PEARL CITY BOARD OF EDUCATION

Regular Meeting for July 17, 2019

President Bremmer called the Regular Meeting to order @ 6:30PM.

After Roll Call the Board approved the July 17, 2019 agenda.

The Board recognized guests and public comments were allowed. No comments were made.

The Board approved the Consent Agenda consisting of the minutes from the June 19, 2019 Public Hearing, June 19, 2019 Regular Board Meeting, the Closed Session Minutes from June 19, 2019 Regular Board Meeting, bills and payroll through July 12, 2019 for \$541,785.61.

Communications:

- 1) The Board received a Thank You from Dorothy Ditsworth
- 2) Received Letter from Mrs. Hamilton HS Math teacher
- 3) Reviewed FOIA request

New Business:

- 1) Approved the Health Insurance Premium Rates
- 2) Approved the Liability and Workers Comp Insurance for 2019-2020
- 3) Approval to change the contacts for policies 5:10- Equal Employment Opportunity and Minority Recruitment; 5:20- Workplace Harassment; 5:170- Copyright; 7:20- Sexual Harassment of Students Prohibited.
- 4) Permit Natalie Greene to attend PCSD for remainder of educational career as out-of-district tuition student.
- 5) Approved Kelly Mandrell as Transportation Director with stipend of \$5,000
- 6) Approved Kylie Schlemme as Pre-Kindergarten teacher
- 7) Approved the resignation of Skylar Paulson as Aide and 8th grade basketball coach

Meeting was adjourned at 7:53pm