

Campbell-Tintah Public Schools

Regular Board Meeting Minutes Wednesday, July 13, 2022

Present: Tim Goettle, Ross Ellingson, Randy Rittenour, Craig Carter, Darin Raguse, Paul Viger, Kyle Edgerton (exofficio)

Chairperson Craig Carter called the meeting to order at 8:02pm.

The pledge of Allegiance was recited.

P.Viger/R.Ellingson made a motion to approve the agenda. Motion Carried Unanimously (MCU) 6-0 R.Rittenour/P.Viger made a motion to approve the minutes of the June 8, 2022 board meeting. MCU R.Ellingson/D.Raguse made a motion to approve the financial reports and bills. MCU Discussion of the Tri-State Athletics' Spring financials is tabled until August 10, 2022 meeting.

Old Business

- Discussion of current enrollment numbers.
- COVID Update
- Update on the Chimney Demolition/Removal
- Staffing update for 2022-2023 School Year
 - R.Rittenour/P.Viger made a motion to approve hiring a Preschool teacher through Lakes Country Coop. MCU
- Discussion of bus cameras through ProVision, cost of \$3000/bus.

New Business

R.Rittenour/D.Raguse made a motion to approve the contract for Paraprofessional for Dolly Salas. MCU P.Viger/R.Ellingson made a motion to approve the contract for Assistant Cook for Citlali (Jazmin) Concha Garcia. MCU T.Goettle/P.Viger made a motion to approve the contract (M+13) for 1st/2nd Grade teacher for Kelly Larson. MCU R.Rittenour/D.Raguse made a motion to approve the resignation of Administrative Assistant, Steph Pausch. MCU D.Raguse/R.Ellingson made a motion to approve \$132/day for Teacher Sub pay and \$13.50/hr for non-certified subs. MCU

P.Viger/R.Ellingson made a motion to approve the First Reading of the following policies: MCU

- o 102 Equal Education Opportunity
- o 404FRM Employee Background Checks
- o 406 Public and Private Personal Data
- 413 Harassment and Violence
- o 414FRM Mandated Reporting
- 416FRM A-G Drug & Alcohol Testing
- o 425 Staff Development
- o 501 School Weapons Policy
- 503 Student Attendance
- 507 Corporal Punishment
- o 515 Protection and Privacy of Pupil Records
- o 524 Internet Acceptable Use and Safety Policy
- 534 School Meals Policy
- o 614 School District Testing Plan and Procedure
- o 806FRM Crisis Management Policy

R.Rittenour/D.Raguse made a motion to authorize the Identified Official with Authority (IOwA). MCU P.Viger/T.Goettle made a motion to adjourn the meeting. MCU

Next regular meeting **Wednesday, August 10, 2022 at 8:00 PM** at the C-T School.

X	X	
Chairperson Craig Carter	Clerk Tim Goettle	