

REGULAR MEETING

December 19, 2019

7:00 P. M.

PRESENT: Joy Christensen, Chair  
Fred Titensor  
Jody Shumway

Brooke Palmer, Vice Chair  
Marc Gee, Superintendent  
Lori Heusser, Clerk

PRAYER AND PLEDGE: Fred Titensor

CONSENT AGENDA:

Minutes of meeting held November 20, 2019  
Financial Summary  
Bills Paid – November 2019  
New Hires:

The above items were approved after a motion by Fred Titensor, 2<sup>nd</sup> by Jody Shumway. Motion passed.

PUBLIC INPUT:

SUPERINTENDENT REPORTS:

Swim Class for 2020-21 School Year  
Building Strategic Plans  
Plant Facility Levy Discussion

A motion was made by Fred Titensor, 2<sup>nd</sup> by Brooke Palmer requesting that Preston School District hold a plant facility levy election to be held March 10, 2020. The amount of the levy will be \$900,000 per year for 5 years. Voting was unanimous.

SECOND READING: Policy 262 – Board Meetings, Policy 354 – Emergency School Closures, Policy 462 – Staffing Patterns. A motion was made by Jody Shumway, 2<sup>nd</sup> by Brooke Palmer to move policies 262, 354 and 462 to a third reading. Motion passes.

THIRD READING: Policy 476 – Certified Grievance Policy, Policy 569 – Wellness Policy. A motion was made by Brooke Palmer, 2<sup>nd</sup> by Jody Shumway to move Policy 476 and Policy 569 to board policy. Motion carried.

BOARD MEMBER INPUT: Board members reported on their school related activities this past month.

ADJOURN: The meeting was adjourned at 8:08 p.m.

ATTEST:



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Lori Heusser, Clerk