

BOARD MEETING
August 18, 2020
6:00 Board Meeting

Zoom: <https://zoom.us/j/99611952150>

- Minutes

I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE

- II. AUDIENCE PARTICIPATION/AGENDA ITEMS** Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairman as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution-oriented comments.

Attendance: Bill Barnet, Ron Stephens, Joe Baisch, Superintendent Patricia Beathard

III. APPROVAL OF AGENDA

Ron Stephens made a motion to accept the Agenda. Motion carried.

IV. APPROVAL OF MINUTES

A. July 21, 2020 Board Meeting minutes (H)

Ron Stephens made a motion to accept the July 21, 2020 Board Meeting minutes. Motion carried.

V. FINANCIAL REPORT

Debi Johnson gave the financial report.

VI. CONSENT AGENDA

- A. General Fund AP Vouchers, 8/19/2020: #4600502-4600531,..... \$12,771.78
- B. General Fund AP Vouchers, 9/1/2020: #4600532-4600532,..... \$2,390.29
- C. Final Payroll, July 31, 2020: \$83,593.14
- D. Final payroll, August 31, 2020:..... \$97,945.16
- E. Stipends (H)
 - a. Movie Making Club – Lisa Johnston
 - b. Managing Teacher – Heidi Budnek
 - c. High School and Beyond/College Bound Scholarship – Heidi Budnek
 - d. Run Club – Britney Edwards
 - e. Special Education Coordinator

(H) indicates associated handout/documentation.

- F. Out of endorsement approval
 - a. Heidi Budnek – all non-ELA courses
 - b. Britney Edwards - all non-Math/Special Education courses
 - c. Kathi Mueller – lacks an early childhood endorsement
- G. Resolution 266-20 Cancellation of Warrants (H)
- H. Resolution 267-20 Acceptance of Modular Building Grant (H)
- I. Updated 2020-2021 calendar (H)
- J. Board meeting schedule for 2020-2021 (H)
- K. Policy Adoption
 - a. Policy 5400 Personnel Leaves (H)
 - b. Policy 5401 Sick Leave (H)
 - c. Policy 5403 Emergency and Discretionary Leaves (H)
 - d. Policy 5404 Family Medical and Maternity Leave (H)
 - e. Policy 5406 Leave Sharing (H)
 - f. Policy 5407 Military Leave (H)
 - g. Policy 5408 Jury Duty (H)
 - h. Policy 5409 Unpaid Holidays for Reasons of Faith or Conscience (H)
 - i. Policy 5410 Holidays (H)
 - j. Policy 6220 – Bid Requirements (H)
 - k. Procedure 6220 – Bid Requirements (H)

Ron Stephens made a motion to accept the Consent Agenda as modified. Motion carried.

VII. ACTION ITEM

A. Plumbing bid (H)

Ron Stephens made a motion to accept the plumbing bid from Brother's. Motion Carried.

Ron Stephens made a motion to allocate up to \$5,000.00 on the finish work on the urinals. Motion carried.

B. Middle School Computers - \$10,000 (the funding below, if all comes in, should cover the cost)

- a. Doxey Dux Donation - \$2,730.75
- b. Parks and Recreation Donation - \$2,000 - \$3,000
- c. Overage from Participatory Planning Grant, if permission given, \$2,500
- d. Emerald Towns Alliance – invited us to ask for a donation – requested \$5,000 - toward marquee or laptops
- e. Funds from COVID funding - \$8,000

(H) indicates associated handout/documentation.

*Ron Stephens made a motion allocate up to \$10,000.00 for middle school computers.
Motion carried.*

VIII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

- A. Widespread special education related lawsuits
- B. Annual State Auditor Report (H)

XI. FACILITIES

XII. BOARD MEMBERS REPORT

XIII. AUDIENCE PARTICIPATION

XIV. EXECUTIVE SESSION/EXEMPT

- A. Evaluate the qualifications of an applicant for public employment.
- B. Review the performance of a public employee

Executive session started at 6:40pm to take up to 30 minutes. Regular session resumed at 7:05pm

XV. ACTION ITEM:

- A. Hire of Maintenance Staff Member

Ron Stephens made a motion to hire Joshua Bowers for the Maintenance position. Motion carried.

- B. Superintendent Contract

*Ron Stephens moved to accept the superintendent contract for a 3-year period for \$108,675.00.
Motion Carried*

Ron Stephens made a motion to match up to 3% of Patricia Beathard's Gross Salary toward her 304b or designated retirement. Motion carried.

XVI. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:10pm

(H) indicates associated handout/documentation.



