

Park Rapids Area School Board
Regular Meeting Agenda
Monday, July 12th, 2021
6:00 PM
FWEC Community Room

1. **Call To Order** - Order to vote – Carlson, Dodge, Hoyt, Pike, Kocka, & Safratowich
2. **Roll Call of Members:**
 - a. Pledge of Allegiance
3. **Request for Agenda Changes or Additions:**
4. **Presentation:**
 - a. State Golf Participants
 - b. State Track Participants
 - c. ACES Presentation
5. **Consent Items:**
 - a. Approve Minutes of the June 21st, 2021 Working Board Meeting
 - b. Approve payments Presented for June 2021
 - c. Approve Student Activities Quarterly Report
 - d. Approve 2021-2022 Literacy Plan for Park Rapids Schools
 - e. Approve Second Reading – Employee Handbook 2021-22 School Year
 - f. Approve Second Reading – Elementary School Handbook 2021-22 School Year
 - g. Approve Second Reading – Middle School Handbook 2021-22 School Year
 - h. Approve Second Reading – High School Handbook 2021-22 School Year
 - i. Approve Second Reading – Activities Handbook 2021-22 School Year
 - j. Approve Second Reading - Coaches Manual 2021-22 School Year
 - k. Approve Second Reading – Substitute Handbook 2021-22 School Year
 - l. Approve Second Reading – Student Rights and Responsibilities, Code of Conduct and Discipline Policy 2021-22 School Year
 - m. Approve Second Reading – Technology Implementation Handbook 2021-22 School Year
 - n. Approve Resignation – Kevin Murphy, JH Football Coach
 - o. Approve Resignation – Tracey Wettels, Paraprofessional
 - p. Approve Resignation – Vicki Schroeder, National Honor Society Advisor
 - q. Approve New Hire – Carrie Wittenberg, Blind/Visually Impaired
 - r. Approve New Hire – Lane Miles, Assistant Tennis Coach
 - s. Approve New Hire – Lindsey Trompeter, .5 FTE ADSIS Paraprofessional
 - t. Approve New Hire – Lindsey Trompeter, .5 FTE PAWN Secretary
 - u. Approve New Hire – Brian Johnson, Assistant football coach
 - v. Approve New Hire – Kevin Murphy, Assistant Varsity football coach
 - w. Approve increasing Tammy Boyd from 37.5 hours to 39 hours per week
 - x. Approve Increasing Michelle Piepkorn from 10 months at 37.5 hours per week to 12 months at 39 hours per week
6. **Leadership Reports:**
 - Monthly Superintendent Report
 - Monthly Business Manager Report
 - Monthly Principals' Report

Monthly Community Education Report
Monthly Facilities Director Report
Monthly Activities Directors Report
Monthly Special Education Directors Report

7. Old Business:

8. New Business:

- a. Approve Resolution Approving School District No. 309 Long Term Facility Maintenance ten-year plan. Roll Call Vote.
- b. Approve District Administration to submit Review & Comment to MN Department Education
- c. Approve Up North Learning Center Joint Powers Agreement

9. Information Items:

- a. Donations Received and Appreciated

<u>TO</u>	<u>FROM</u>	<u>AMOUNT/ITEM</u>
PR Schools Track & CC teams	CHI St. Joseph's Health	\$150.00

10. Other Items:

- a. PProject 309 Update

11. Adjourn: