

**Highmore-Harrold School District #34-2**  
**School Board Meeting Agenda August 12, 2019**

- I. Call to Order (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of July 8, 2019 Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
- VII. Continuation of Reorganization of the Board
  - A. **Motion** to Appoint Kristi Effling to the Highmore-Harrold School Board on a One-Year Term
  - B. Administration of Oath of Office to Kristi Effling and Rod Domke
- VIII. Reports and Discussion Items
  - A. Superintendent/High School Principal's Report
    - 1. Month in Review
    - 2. In-service, Open House and beginning of school
    - 3. Open positions update
  - B. Elementary Principal's Report
    - 1. Miscellaneous Items
  - C. Business Manager's Report
    - 1. **Motion** to Approve 2019-2020 Budget Amendment/Reclassification of Assets
    - 2. **Motion** to Approve Property and Casualty Insurance Premium through EMC \$29,074 (0.96% increase)
    - 3. **Motion** to Approve Impressed Account monthly maximum at \$10,000
    - 4. CO and SPED mil-levy discussion (currently set at 2.0 and 0.0)
- IX. Old Business
  - A. Buildings and Grounds Update
- X. New Business
  - A. **Motion** to Approve Community Health Contract for Nursing Services
  - B. **Motion** to Approve Home School Exemptions 2019A-E
  - C. **Motion** to Approve Bus rider/escort salary of \$10 per day
  - D. **Motion** to Approve Danielle Knox Nursing Consultation Contract
  - E. **Motion** to Approve Open Enrollment 2019B
  - F. **Motion** to Accept Propane Bid from Hall Oil
  - G. First Reading of Policy DFA clarification – Revenues from Investments
- XI. Motion to Change Next Regular Board Meeting: Monday, September 9, 2019 to **7:30 pm**
- XII. **Motion** to Adjourn