



Call to Order

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, March 20, 2019 at the NWSISD office. Members present: Ruthie Dallas, Amy Edwards, Nicole Hayes, Jackie Mosqueda-Jones, Chris Riddle, Bob Sansevere, and ex-officio Melissa Jordan. Absent: Joel Nelson. Also in attendance: Scott Thielman, Buffalo-Hanover-Montrose Superintendent; and Dustin J. Reeves, NWSISD Business Manager.

Approval of Agenda

Motion by Hayes, seconded by Sansevere, to approve the agenda as presented for March 20, 2019. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Program Report
 - NHCC Partnership
 - NHCC Scholarship
 - Written Program Report
2. Magnet Schools Program Report
 - Magnet Grant Update
 - 2019-20 Seat Assignments
3. NWSISD Financial Report: Dustin J. Reeves presented the monthly financial report, including the high school grant update and federal grant update.
4. Executive Director Report:
 - St. Francis School District: At this time, collaborative membership has been put on hold.
 - Telescope Grant: Mark Boyd, Buffalo Rotary Member awarded NWSISD with of 13 Astroblast telescopes. The telescopes will be checked out through the MRC for student use at magnet schools. Member district Curriculum and Integration Coordinators will be trained to use the telescopes. The value of the grant is \$5,000.
 - Joint Working Group: A meeting will be held prior to the May board meeting to discuss benefits, contracts, and district office lease. Agenda items will be brought forward to the May meeting for discussion/approval.

Discussion/Approval Items

1. Motion by Mosequeda-Jones, seconded by Hayes, to approve Policies 102, 404, 406, 407, 408, 409, 415, 416, 418, 420, 421, and 424 presented for final reading; and to delete Policies 415 and 424. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Edwards, seconded by Sansevere, to approve the Consent Agenda of routine action items including: Check register for January – February 2019; Minutes from the regular Joint Powers Board meeting, held on January 16, 2019; and Policies 501, 502, 503, 505, 506, 507, 511, 512, 514, 515, and 516 presented for first reading. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Hayes, seconded by Sansevere, to adjourn the meeting at 7:23 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Ruthie Dallas
Board Clerk