

BOARD OF DIRECTORS REGULAR MEETING AUGUST 17, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:30 P.M. Board members present were: Danielle Brooks, Dameon Marlow and Tom Morgan were in person, Julie Sandin and Marlee Patterson joined via Zoom. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

Parent and community member Terry Wise attended as well as Jennifer Haullet.

04. COMMUNICATIONS

Risk Management is offering a Zoom conference on October 25th for admin and a board member if anyone is interested.

05. CITIZEN/STAFF PARTICIPATION

We were able to have the portables and library re-keyed. This will be a huge help with safety and streamlining keys for buildings.

06. APPROVAL OF MINUTES

MOTION: Dameon Marlow motioned and Tom Morgan seconded to approve the minutes for the July 19, 2021 meeting.

VOTE: Unanimously approved: (5-0).

07. OLD BUSINESS

1 a. COVID Updates

We have learned that breakfast and lunch will be free to students again this year. There will be testing for students who play high contact sports like basketball. Students and staff will not need to quarantine if they are vaccinated or if they have had COVID within the last 90 days.

b. Windows

Stansall Glass will be doing the work on the windows. We were hoping to save costs by using vinyl on some of the windows but they are not covered as "historic" so we cannot use them. We will move forward with wood.

c. Contracts

Board members needed to finish signing some staff contracts that had needed fixed, updated or new staff.

08. NEW BUSINESS

a. Nursing Position

Jessie and Tonya interviewed Kaitlyn Korsch for our school nurse position. She is an RN at St. Joes and lives in the community. We would like approval to move forward and hire her.

MOTION: Danielle Brooks moved and Dameon Marlow seconded to approve the hire of Kaitlyn Korsch.

VOTE: Unanimously approved: (5-0).

b. Basic Minimum Compliance Report

This report is usually released by now but has not yet. As soon as it is released Jessie will complete it.

c. Highly Capable

Again, this report is typically out by now and isn't. Jessie will complete when it's released.

d. Out of Endorsement

Every year we need approval for certain staff to continue teaching some things that they are not endorsed to teach. This year it is Paula Visnaw to teach music/band/choir and Kelsey Skogen for middle school health.

MOTION: Dameon Marlow motioned and Danielle Brooks seconded.

VOTE: Unanimously approved: (5-0).

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at ___ & ___ without EK students and ___ FTE.

b. Investment Interest

Investments for the month was \$102.44 for GF, \$0 for CP and \$7.22 for DS and \$2.57 for Transportation and \$.96 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Tom Morgan motioned and Dameon Marlow seconded to pay warrant #35203 thru #35216 in the amount of \$51,905.41. August payroll in the amount of \$83,276.81.

VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

a. Superintendent Evaluation

The board presented Jessie with her evaluation.

13. ADJOURNMENT

MOTION: Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 7:48 pm. Next meeting will be on Monday, September 20, 2021.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

