

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

July 13, 2017

The Denison Community School District Board of Education met in regular session, Monday, July 13, 2017. The meeting was called to order at 12:00 pm by Board President Rod Bradley in the District Conference Room. Board members answering roll call in addition to Bradley were Kris Rowedder, Larry Andersen, Joe Lally and Dr. Derek Lambert. Also in attendance were Superintendent of Schools Mike Pardun and Business Manager Scott Larson.

Bradley welcomed Gordon Wolf from the Denison Bulletin and Review to the meeting.

Motion by Lally/Lambert to approve the consent items. AYES: Lally, Lambert, Andersen, Rowedder and Bradley. NAYS: none. The consent items include the agenda, board minutes, bills paid between sessions and bills payable.

One resignation was presented to the Board for their approval, Jailene Gutierrez Vargas Middle School Associate. A motion by Rowedder/Andersen to approve resignation as presented. AYES: Rowedder, Andersen, Lambert, Lally and Bradley. NAYS: none.

Five Appointments were presented to the Board for their approval, Maria Sandoval Elementary ESL Teacher, John Wheeler High School Teacher, Patti Ryan Middle School Principal, Nick Bradley High School Head Cross Country Coach and Elizabeth Leo Broadway Elementary Associate at \$11.68 per hour. A motion by Rowedder/Lally to approve appointments as presented. AYES: Rowedder, Lally, Lambert, Andersen and Bradley. NAYS: none.

Moved by Andersen/Lally to approve the first reading of Board policy 308 Succession of Authority. AYES: Andersen, Lally, Lambert, Rowedder and Bradley. NAYS: none.

The Board was asked to select two 28E representatives to the Crawford County Early Childhood Board. Mike Pardun and Scott Larson have been the representatives in the past and indicated they would continue to serve as such if that was the Board's desire. Moved by Andersen/Lambert to appoint Mike Pardun and Scott Larson as the Board's representatives to the 28E Crawford County Early Childhood Board. AYES: Andersen, Lambert, Lally, Rowedder and Bradley. NAYS: none.

The Board was asked to select representatives to the Northside Recreation Board. Scott Larson and Derek Fink have been the representatives in the past. Moved by Lambert/Andersen to appoint Scott Larson and Derek Fink as the Board's representatives to the 28E Northside Recreation Board. AYES: Lambert, Andersen, Lally, Rowedder and Bradley. NAYS: none.

Two early graduation requests were presented for Board approval. Moved by Lally/Andersen to approve early graduation requests. AYES: Lally, Andersen, Lambert, Rowedder and Bradley. NAYS: none.

The Board was asked to approve Student and Employee Handbooks for the 2017-2018 school year. Moved by Andersen/Rowedder to approve the handbooks for 2017-2018. AYES: Andersen, Rowedder, Lambert, Lally and Bradley. NAYS: none.

Mr. Larson updated the Board on the summer projects. A/C in the High School band and vocal rooms are complete, tennis court parking lot is started and should be finished in the next week. The High School interior gym doors have been replaced, the Middle School door locks have been replaced to use ID badges instead of the key fobs, and the Denison Elementary southwest playground is being updated. The equipment will be installed next week.

Being no further school business a motion to adjourn at 12:31 p.m. was made by Lally/Lambert. AYES: Lally, Lambert, Andersen, Rowedder and Bradley. NAYS: none.

Rod Bradley – President

Lori L. Ahart - Secretary