

**NORTHGATE SCHOOL DISTRICT
COMMITTEE OF THE WHOLE AGENDA
Monday, September 13, 2021 - 7:30 p.m.
Administrative Ctr. Boardroom**

I. WELCOME, ROLL CALL AND PLEDGE TO THE FLAG

II. VISITORS' COMMENTARY (Visitors: Please state your name and address; please limit your remarks to three (3) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

III. TECHNOLOGY FEE PRESENTATION - Mr. Rob King / Dr. Joseph Peacock

IV. ITEMS FOR ACTION

A. Athletics - Mrs. McWilliams

1. Volunteer Coaches Motion

It is recommended the Board approve Moniqueka Barron as a volunteer Middle School Football & Girls' Basketball Coach. It is also recommended the Board approve Christian Davin as a volunteer football coach, contingent upon submission of acceptable clearances.

B. Buildings and Grounds - Mr. O'Keefe

1. Precision HR Motion

It is recommended the Board approve a contract with Precision HR for one year effective August 26, 2021 to provide substitute custodians to the District.

2. Custodian Resignation Motion

It is recommended the Board accept the resignation of Justin Gamblin as part-time custodian effective September 10, 2021.

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C. Administration - Dr. Johns

1. Teacher Assistant Motion

It is recommended the Board ratify Victoria Jennings as a part-time teacher assistant, effective August 31, 2021, as recommended by the Superintendent.

2. Teacher Resignation Motion

It is recommended the Board accept the resignation of Kalena Nye as Health & Physical Education teacher at the Middle/High School effective September 2, 2021.

3. Lunchroom Monitor Motion

It is recommended that the Board approve Mary Ann Mason as a part-time elementary lunchroom supervisor at Bellevue Elementary, as recommended by the Superintendent, contingent upon submission of acceptable clearances.

4. ESS (Substitutes) Amendment to Current Agreement Motion

It is recommended the Board approve an amendment to the current ESS Agreement implementing an incentive for long-term substitute teachers for the 2021-22 school year.

V. COMMITTEE AND BOARD AGENDA REVIEW

A. Athletic Committee - Mrs. McWilliams

1. Fall Sports Update
2. Coach Meeting Update
3. JV Golf Recommendation
4. Key Management
5. Game Worker Stipends
6. Meet the Flames
7. Old Business
8. New Business
9. Board Agenda Item

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B. Finance Committee - Mrs. Robinson

1. Financial Report
 - a. General Fund
 - b. Capital Reserve Fund
 - c. Food Service Fund
 - d. Trust Fund
2. Discussion Item
 - a. Summary of Balance Sheets & Projections
3. Informational Items
 - a. Banking Institution
 - b. Delinquent Real Estate Tax Collections
 - c. Resident Inquiry About Purchasing Empty Lot Next to Their Property
 - d. Resident Request for Fee Waiver
 - e. Financial Software Conversion / Implementation
 - f. Local Tax Amount Per Student
4. Old Business
5. New Business
6. Board Agenda Items

C. Buildings and Grounds Committee - Mr. O'Keefe

1. Concrete Project
2. Contract with Precision HR for Substitute Custodians
3. Bellevue Playground
4. Old Business
5. New Business
6. Board Agenda Items

D. Education Committee - Dr. Smithey

1. Return to School update
2. No Place for Hate
3. EdInsight
4. Director of Partnerships and Equity Update
5. Comprehensive Plan
6. Student Voice Workshop
7. Yearbook / Graduation Company
8. Old Business
9. New Business
10. Board Agenda Items

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E. Social Equity Committee - Mrs. Lumsden

1. Update

F. Administrative - Dr. Johns

1. Board Agenda Items

VI. OLD BUSINESS / NEW BUSINESS

- A. PSBA Election of Officers - Mr. O'Keefe

VII. VISITORS' COMMENTARY (Subject to time limitation or postponement at the board's discretion.) (Visitors: Please state your name and address; please limit your remarks to two (2) minutes or less. Please summarize your comments during this Visitors' Commentary time.)

VIII. ADJOURNMENT