

**Highland School District #203
HJH/HHS Library
Tuesday, August 16, 2022**

Regular Board Meeting-7:00 p.m.

The **August 16, 2022, Regular Board Meeting** was called to order by Chair Nikki Keller at 7:00 p.m. Others present included Board members David Barnes, Lupita Flores, Carlos López and Cindy Reed, Superintendent Mark Anderson, and Recording Secretary Julie Notman. Director of Business and Operations Francis Badu was excused.

The **flag salute** was led by Lupita.

2. APPROVAL OF MINUTES

No one had any questions nor corrections. Lupita moved to approve the **July 19, 2022, Public Hearing and Regular Board Meeting** minutes as presented, Carlos 2nd; motion carried.

3. COMMUNICATIONS

a. Public Comment: There was no public present.

4. UNFINISHED BUSINESS

a. Professional Services Solicitation Finalization: Using the scoring matrix, the Board: Nikki-1, David-2, Lupita-3, Carlos-4, and Cindy-5, scored the two proposals received, one from Design West and one from Monson Architects. Per the scored ranking, Monson Architect was first and Design West 2nd. Per the unanimous score, the board approved accepting the Professional Services Solicitation Proposal submitted by Monson Architects.

b. Consent Agenda: Final reading of New and Revised Policies. There were no questions about any of the proposed policies or changes, nor were any requested to be removed from the Consent Agenda. Carlos moved to approve the Consent Agenda as presented, Cindy 2nd; motion carried.

New Policies: #2163 Response to Intervention
#2165 Home or Hospital Instruction

Revised Policies: #2125 Sexual Health Education
#2126 HIV-AIDS Prevention Education
#2161 Special Education and Related Services for Eligible Students
#2331 Controversial Issues/Guest Speakers
#3205 Sexual Harassment of Students Prohibited
#3231 Student Records
#3410 Student Health
#3412 AEDs
#3413 Student Immunizations & Life-Threatening Conditions
#3414 Infectious Diseases
#3432 Emergencies
#4310 District Relations with Law Enforcement and other Government Agencies
#6512 Infection Control Program
#6700 Nutrition and Physical Fitness

5. NEW BUSINESS

a. Personnel Report: Mark noted that as Francis is out of the country, there is no budget report tonight but he will have a report at the next meeting. All of the para positions have been filled. Three positions are filled by staff with conditional certificates: HHS Science teacher Shaina Mirza, Transitional Kinder teacher Teresita Vega, and TIS Counselor Kendyl Preston. The fall extracurricular roster is included. There is a duplicate entry of Kari McKee as HJH Head Cross Country Coach and an omission of Stephani Kinney as HHS ASB Activities/Class Advisor. Cindy moved to approve the August 16, 2022, Personnel Report,

including the three staff on conditional certificates and with the correction of removing the duplicate entry of Kari McKee and adding Stephani Kinney as HHS ASB Activities/Class Advisor, Lupita 2nd; motion carried.

e. Legislative Report: Cindy said that she had nothing to report at this time.

f. Payment of Bills-General, ASB, and Payroll:

The board had the opportunity to review the check summaries. There were no questions nor concerns. David moved and Carlos 2nd to approve payments for General Fund, ASB, and Payroll as presented; motion passed:

- **General Fund bills** for \$180,558.91 with warrants 75749 through 75823.
- **ASB Fund bills** for \$4,428.87 with warrants 6797 through 6801.
- **Payroll Fund bills** for \$206,929.65 with warrants 75824 through 75837 and \$845,078.90 by direct deposit.

6. CALENDAR OF EVENTS:

Due to Labor Day, the September Work Study Session will be on Monday, September 12. The Goal Setting meetings are scheduled for September 19 and 28, the Regular Board meeting is September 20. Discussed having an Admin-Board Retreat in September. This will be scheduled at the September Work Study Session.

7. ADJOURNMENT

There being no further business, Chair Nikki Keller adjourned the August 16, 2022, Regular Board Meeting at 7:09 p.m.

Chair

Secretary