

**BOARD OF DIRECTORS REGULAR MEETING March 21, 2022**

**01. CALL TO ORDER**

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

**02. FLAG SALUTE**

Flag salute was held.

**03. RECOGNIZE GUESTS**

**04. COMMUNICATIONS**

We celebrated Classified Staff week with a lunch and small gift to staff.

Reading and SEL (social emotional learning) curriculum will be looked at and updated this year.

**05. CITIZEN/STAFF PARTICIPATION**

**06. APPROVAL OF MINUTES**

**MOTION:** Tom Morgan moved and Dameon Marlow seconded to approve the minutes for the February 22, 2022 meeting.

**VOTE:** Unanimously approved: (4-0).

**07. OLD BUSINESS**

a. COVID Updates

Since the last meeting the mask mandate for schools has ended. There are still a few students choosing to wear masks and some staff at times.

Dr. Chen from the TPCHD came out and read a book to the Kindergarten class. K students had sent the HD thank you notes thanking them for some health books they sent to our school. The HD enjoyed the notes so much they wanted to come out and talk to the students and see our school.

**08. NEW BUSINESS**

a. Intro to the Commitment to Educational Equity

This is a new House Bill that passed last year stating that all Board Members will need to take 5 hours of classes plus 2 more on equity. There are a few classes open for the board to sign up. Danielle will also look into more options.

b. Salary Schedule

Starting to look ahead to next years salary schedules. Discussed the states proposed COL increase for the 2022/23 year and what that would look like for our budget and salaries if approved.

c. ESSER Fund

We still have Esser II and III funds to use. Potential expenses are updating Read Naturally, counseling, SEL, behavior training for all, replace outdated chromebooks and a temporary hire for next year.

**09. BUSINESS REPORTS**

a. Enrollment

Enrollment (with EK) at 192.3 & 176.3 without EK students.

b. Investment Interest

Investments for the month was \$130.74 for GF, \$0 for CP and \$9.21 for DS and \$3.32 for Transportation and \$1.16 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

**MOTION:** Danielle Brooks moved and Julie Sandin seconded to pay warrant #35471 thru #35498 in the amount of \$127,338.71. Payroll direct deposits in the amount of \$94,827.48.

**VOTE:** Unanimously approved: (4-0).

**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 8:22 pm. Next meeting will be on Monday, April 18, 2022.

**VOTE:** Unanimously approved: (4-0).

BD CHAIR



BD SECY

