

BOARD OF DIRECTORS REGULAR MEETING JULY 19, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:34 P.M. Board members present were: Danielle Brooks, Dameon Marlow, Tom Morgan, Julie Sandin, Marlee Patterson. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. BUDGET HEARING – 1ST READING

Review of each fund, revenues and expenditures. Answered any questions.

05. COMMUNICATIONS

A modified Summer School will be starting Aug. 4th. This is for specific students and will be 2 hrs a day for 12 days.

Field Trips – Jessie has been checking into some field trips for this coming year. She has also spoke with YMCA regarding our middle school students attending camp as a day trip instead of an overnigher.

Locks – a local company has been out to give us a quote on getting the locks on the doors redone. This is for safety and not having so many keys for the campus.

06. CITIZEN/STAFF PARTICIPATION

Jessie attended the town counsel meeting this month and there was conversation about town growth and how that could affect the school. She will going a group that will be discussing this at length and the impact it could have on the town as well as the community.

07. APPROVAL OF MINUTES

MOTION: Danielle Brooks motioned and Dameon Marlow seconded to approve the minutes for the June 21, 2021 meeting.
VOTE: Unanimously approved: (5-0).

08. OLD BUSINESS

a. COVID Updates

Masks will still need to be worn by students and staff. There will be 3ft distance in classrooms and 6ft in the lunchroom when eating. New guidance will be coming out regarding sports requirements.

b. Windows

Larson Glass has contacted us and will be putting in a bid.

c. Waivers

With the growing number of students in town decisions regarding accepting waiver students was not taken lightly. After much discussion a motion was set to accept students who have been going here but not for students who have moved out of town recently.

08. NEW BUSINESS

a. Approval of Budget – 2nd Reading

MOTION: Danielle Brooks moved and Dameon Marlow seconded to approve the 2021-22 Budget.
VOTE: Unanimously approved: (5-0).

b. SLP – Approval to Hire

Jessie recommended we hire Martha Schneider for the SLP position. She comes with years of experience and knowledge. This is a contracted position.
MOTION: Julie Sandin moved and Dameon Marlow seconded.
VOTE: Unanimously approved: (5-0).

c. Policies 3207, 3211, 5515

Policies 3207 and 3211 are updates to policies we already have. Policy 5515 regarding staff wellness is new.
MOTION: Danielle Brooks motioned and Julie Sandin seconded.
VOTE: Policies 3207 & 3211 were approved: (4-1) and Policy 5515 was approved (5-0).

d. Interlocal Food Service Agreement

This is our yearly food service agreement with WR. No changes.
MOTION: Marlee Patterson motioned and Danielle Brooks seconded.
VOTE: Unanimously approved: (5-0).

e. Food/Lunch Prices

We will keep food/lunch prices the same as pre-covid pricing.
MOTION: Dameon Marlow motioned and Danielle Brooks seconded to approve.
VOTE: Unanimously approved: (5-0).

f. Capital Facilities Plan

This plan outlines how we collect impact fees, projections for buildings and growth for the future, etc. These are just projections and potential hypotheticals that we create a plan for in the event there is growth to our area and school in years to come.
MOTION: Dameon Marlow moved and Julie Sandin seconded to approve.
VOTE: Unanimously approved: (5-0).

g. 2021-22 Walk Route

This plan states that students who live across the highway, past the saloon and on the outer part of town are unsafe to walk to and from school. Provides safe walking routes for those students who live in town.
MOTION: Danielle Brooks moved and Dameon Marlow seconded to approve.
VOTE: Unanimously approved: (5-0).

h. Discuss COLA and Contract Process

The board will meet in February to discuss the process for COLA's and contracts.

09. BUSINESS REPORTS

- a. Enrollment Enrollment (with EK) at ___ & ___ without EK students and ___ FTE.
- b. Investment Interest Investments for the month was \$42.10 for GF, \$0 for CP and \$2.96 for DS and \$1.06 for Transportation and \$.37 for ASB.
- c. Status Reports Status reports were passed out to the Board.
- d. Payroll & Vouchers **MOTION:** Danielle Brooks motioned and Julie Sandin seconded to pay warrant #35138 thru #35160 in the amount of \$94,096.73. July payroll in the amount of \$77,831.04.
- VOTE:** Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

12. EXECUTIVE SESSION

- a. Superintendent Evaluation

Will table evaluation until August.

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

VOTE: Unanimously approved: (5-0).

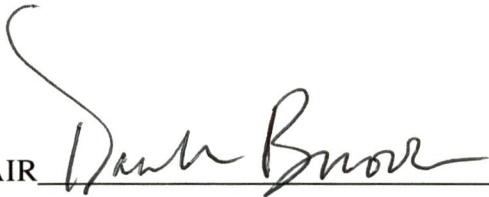
13. ADJOURNMENT

MOTION:

Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 8:57 pm. Next meeting will be on Monday, August 16, 2021.

VOTE: Unanimously approved: (5-0).

BD CHAIR



BD SECY

