

FORT CHERRY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA

MAY 22, 2023

- I. Executive Session (6:00PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of May 22, 2023
- IV. Remarks by Visitors
(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentation
 - A. Thank you to Mr. Jason Dorsch and Mr. John Sullivan for their years of service to the District.
- VI. Action on the approval of the Minutes of the Regular Meeting of April 24, 2023
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
 - A. Action on the approval of Bills for Payments
 - B. Action on the approval of Treasurer's Report Account Summaries
 - C. Action on the approval of Budget Control Reports
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Action on the approval of summer work hours for educational purposes from June 5 to August 18, 2023:
 - 1. Sr High Guidance: 100
 - 2. Jr High Guidance: 100
 - 3. Elem Guidance: 80
 - 4. Elem Nurse: 80
 - 5. HS Nurse: 80
 - 6. Elem Student Support: 80
 - 7. HS Student Support: 80
 - B. Action on the approval of the Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Association regarding Block Scheduling
 - C. Action on the approval of the employment of 2023 Summer District Cleaners as needed per District Administration
- XI. Buildings and Grounds
 - A. Action on the approval to purchase new 2023 Ford F-350 XL 4x4 SRW Pickup with Snow Control Equipment from Woltz & Wind Ford, Inc. through Co-Stars, not to exceed \$61,650.00 (funds coming from 2022 Bond Fund).
- XII. Transportation
- XIII. Finance
 - A. Action on the approval to raise breakfast/lunch prices \$0.40 for the 2023/2024 school year:
 - Elm Breakfast: \$2.20 (\$1.80 current price)

Elm Lunch: \$3.30 (\$2.90 current price)

HS Breakfast: \$2.25 (\$1.85 current price)

HS Lunch: \$3.40 (\$3.00 current price)

- B. Action on the approval of the Proposed Final Budget for the 2023-2024 school year with expenditures of \$21,892,471 and a millage rate of 14.7398.

XIV. Technology

- A. Action on the approval to purchase 210 Chromebook 2-in-1 tablets for grades K-2 at a cost not to exceed \$73,500.00 (funds from the Technology Fund).
- B. Action on the approval to purchase a 4-year device warranty for all new K-2 Chromebook tablets with a cost not to exceed \$27,300.00 (funds from the Technology Fund).
- C. Action of the approval to purchase 210 cases for the K-2 Chromebook tablets from AGiRepair, Inc. for \$6,927.90 (funds from the Technology Fund).
- D. Action on the approval to purchase provisioning services from AGiRepair, Inc. for all new K-2 Chromebook tablets for \$2,940.00 (funds from the Technology Fund).
- E. Action on the approval to purchase 145 touchscreen Chromebooks for Grades 3 and 8 and a Google Chrome Academic license from Amcom Office Systems at a cost of \$47,597.70 (fund from the Technology Fund).
- F. Action on the approval to purchase a 4 year device warranty and clamshell case for all new grade 3 and 8 Chromebooks from AGiRepair, Inc. at a cost of \$23,055.00 (funds from the Technology Fund).
- G. Action on the approval to purchase server storage upgrades from CCL at a cost of \$4,910.00
- H. Action on the approval to purchase operating system upgrades from CCL to replace end-of-life operating systems at a cost of \$2,816.00.
- I. Action on the approval of a 3 year agreement between Fort Cherry School District and CCL Technologies at a cost of \$39,000.00 for the 2023-2024 school year, \$39,780.00 for the 2024-2025 school year, and \$40,560.00 for the 2025-2026 school year, pending solicitor review.

XV. Athletics

- A. Action on the approval of the Memorandum of Understanding (MOU) between the Fort Cherry School District and the Fort Cherry Education Association regarding the addition and compensation of the Girls' 7th and 8th grade Softball team.
- B. Acknowledge the resignation of Ms. Mackenzie Biggs, Varsity Girls' Volleyball head coach, effective May 5, 2023.
- C. Acknowledge the resignation of Ms. Megan Uht, Varsity Girls' Volleyball assistant coach, effective April 24, 2023.
- D. Action on the approval of Ms. Jenna Granatire as the Varsity Volleyball head coach per the FCEA bargaining agreement contingent on the final receipt and review of any and all new hire paperwork.
- E. Action on the approval of Ms. Abigail McCarty as a volunteer Varsity Volleyball coach.
- F. Action on the approval of Ms. Jady Hartner as a volunteer Varsity Volleyball coach.

XVI. Activities

- A. Action on the approval of the revisions to the Majorette handbook
- B. Action on the approval of Ms. Courtney McIntyre, Varsity Cheer Coach, per the FCEA Collective Bargaining Agreement.

XVII. Policy

XVIII. Miscellaneous

- A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2023/2024 school year, at a cost not to exceed \$900 per conference, such amount to include all costs associated with the event.
- B. Action on the approval of the 2023-2024 IU1 Educational Services Agreement
- C. Action on the approval of the Student Assistance Program (SAP) agreement between Fort Cherry School District and Center for Community Resources for the 2023/2024 school year
- D. Action on the approval of a lease agreement with Blueprints Early Learning Programming as the Lessee and Fort Cherry School District as the Lessor effective July 1, 2023 until June 30, 2024.
- E. Action on the approval of a one year meal service agreement with Blue Prints for the 2023-2024 school year
- F. Action on the approval of the Letter of Agreement between Fort Cherry School District and Outside In School of Experiential Education for counseling services provided to Fort Cherry Students for the 2023-2024 school year.
- G. Action on the approval to participate in the Education Leading to Employment and Career Training (ELECT) program at no cost to the District.
- H. Action on the approval of Washington Physicians Group, Dr. Robert W. Koschik, MD as District Physician for the 2023-2024 school year.
- I. Action on the approval of Cherry Valley Smiles, Dr. Sarah Ogburn, DMD, as District Dentist for the 2023-2024 school year.

XIX. Public Comment

(As per the Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

XX. Executive Session

XXI. Adjournment