

BOARD OF DIRECTORS REGULAR MEETING DECEMBER 20, 2021

CALL TO ORDER

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

02. FLAG SALUTE

Flag salute was held.

Nomination for Board Chair

Julie Sandin nominated Danielle Brooks for Board Chair.

Election of Board Chair

MOTION: Julie Sandin moved and Marlee Patterson seconded to elect Danielle Brooks for Board Chair.

VOTE: Unanimously approved: (4-0).

Danielle Brooks assumed office of Board Chair.

Assumption:

Nomination for Board Vice-Chair

Danielle Brooks nominated Tom Morgan for Board Vice-chair.

Election of Board Vice-Chair

MOTION: Danielle Brooks moved and Dameon Marlow seconded to elect Tom Morgan for Board Vice-Chair.

VOTE: Unanimously approved: (4-0).

Tom Morgan assumed office of Board Vice-Chair.

Assumption of Board Vice-Chair

Nomination for Legislative Rep

Danielle Brooks nominated Marlee Patterson for Legislative Rep.

Election of Legislative Rep

MOTION: Danielle Brooks moved and Julie Sandin seconded to elect Marlee Patterson for Legislative Rep.

VOTE: Unanimously approved: (4-0).

Marlee Patterson assumed office of Legislative Rep.

Assumption of Legislative Rep

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

Staff coordinated a version of Winter Wishes for all students. We were able to give gifts, some out of need and some for fun, we had a donut truck come up to serve students donuts, and we had a few other fun activities that week for students.

05. CITIZEN/STAFF PARTICIPATION

The Winter Program was held on December 16th. We did a Facebook Live stream due to limited seating availability. The kids were very excited to be able to have a program. For so many of them this was the first time they have participated in a program due to COVID.

06. APPROVAL OF MINUTES

MOTION: Dameon Marlow moved and Tom Morgan seconded to approve the minutes for the November 22, 2021 meeting.

VOTE: Unanimously approved: (5-0).

07. OLD BUSINESS

a. COVID Updates

We have used 145 tests for student athletes and students. New guidance coming out is stating that WIAA wants testing 3x a week for winter athletes whether they are vaccinated or unvaccinated.

There is a letter going to the health department from Superintendents asking to change the guidelines for contact tracing and to use Test to Stay.

Return to Learn is another “test to stay” program. We have the tests and Jessie has been administering them. This has also come with an administration grant to compensate the Covid Coordinator.

08. NEW BUSINESS

a. Planning Grant

We were awarded a planning grant based off of a building grant submission back in 2019. The planning part is to get bids for a project that fits the guidelines of ADA. We have been talking to Apollo, a grant management company, that would like to help us through this process.

b. IAA

This IAA is an agreement to work with Apollo. It is decided that the board would like more information and to review the contract further before signing or approving it. Jessie will contact Apollo to get more info for the board.

c. Ava Retirement

Ava Hubbard submitted a letter of retirement that was read to the board. She is retired as of December 31, 2021. Marlee Patterson and Julie Sandin seconded to release her from her duties. She will be missed.

d. SBA Scores

Our students did well overall and we are still above the state average. Our math was lower than usual so we will be evaluating those results. Letters to parents regarding their student's scores will be sent home in January.

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 192.3 & 177.3 without EK students.

b. Investment Interest

Investments for the month was \$48.24 for GF, \$0 for CP and \$8.11 for DS and \$1.23 for Transportation and \$.43 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks moved and Dameon Marlow seconded to pay warrant #35366 thru #35389 in the amount of \$187,756.78. Payroll direct deposits in the amount of \$99,155.78

VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

12. ADJOURNMENT

MOTION: Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 7:36 pm. Next meeting will be on Tuesday, January 18, 2022.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

