

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL MEETING - WORK / PLANNING SESSION**

January 30, 2016 - 8:00 A.M.
Liberty Union District Office Board Meeting Room

ROLL CALL:

Caryl Caito	<u>Present</u>
Shaun Hochradel	<u>Present</u>
John Hutton	<u>Present</u>
Shawn Shook	<u>Present</u>
John Walter	<u>Present</u>

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

There was none.

NEW BUSINESS - FINANCIAL

012-16 Motion by Caryl Caito, seconded by, John Walter, to approve the New Business - Financial item(s) listed below. Caito, yes; Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes. Motion carried.

NURSE AIDE CLASSIFICATION: Approved the new pay scale (printed below) for the Nurse Aide Classification.

<u>Step</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
0	\$22.46	\$22.91	\$23.37
1	22.64	23.09	23.55
2	22.82	23.27	23.73
3	23.00	23.45	23.91
4	23.18	23.63	24.09
5	23.36	23.81	24.27
6	23.54	23.99	24.45
7	23.72	24.17	24.63
8	23.90	24.35	24.81
9	24.08	24.53	24.99
10	24.26	24.71	25.17
11	24.44	24.89	25.35
12	24.62	25.07	25.53
13	24.80	25.25	25.71
14	24.98	25.43	25.89
15	24.15	25.61	26.07
16	25.34	25.79	26.25
17	25.52	25.97	26.43
18	25.70	26.15	26.61
19	25.88	26.33	26.79
20	26.06	26.51	26.97
21	26.24	26.69	27.15
22	24.42	26.87	27.33
23	24.60	27.05	27.51
24	26.78	27.23	27.69
25	26.96	27.41	27.87
26	27.14	27.59	28.05
27	27.32	27.77	28.23
28	27.50	27.95	28.41
29	27.68	28.13	28.59
30	27.86	28.31	28.77

NEW BUSINESS - PERSONNEL

013-16 Motion by John Hutton, seconded by, Caryl Caito, to approve the New Business Personal item(s) listed below. Hochradel, yes; Hutton, yes; Shook, yes; Walter, yes; Caito, yes. Motion carried.

A. CHANGE OF PAY RATE: Approved, as requested and recommended by the superintendent to adjust the rate of pay for the School Nurse Aide due to knowledge and requirements of the position. Recommend approval.

Webb, Alyssa	Step 5 - hired: 8-10-15	\$23.36
---------------------	-------------------------	---------

Vendlinski, Susanne	Step 3 hired: 9-9-13	23.00
----------------------------	----------------------	-------

B. SUPPLEMENTAL CONTRACT POSITIONS: Approved the following supplemental positions as requested:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Arnold, Brian	Swim Coach	-	-	Volunteer

NEW BUSINESS - OTHER:

ESTABLISH BOARD COMMITTEES: Board Policy BCB authorizes the Board President to assign members of the Board of Education to various committees.

Reminder: Committee assignments for the **2015** calendar year were:

<u>Committee</u>	<u>Board Member(s)</u>
Curriculum Council	Shawn Shook & John Walter
Athletic Council	Shawn Shook & John Walter
Transportation	Shawn Shook & John Walter
Land Lab	John Hutton & Shawn Shook
OSBA Student Achievement	Shaun Hochradel
Buildings & Grounds	John Hutton & Shawn Shook
Finance	Caryl Caito & Shaun Hochradel
Personnel	Shaun Hochradel & John Hutton
Legislative Liaison	Shaun Hochradel
Policy Review	Caryl Caito
Parks & Recreation	John Walter
Labor Management / Negotiations	Caryl Caito & John Walter

The Liberty Union Thurston Board of Education President, Mr. Shaun Hochradel, reviewed of committee assignments.

EXECUTIVE SESSION: An Executive Session was requested to discuss personnel matters.

GO INTO EXECUTIVE SESSION:

014-16 Motion by John Hutton, seconded by Caryl Caito, to go into Executive Session at **8:11** a.m. Hutton, yes; Shook, yes; Walter, yes; Caito, yes; Hochradel, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

015-16 Motion by Caryl Caito, seconded by John Hutton, to return from Executive Session at **3:02** p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

NEXT REGULAR MEETING

The next regular meeting of the Board of Education will be held on **Monday, February 8, 2016**, at **7:00 p.m.** at the Liberty Union-Thurston District Office.

ADJOURN

016-16 Motion by John Walter, seconded by Shawn Shook, to adjourn at **3:03** p.m. Shook, yes; Walter, yes; Caito, yes; Hochradel, yes; Hutton, yes. Motion carried.

President

Attest