

PHILIPSBURG-OSCEOLA AREA SCHOOL DISTRICT

Special Voting Meeting – August 14, 2018, 7:00 PM
Philipsburg-Osceola Middle School Board Room



OPEN MEETING – BOARD PRESIDENT

PLEDGE OF ALLEGIANCE

ROLL CALL

VISITORS TO BE RECOGNIZED

CONSENT AGENDA

Note: All matters taken under this section are considered routine and action will be taken with one motion. There will be no separate discussion of these items. Please refer to the Consent Agenda.

COMMITTEE REPORTS:

- A. BUDGET, FINANCE & TRANSPORTATION
- B. BUILDING AND GROUNDS
- C. COMMUNITY RELATIONS
- D. CURRICULUM, INSTRUCTION & ASSESSMENT
- E. PERSONNEL
- F. POLICY
- G. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION & STUDENT DISCIPLINE
- H. TECHNOLOGY
- I. OTHER:
UNFINISHED BUSINESS/NEW BUSINESS

ADJOURN MEETING

EXECUTIVE SESSION

**FOR
PERSONNEL**

**Philipsburg Osceola Middle School
Boardroom
Beginning at 6:00 PM**

A. BUDGET, FINANCE & TRANSPORTATION

1. **SOFTBALL FIELD RENOVATION:** Motion to approve the softball field renovation in the amount of \$41,900 under the CoStars' state bidding process.

B. BUILDING AND GROUNDS - *Mr. Curtis & Ms. McGee

C. COMMUNITY RELATIONS – *Mr. Jeffries & Mr. Miller

D. CURRICULUM, INSTRUCTION & ASSESSMENT –*Mrs. Lamb & Mrs. Bush

E. PERSONNEL - *Mrs. Bush & Mrs. Lamb

1. **RESIGNATION:** Motion to accept the resignation of Kelsey Darling as a Special Education teacher at Osceola Mills Elementary, effective August 14, 2018.
2. **POST:** Motion to post a Special Education teaching position at Osceola Mills Elementary, posting retroactive to July 2, 2018.
3. **TRANSFER:** Motion to transfer Jodi Opper from a Special Education teacher at the Senior High School to a Special Education teacher at Osceola Mills Elementary, effective beginning of the 2018/19 school year.
4. **POST:** Motion to post a Special Education teaching position at Senior High School, posting retroactive to July 19, 2018.
5. **HIRE:** Motion to hire Joshua Sayles as a Special Education teacher at the Senior High School, Step One, M+0, at a salary of \$47,616, effective beginning of the 2018/19 school year.

2 POLICY – *Ms. McGee & Mr. Massung

G. STUDENT AFFAIRS, EXTRA-CURRICULAR, DRUG & ALCOHOL PREVENTION & STUDENT DISCIPLINE – *Mrs. Droll and Mr. Jeffries

H. TECHNOLOGY – * Mr. Massung and Mrs. Droll

I. OTHER: UNFINISHED BUSINESS/NEW BUSINESS