

GENERAL McLANE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
September 19, 2018

ADDENDUM TO THE AGENDA

Policy and Finance Matters

Mrs. Shari Gould, Chair; Mr. Andy Schulz; Ms. Carrie Crow

10. The Committee recommends a motion to approve a **non-instructional employee resignation**:
 - A. Jennifer Larson submitted a letter to resign her Personal Care Aide II position at General McLane High School after 3.0 years of employment. Her last day of employment will be Friday, September 28, 2018.

11. The Committee recommends a motion to approve an Employee Assistance Program agreement with New Opportunities (an affiliate of Stairways Behavioral Health):
 - A. The agreement will be effective October 1, 2018 and will include the following fees:
 - i. Annual Contract Fee \$600.00
 - ii. Evaluation/Counseling \$65.00 per hour
 - iii. Training/Education \$95.00 per hour
 - iv. Critical Incident Stress Debriefing \$150.00 per hour
 - v. Drug & Alcohol Substance Abuse Fees:
 - a. Evaluation \$120.00 per hour
 - b. Follow-up Sessions \$100.00 per hour
 - c. Urine Screening \$70.00 per hour

Buildings, Grounds and Transportation Matters

Mr. James Bucksbee, Chair; Dr. Timothy Wise; Mr. Luke Lofgren

1. The Committee moves to grant permission to the Baseball Boosters to expand the dugouts at the district baseball field.
 - A. Total cost of the project will be assumed by the Booster club.
 - B. All appropriate permits will be obtained.
 - C. Appropriate district personnel have been, and will continue to be consulted on the project.

2. The Committee moves to authorize the Director of Business and Operations to dispose of certain surplus metal shop equipment which has been replaced with new equipment as part of a curriculum upgrade.