

BOARD OF DIRECTORS REGULAR MEETING OCTOBER 18, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:35 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan and Marlee Patterson and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

Read/WalkAthon – Participation and donation were the best yet for this event. We do not have firm numbers but donations were in the upwards of \$6000 for PTA.

Field Trips – K and 1<sup>st</sup> graders were able to go on separate field trips to Thomasson Farms Pumpkin Patch. Everyone had a great time.

05. CITIZEN/STAFF PARTICIPATION

New staff members are doing great. They have settled right in and are making connections.

06. APPROVAL OF MINUTES

**MOTION:** Danielle Brooks motioned and Dameon Marlow seconded to approve the minutes for the September 20, 2021 meeting.

**VOTE:** Unanimously approved: (5-0).

07. OLD BUSINESS

a. COVID Updates

Staff Vaccinations – we are at 75% overall and the other 25% submitted a form of exemption. The state will be requiring us to submit the numbers of staff by Oct. 25<sup>th</sup> because the legislature wants to see the numbers. Exemptions were reviewed by the Principal and HR.

Testing – Test to Stay program; we will have the option to test kids to stay if they were exposed at school. We will also be testing basketball players 2x a week per WIAA Covid guidelines. Both types of testing has required Jessie to learn new programs for reporting.

b. Windows

Stanley Glass came out and measured the main middle school door. They will be able to do that part of the project first. Windows are still being made.

08. NEW BUSINESS

a. SBA

Testing starts tomorrow for 4<sup>th</sup>-8<sup>th</sup> grades. Students will be taking the previous year test. The computers have been a challenge to get set up but we think now that they are it won't be a problem from here on out. They needed the testing program loaded onto them.

b. Book Fair

Jessie has tried contacting Scholastic to schedule a book fair 3x. She was hoping to set something up the first week of December or possibly a Saturday event partnered with PTA or something.

c. WR Interlocal Agreement

WR has asked if our bus drivers could temporarily drive their Carbonado route for the high schoolers. They are short staffed and could use the help. This agreement covers liability and reimbursement of extra hours paid to the drivers.

**MOTION:** Julie Sandin moved and Dameon Marlow seconded to approve the lunch price increase.

**VOTE:** Unanimously approved: (5-0).

d. Levy Certification Resolution

This resolution is because the projection of what we would be collecting from the levy was less than what has actually been collected. We have received more then originally budgeted for.

**MOTION:** Julie Sandin moved and Marlee Patterson seconded to approve the agreement with WR.

**VOTE:** Unanimously approved: (5-0).

**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 \$51.35 for GF, \$0 for CP and \$3.62 for DS and \$1.30 for Transportation and \$.46 for ASB. Status reports were passed out to the Board.

c. Status Reports

d. Payroll & Vouchers

**MOTION:** Danielle Brooks motioned and Dameon Marlow seconded to pay warrant #35265 thru #35294 in the amount of \$40,295.64. October payroll in the amount of \$103,132.96.

**VOTE:** Unanimously approved: (5-0).

**10. ADMINISTRATIVE REPORTS**

None.

**11. BOARD IN-SERVICE**

None.

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**

**MOTION:** Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 7:10 pm. Next meeting will be on Monday, November 15, 2021.

**VOTE:** Unanimously approved: (5-0).

BD CHAIR 

BD SECY 