

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
AUGUST 14, 2006
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the July 10, 2006 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the July 10 and July 12, 2006 board meetings.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

Jim Drake - Athletics

Gene Engel–Maintenance Supervisor

Lynnelle Anderson–Test Score Results

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Declare all property at the Beaver Creek School Site as surplus. Items being sold are as follows: School Building, Horse Barn, Propane Tank and Outside Recreational Equipment. Auction dates and times will be advertised at a later date.

M_____S_____D_____A_____

2. Approve Highway and Heating Fuel and propane quotes for the 2006-2007 School Year.

M_____S_____D_____A_____

3. Approve the resignation of Susan Hughes as Elementary Office Aide. Susan has accepted another position. This position will be filled by other staff.
M _____ S _____ D _____ A _____
4. Approve Nikie Bertram as Special Education Aide at the Winner Middle School for the 2006/07 school year.
M _____ S _____ D _____ A _____
5. Approve Kristi Donahue as Special Education Aide at the Winner Elementary. Chris will receive \$7.00 per hour and benefits. Kristi has two years of training in child development.
M _____ S _____ D _____ A _____
6. Approve Chris Haynes as the MS Assistant Football Coach. This position will pay 4% or \$1020.00. Chris is a student teacher this fall.
M _____ S _____ D _____ A _____
7. Approve Abby Gurich as the MS One Act Play Director. This position would pay 3% of the base or \$765.00. Abby is teaching at the elementary school.
M _____ S _____ D _____ A _____
8. Approve the open enrollment for case #06-03 for the 06/07 school year. This student is open enrolling from the Colome School District.
M _____ S _____ D _____ A _____
9. Approve the Home School Exemption for case #01-07.
M _____ S _____ D _____ A _____
10. Approve The contract with the Winner Regional Healthcare Center for 2006/2007 school year. This provides for preventative care and education such as Red Flag/Green Flag, Nutrition, Hygiene, as well as other services such as providing Head Lice Checks for classrooms. This contract is for 195 hours of service or \$5,850.00 which is the same as last year.
M _____ S _____ D _____ A _____
11. Approve the Parent/Student and Teacher Handbooks for the High School, Middle School, and Elementary Schools for the 2006/2007 School Year.
M _____ S _____ D _____ A _____

12. Call for executive session to discuss communications from legal counsel.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____ S _____ D _____ A _____