Disability Nondiscrimination
- 522 Student Sex Nondiscrimination
- 526 Hazing Prohibition
- 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 603 Curriculum Development
- 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- 722 Public Data Requests
- 903 Visitors to School District Buildings and Sites
- 214 Out-of-State Travel by School Board Members
- 412 Expense Reimbursement
- 417 Chemical Use and Abuse
- 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices and Electronic Delivery Devices
- 501 School Weapons Policy
- 506 Student Discipline

- 515 Protection and Privacy of Pupil Records
- 516 Student Medication
- 524 Internet Acceptable Use and Safety Policy
- 531 The Pledge of Allegiance
- 533 Wellness
- 534 Unpaid Meal Charges
- 601 School District Curriculum and Instruction Goals
- 612.1 Development of Parent and Family Engagement Policies for Title I Programs
- 616 School District System Accountability
- 620 Credit for Learning
- 709 Student Transportation Safety Policy
- 806 Crisis Management Policy

C.Carter/P.Viger made a motion to approve Educators Benefit Consultants, LLC as the third-party consultant to provide the IRS approved restatement documents to meet the 403 (b) plans IRS compliance. MCU

R.Rittenour/R.Ellingson made a motion to approve the

Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Thereof Whereas, the financial condition of the school district of Campbell-Tintah Public School District #852 dictates that the School Board must reduce expenditures immediately, and WHEREAS, this reduction in expenditures must include discontinuance of positions and discontinuance or curtailment of programs, and WHEREAS, a determination must be made as to which teacher's contracts must be terminated and not renewed and which teachers may be placed on un-requested leave of absence without pay or fringe benefits in effecting discontinuance of positions. BE IT RESOLVED, by the School Board of Campbell-Tintah Public School District #852, as follows: That the School Board hereby directs the Campbell-Tintah School Superintendent/Principal to consider the discontinuance of programs or positions to effectuate economies in the Campbell-Tintah Public School District #852 and reduce expenditures and, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions. MCU

B.Loll/C.Carter made a motion to adjourn the meeting at 9:05 PM. MCU

Next meeting **Wednesday, April 8, 2020 at 6:30 PM** in the C-T Board Room.

X 

Chairperson Tim Goettle

X 

Clerk Ben Loll