

Cove School District
Special School Board Meeting - Work Session
July 27, 2017
HS Math Room

Board Members Present

- Steve McLean, John Frisch, Jamie Dickenson

Others Present

- Amie Breshears, Cindy Drought, Earl Pettit, Nittaya Pettit, Lisa Murchison,

Call to Order

- Chairman, Steve McLean called regular meeting to order at 7:05 pm.

Flag Salute

Agenda Approval - Changes, Additions and/or Deletions

- None

Action Items

- a. Approval of 2017-2020 Classified Collective Bargaining Agreement
 - Cindy Drought from OSEA spoke about 2017-2020 Classified Collective Bargaining Agreement. Steve recommended we approve the agreement, Jamie moved to approve it, John second, motion passed unanimously. Given the circumstance John agreed to vote on this item, but for future reference he would not be comfortable voting on an agreement that he had not personally read.
- b. Accept interim superintendent/elementary principal contract
 - Recommendation from Steve to accept contract as presented, John made a motion to accept, Jamie second, motion passed unanimously.

Work Session - 2017-18 Goal Setting

As requested by Jamie, Steve explained the background of the Goals & Performance Indicators document.

Board members then read through goals out loud & had a discussion on each point so that all board members had the same understanding of the current goals. There were suggestions regarding some changes that may be made, but it was decided by the board members in attendance that prior to making the changes they felt the whole board needed to be present.

Discussion Item

a. JV Coaches

- Board discussed contract & policy wording in regards to teachers being coaches & the preferences they may get.

Next Meeting – Regular Meeting on August 15, 2017 at 7:00 pm.

Motion to adjourn meeting by John, Jamie second, motion passed unanimously at 9:44 pm.