

**BOARD OF DIRECTORS REGULAR MEETING OCTOBER 19, 2020**

**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, Tom Morgan, Julie Sandin and Marlee Patterson. Others present were: Tonya Mills and Jessie Sprouse.

**02. FLAG SALUTE**

Flag salute was held.

**03. RECOGNIZE GUESTS**

**04. COMMUNICATIONS**

a. Fundraiser

PTA has organized the fall fundraiser through NW Fundraising. All ordering is being done online. They are also taking straight donations. The fundraiser will run from October 19-November 16.

b. Great Shake Out

Staff and students that were on campus participated in the statewide Great Shake Out on October 10<sup>th</sup> at 10:00 am. Teachers who were on Zoom at the time had kids participate in their homes as if it were a real earthquake.

**05. CITIZEN/STAFF PARTICIPATION**

**06. APPROVAL OF MINUTES**

**MOTION:**

Danielle Brooks moved and Julie Sandin seconded to approve the minutes for the September 21, 2020 meeting.

**VOTE:**

Unanimously approved: (5-0).

**07. OLD BUSINESS**

a. Re-Opening/COVID/14 Day Quarantine

The question has been asked if students who are traveling should quarantine before coming back to school. To protect other students and staff if they travel out of state or are vacationing with 5 or more people who are not in their immediate family they will be advised to distance learn for 14 days.

Other info:

Securely is system that monitors students accounts and will e-mail admin if they are looking up inappropriate or questionable material.

Small groups for middle school sports are starting soon. Staff is working on protocol for groups of 5.

b. Payment to Erickson McGovern

Heat still not working and we are still holding payment.

c. Windows Update

Jessie is sending in more paperwork for windows and the original bid.

**08. NEW BUSINESS**

a. Resignation Letter

Joe King's Letter of Resignation/Retirement was read and is effective as of Oct 3, 2020.

**MOTION:** Danielle Brooks motioned and Marlee Patterson seconded.

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

b. Network Contract

Joe King will be staying on as Network Systems Contractor. He will be taking care of our schools network and updating as needed. This will be a contract that he is on call with an hourly rate of \$75 per hour.

**MOTION:** Danielle Brooks motioned and Tom Morgan seconded to approve a contract for technology.

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

c. Science Stipends

With the resignation/retirement of Joe King and our situation with distance learning the other middle school teachers will be taking over science teaching for this year. As such they should be compensated for extra teaching time. Stipends in the amount of \$6000 for the year for Penny Frame, Joe Sprouse and Karen Leahy.

**MOTION:** Danielle Brooks motioned and Dameon Marlow seconded to approve science stipends.

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

d. Tech Stipends

With the resignation/retirement of Joe King and the amount of daily technology he would handle those things will need to be a shared responsibility by some staff also. Currently Megan Turner is handling the web, Admin of students online programs and helping teachers with tech needs, Joe Sprouse is managing chromebooks/macbooks as well as other tech support and Tonya Mills is handling security, other systems admin and procurement. That is just an overview of tech things. The board discussed stipends in the amount of \$4000 for the year for each of them.

**MOTION:** Julie Sandin motioned and Marlee Patterson seconded to add stipends to those employees.

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

e. Classified Staff Hours

Jessie presented to the board that paras are working hard and going above and beyond to meet students needs. Although we reduced many of their hours they are still working more and in looking at the budget she would ask that we reinstate their hours to what they were last year with the exception of Melissa Marlow. That she would be added an extra 15 min from what she previously had.

**MOTION:** Tom Morgan motioned and Julie Sandin seconded to approve reinstating their hours

**MOTION:** Julie Sandin motioned and Marlee Patterson seconded to add a 15 min to Melissa.

**VOTE:** Unanimously approved: (4-0) Dameon Marlow abstained from voting.

f. Fiscal Year End

Tonya is currently working on closing out the books from the 2019/20 school year. The F-196 will be complete by the next meeting.

g. Disability Awareness Month

Teachers are sending out lessons to students. A few para's are working on info going home to share.

h. Use of Parking Lot

The school received a certified letter from a citizen that would like to use the school parking lot to park their vehicles. Their reason was lack of street parking in front of their house. The school will not be opening the parking lot for long term use to citizens.

i. WR Interlocal Agreement

This is our yearly agreement/contract to use White River for OT, PT, preschool, etc.

**MOTION:** Danielle Brooks motioned and Marlee Patterson seconded.

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

**09. BUSINESS REPORTS**

a. Enrollment

Enrollment (with EK) at 203 & 186 without EK students and 185.3 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 Dameon Marlow seconded to pay warrant #34779 thru #34806 in the amount of \$26973.92. Payroll direct deposits in the amount of \$134,190.13.

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

**10. ADMINISTRATIVE REPORTS**

None.

**11. BOARD IN-SERVICE**

None.

**12. EXECUTIVE SESSION**

**12. ADJOURNMENT**

**MOTION:** Danielle Brooks and Dameon Marlow seconded to adjourn the meeting at 9:03 pm. Next meeting will be on Monday, November 16, 2020.

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

BD CHAIR \_\_\_\_\_

BD SECY Jessie Sprouse

*Approved via zoom mtg*