

BOARD OF DIRECTORS REGULAR MEETING OCTOBER 21, 2019

01. CALL TO ORDER

The meeting was called to order by Board Chair Danielle Brooks at 6:34 P.M. Board members present were: Danielle Brooks, Tom Morgan, Laurie McNabb and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

04. RECOGNIZE GUESTS

Marlee Patterson was at this meeting. She will officially become a member next month.

05. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Tom Morgan seconded to approve the minutes for the September 16, 2019 meeting.

VOTE: Unanimously approved: (4-0).

06. COMMUNICATIONS

Scott left a Thank You card for everyone thanking us for the Retirement/Open House. There were a lot of people who came and there a lot of positive comments about the modernized building.

Jessie shared that a student was hit by a construction ladder about a month ago. Parents were called right away. An accident report was filled out. Lincoln has compensated the student.

On the same day as our Great Shake Out we also had a real modified lockdown. There was a situation on the road in front of the school and as a precaution students stayed inside until police took care of the situation. There was not direct threat to staff or students.

07. CITIZEN/STAFF PARTICIPATION

Our school received a donation to purchase a portable stage for our music and drama productions. This generous donation was for \$3554.00. This donation also needs to be approved.

MOTION: Laurie McNabb motioned and Julie Sandin seconded to approve and accept the donation.

VOTE: (4-0)

08. OLD BUSINESS

a. Modernization Project Update

We are still under temp. occupancy until all punch list items are done and we can be signed off. Things are running well with the exception of some of the punch list items that they are still working on fixing.

- b. Grants Jessie submitted the small, rural grant and by the end of October the Urgent Repair grant will be submitted also. The grants would help pay for windows, the ramp, and updating the bathrooms in the old portable. (K-1st)
- c. Mitigation Jessie submitted the pre-apps for three separate projects through FEMA. This grant is for the sizemick upgrades to building.
- d. Assembly for Disability Awareness Month The assembly with Carol Decker went well and a lot of students and staff found it very encouraging hearing her story.
- e. Community Open House Good feedback from community on the building.

09. NEW BUSINESS

- a. Surplus Sale We would like to hold a Surplus Sale in November.
MOTION: Danielle Brooks motioned and Laurie McNabb seconded to hold the Surplus Sale in November.
VOTE: (4-0)
- b. Rental/Use of Don Argo Gym Now that construction is finished up we are revisiting allowing the community to use the Don Argo Gym. We have had outside groups asking about using the gym. The policy was reviewed and the Board decided that the Policy for Gym Use still stands.
- c. Meeting with Legislature On December 2nd there is a meeting with legislators and other schools. This meeting typically talked about the regionalization factor. They are encouraging Superintendents and Board Members to attend.
- d. Resolution 04-19 This resolution is for our levy. Approval needed.
MOTION: Laurie McNabb motioned and Tom Morgan seconded.
VOTE: (4-0)

10. BUSINESS REPORTS

- a. Enrollment Enrollment (with EK) at 202.3 & 181.3 without EK students and 182.3 FTE.
- b. Investment Interest Investments for the month was \$ 1278.64 for GF, \$2.35 for CP and \$147.17 for DS.
- c. Status Reports Status reports were passed out to the Board.
- d. Payroll & Vouchers **MOTION:** Laurie McNabb moved and Julie Sandin seconded to pay warrant #34239 thru #34282 in the amount of \$409,219.36. General Fund amount is \$29,633.85 and \$379,403.71 for Capital Projects and \$181.80 for ASB. Payroll direct deposits in the amount of \$ 88,879.18.
VOTE: Unanimously approved: (4-0).

10. ADMINISTRATIVE REPORTS

None.

11. EXECUTIVE SESSION

None.

12. BOARD IN-SERVICE

None.

13. ADJOURNMENT

MOTION: Laurie McNabb and Danielle Brooks seconded to adjourn the meeting at 7:53 P.M.

VOTE: Unanimously approved: (4-0).

BD CHAIR_____

BD SECY_____