

**DRAFT**  
**4-8-14**

**Ronan School District No. 30**  
**AGENDA**

**Regular Meeting**  
**Ronan High School Library**

**April 14, 2014**  
**7:00 p.m.**

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<u>Item</u>		<u>Ref. #</u>
1. Call Meeting to Order/Flag Salute		
2. Approve/Revise/Amend Agenda	Action	
3. Approve Minutes: Regular Meeting 3-10-14	Action	1
4. Consent Agenda	Action	2
a) Claims Approval for March 2014		
b) Extra-Curricular Hiring for 2013-2014		
Heather Holmlund - Assistant Tennis Coach, RMS		
Jessica Johnson - 2014 Summer School High School Teacher		
5. Correspondence	Action	3
Personnel Resignation/Retirement		
Teralynn Flink - Assistant Tennis Coach, RMS		
Frank Ciez - Principal, PES		
Brian Epperson - Theater Arts Teacher, RMS/RHS		
Jamie Fuchs - Secretary, KWH		
Laura Munden - Custodian, KWH		
6. Reports		
a) Ronan-Pablo Education Association		
b) Indian Education Committee		
7. Public Comment		
8. Reports - Administration		4
9. Reports - Superintendent		5
a) Enrollment		
b) Impact Aid		
c) Budget		
10. Old Business		
a) Second Reading of Policies and Procedures		
#1105 Membership	Action	6
#1110 Taking Office	Action	7
#1111 Election	Action	8
#1112 Resignation	Action	9
#1113 Vacancies	Action	10
#1120 Annual Organization Meeting	Action	11
#1130 Committees	Action	12
#1135 School Board Advocacy	Action	13
#1135P School Board Advocacy Procedure	Action	14
#1210 Qualifications, Terms, and Duties of Board Officers	Action	15
#1230 Clerk	Action	16
#1240 Duties of Individual Trustees	Action	17
#1310 District Policy and Procedures	Action	18
#1400 Board Meetings	Action	19
#1635 Internships	Action	20
#2110 Objectives	Action	21
#2120 Curriculum and Assessment	Action	22
#2158 Family Engagement Policy	Action	23
#2166 Gifted Program	Action	24
#2171 Significant Writing Program	Action	25
#3130 Students of Legal Age	Action	26
#3210F Discrimination Inquiry Form	Action	27
#3226 Bullying/ Harassment/Intimidation/Hazing	Action	28
#3231P Searches and Seizure	Action	29
#3300 Suspension and Expulsion - Corrective Action and Punishment	Action	30
#3310 Student Discipline	Action	31
#3410 Student Health/Physical Screenings/Examinations	Action	32
#3431 Emergency Treatment	Action	33
#3510 School-Sponsored Student Activities	Action	34

#3520 Student Fees, Fines, and Charges	Action	35
#3600P Maintenance of School Student Records	Action	36
#4332 Conduct on School Property	Action	37
#5210 Assignments, Reassignments, Transfers	Action	38
#5222 Evaluation of Non-Administrative Staff	Action	39
#6110 Superintendent	Action	40
#6140 Duties and Qualifications of Administrative Staff Other Than Superintendent	Action	41
#6210 Principals	Action	42
<b>11. New Business</b>		
a) Audit Exit Report by Kim Downey of Denning, Downey & Associates	Action	43
b) Personnel Hiring for 2013-2014		
Substitute Hiring (List Attached)	Action	44
Adrienna DeCock - Opportunity Learning Center Paraprofessional, RMS/RHS	Action	45
Brenda Rubel - Food Service Assistant Supervisor	Action	46
c) Administrative Staff/Assignments for 2014-2015 (List Attached)		47
Ted Madden, KWH Principal	Action	
Mark Johnston, RMS Principal	Action	
Curt Schutzmann, RMS Vice-Principal	Action	
Kevin Kenelty, RHS Principal	Action	
Ryan Fisher, RHS Vice-Principal	Action	
Joan Graham, Special Services Director	Action	
Sunny Real Bird, Indian Education Director	Action	
Maria "Christina" Barbachano - Curriculum, Grants and Federal Programs Director	Action	48
d) Extra-Curricular Hiring for 2013-2014		
Noelle Decker - Assistant Track Coach, RMS	Action	49
e) Extra-Curricular Hiring for 2014-2015		
Lena Baertsch - RHS Head Cheerleading Coach	Action	50
Amy Miller - RHS Head Speech & Drama Coach	Action	51
Shelly Buhr - RHS Head Girls Basketball Coach	Action	52
Cory Johnston - RHS Head Wrestling Coach	Action	53
f) Approval of RSD No. 30 Summer Feeding Program	Action	54
g) Request for Bus Purchases	Action	55
h) Approval of 2014-2015 Professional Development Plan	Action	56
i) Approval of Summer Maintenance Projects	Action	57
<b>12. Adjournment</b>	Action	