

Regular Board Meeting

ADDENDUM

June 17, 2019 • 7:00 p.m. Wattsburg Area Elementary School

VIII. Building and Grounds - Mr. Aaron Snippert

B – 1 Facility Use

• **Motion:** To approve the use of the elementary center gymnasium Monday – Thursdays, February 24 through April 30, 2020 from 4:30 – 9:00 PM by Wattsburg Area Little League at no cost to the requestor.

IX. Personnel – Mrs. Brenda Sandberg

- P –4 (A) Appointments
 - **Motion:** To approve the following appointments:
 - Kyle Forbes as Summer Maintenance Help at the rate of \$10.00/hour effective June 18, 2019.
 - Rebecca Kelley as the District Title IX Coordinator and Open Records Officer effective July 1, 2019.
 - Vicki Bendig as Food Service Director effective July 1, 2019.

P-7 (A) Attendance at Meetings

- **Motion:** To approve attendance for travel reimbursement for all PDE related meetings and the following meetings for the 2019-2020 school year:
 - Special Education Secretary
 - PIMMS Meetings
 - SBAP Meetings

P – 8 (A) Superintendent Performance Evaluation

• Motion: To approve the Superintendent's 2018-2019 Annual Performance Evaluation.

XIV. Athletic/Extra-Curricular – Mrs. Amanda Thayer-Zacks

AE – 4 (A) Sport Safe Testing Service Agreement

• **Motion:** To approve the agreement between WASD and Sport Safe Testing Services for student athletes' drug testing as outlined in <u>attachment 1.</u>