



**UNFINISHED BUSINESS**

<b>Ratification of KBEA Contract</b>	<b>Moved: Joe Schroeder</b>	<b>2<sup>nd</sup>:Jill Renz-Whitman</b>	<b>4-0</b>
<b>Snow Make Up Day</b>	<b>Moot point based on more than one day to make up.</b>		
<b>Travel Policy #6217 2<sup>nd</sup> Reading</b>	<b>Moved: Joe Schroeder</b>	<b>2<sup>nd</sup>:Jill Renz-Whitman</b>	<b>4-0</b>
<b>Procurement Policy #6218</b>	<b>Moved: Joe Schroeder</b>	<b>2<sup>nd</sup>:Jill Renz-Whitman</b>	<b>4-0</b>
<b>Revision Instructional Program</b>			
<b>Offerings Policy #2100 2<sup>nd</sup> Reading</b>	<b>Moved: Joe Schroeder</b>	<b>2<sup>nd</sup>:Jill Renz-Whitman</b>	<b>4-0</b>

**NEW BUSINESS**

**Polciy #2161 and 2163 Special Ed. First Reading**

**PRINCIPAL REPORTS**

Rick Linehan reported on the construction project and the need to modify the phasing plan. Mr. Linehan advised that the kitchen will not be done until 5/20, there will be no moves into new areas until after school is out. The district will turn over the office and kitchen areas to the contractor in March to ensure completion by the start of school in the fall. Additionally, temporary locker rooms will be needed for fall sports as the loker rooms will not be completed until December. Our current boiler will be babysat through May until the new boiler is scheduled to be installed. Much of the delay and changes are due to weather related slow downs. Dax Logsden will be at our next meeting to brief the board.

**No principal reports due to weather.**

**SUPERINTENDENT REPORT**

**Mr. Castilleja reported on the progress from the informational meeting with The Powerful Teaching and Learning Group. The district will pursue additional training and site visitations on the STAR teaching strategies protocol for administrators and teachers.**

**EXECUTIVE SESSION-**

**Discussion on employee issue was tabled until February 25, 2008.  
Discussion regarding superintendents goals and contract insued.**

Regular board meeting adjourned at 7:50 P.M.

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**Dan Raap, Chairman**

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**Joe Schroeder, Vice Chairman**

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**Charles T. Gray, Director**

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**Cole Gunter, Director**

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**Jill Renz-Whitman, Director**

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**Rom Castilleja, Superintendent**