

BOARD OF DIRECTORS REGULAR MEETING DECEMBER 21, 2020

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, 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 Tom Morgan seconded to elect Danielle Brooks for Board Chair.

Assumption:

VOTE: Unanimously approved: (4-0).
Danielle Brooks assumed office of Board Chair.

Nomination for Board Vice-Chair

Danielle Brooks nominated Tom Morgan for Board Vice-chair.

Election of Board Vice-Chair

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

Assumption of Board Vice-Chair

VOTE: Unanimously approved: (4-0).
Tom Morgan assumed office 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 Dameon Marlow seconded to elect Marlee Patterson for Legislative Rep.

Assumption of Legislative Rep

VOTE: Unanimously approved: (4-0).
Marlee Patterson assumed office of Legislative Rep.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

05. CITIZEN/STAFF PARTICIPATION

06. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Julie Sandin seconded to approve the minutes for the November 19, 2020 meeting.

VOTE: Unanimously approved: (5-0).

07. OLD BUSINESS

a. Re-Opening/COVID

Jessie shared that the plan to move forward with bringing middle school students back in small groups will happen on January 12th. They will be in am or pm groups. So far all of the feedback has been positive and no one has said they would like to stay in distance learning.

b. Heating System

No real issues to currently report. We are still waiting on a part.

c. Windows Update

Jessie and Tonya will work on the bid protocol so we can get started after the first of the year. This grant is

one where we pay upfront and submit reimbursement claims to the state.

d. Legislative Meeting from 12/9/20

This meeting was held via Zoom. Many schools board members attended as well as Superintendents, state representatives and school admin. It didn't sound like as much funding was going to be taken away from schools as originally thought.

08. NEW BUSINESS

a. FEMA Resolution

This FEMA Resolution gets done every 5-6 years and will help us in the even of a major emergency like an earthquake, mountain eruption, etc. It's a lot of paperwork but would be worth it if we ever need the help.

MOTION: Dameon Marlow moved and Marlee Patterson seconded to approve the FEMA Resolution.

VOTE: Unanimously approved: (5-0).

b. Invest Ed Donation

Invest Ed donated \$2230 to our students for Digital Equity.

MOTION: Danielle Brooks moved and Julie Sandin seconded to approve donation.

VOTE: Unanimously approved: (5-0).

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 206 & 189 without EK students and 188.3 FTE.

b. Investment Interest

Investments for the month was \$99.61 for GF, \$0 for CP and \$8.11 for DS and \$2.92 for Transportation and \$1.08 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks moved and Marlee Patterson seconded to pay warrant #34861 thru #34899 in the amount of \$111997.75 (this number includes a mix of some payroll checks due to a mix up when processing).

VOTE: Unanimously approved: (5-0).
Payroll direct deposits in the amount of \$78,875.66

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

12. ADJOURNMENT

MOTION: Danielle Brooks and Julie Sandin seconded to adjourn the meeting at 6:58 pm. Next meeting will be on Tuesday, January 19, 2021.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

