

BOARD OF DIRECTORS REGULAR MEETING NOVEMBER 22, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:32 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan and Marlee Patterson and Julie Sandin. Others present were: Jessie Sprouse. Absent – Tonya Mills

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

The Book Fair will be coming in February.

Jessie shared our SBAC scores from October. Scores were back quickly and our classes all tested above the state average.

05. CITIZEN/STAFF PARTICIPATION

Students will be taking little gifts/treats around to Seniors in the community the day before Thanksgiving.

06. APPROVAL OF MINUTES

MOTION: Tom Morgan motioned and Marlee Patterson seconded to approve the minutes for the October 18, 2021 meeting.

VOTE: Unanimously approved: (5-0).

07. OLD BUSINESS

a. COVID Updates

The town and school have partnered up to host a vaccine booster clinic. This will be for community members of eligible age to get the vaccine.

Testing – Jessie has been testing athletes 2 times a week/game days. She then tracks all tests.

08. NEW BUSINESS

a. National Boards Recert. Fee

Megan Turner is asking if the board would pay for her National Boards Recertification Fee. The fee is \$570.

MOTION: Julie Sandin moved and Dameon Marlow seconded to approve the reimbursement.

VOTE: Unanimously approved: (5-0).

b. Legislative Meeting

The Legislature is hosting a meeting at the Skills Center in the Bethel School District on November 30, 2021 to discuss current needs in school districts. Jessie is going to go listen and if any board member would like to join her it is encouraged.

c. PARA Hours

The board was asked to approve adding 30 minutes to Natalie Geiss and Randy Blackburns daily schedule.

MOTION: Danielle Brooks moved and Dameon Marlow seconded to approve increase in hours.

VOTE: Unanimously approved: (5-0).

- d. Resolution of Accept. Of Commiss. Report This resolution is to accept the Commissioning Report that wraps up the project.
MOTION: Dameon Marlow moved and Danielle Brooks seconded to approve Resolution 5-21.
VOTE: Unanimously approved: (5-0).
- e. Resolution of Final Accept. Of Construction Complete This resolution is accepting the completion of the Modernization Project.
MOTION: Julie Sandin moved and Tom Morgan seconded to approve Resolution 6-21.
VOTE: Unanimously approved: (5-0).
- f. F-196 Final Board members reviewed the closing of fiscal year 2020/21 in the F-196.
- g. Sub Pay To be competitive with other districts we need to up our certificated sub pay from \$145-\$190 a day. If our own staff subs for someone they will receive sub pay for the day or the difference of their salary and sub pay.

09. BUSINESS REPORTS

- a. Enrollment Enrollment (with EK) at 194 & 179 without EK students and 178.3 FTE.
- b. Investment Interest Investments for the month was \$57.18 for GF, \$0 for CP and \$4.03 for DS and \$41.45 for Transportation and \$.51 for ASB.
- c. Status Reports Status reports were passed out to the Board.
- d. Payroll & Vouchers **MOTION:** Danielle Brooks motioned and Dameon Marlow seconded to pay warrant #335310 thru #35334 in the amount of \$28,400.12. November payroll in the amount of \$97,258.89.
VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

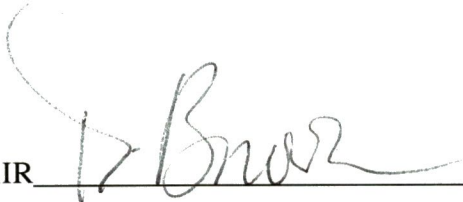
11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

13. ADJOURNMENT

- MOTION:** Danielle Brooks and Julie Sandin seconded to adjourn the meeting at 7:10 pm. Next meeting will be on Monday, December 20, 2021.
- VOTE:** Unanimously approved: (5-0).

BD CHAIR 

BD SECY 