

BOARD OF DIRECTORS REGULAR MEETING MARCH 16, 2020

01. CALL TO ORDER

The meeting was called to order by Board Chair Danielle Brooks at 6:33 P.M. Board members present were: Danielle Brooks, Marlee Patterson, Tom Morgan and Julie Sandin. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

Maggie Emry, Dameon Marlow, Jennifer Hewlett

04. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Julie Sandin seconded to approve the minutes for the February 18, 2020 meeting.

VOTE: Unanimously approved: (4-0).

05. COMMUNICATIONS

As a school we received \$200,000. This money is intended for a school project that Sen. Fortunato encouraged us to apply for. We are waiting to get more guidance on what updates we can do with this money.

06. CITIZEN/STAFF PARTICIPATION

07. OLD BUSINESS

a. Levy Update

Our Levy was certified. Jessie found out that in the county precinct we had 49 no votes and 24 yes, and in town votes were 153 yes and 53 no.

b. Legislative Update

Jessie read a response from Rep. Stokesberry regarding funds and support for districts. They were done with this session last Thursday. The Sex Ed bill has been a hot topic. Schools still have local control and we do not have to use their example.

c. Modernization Update

The carpet is paid in full. We had data on our heating for the main building. This is still an issue and continues to be a problem that is being worked on by the contractor, manufacturer and commissioner.

d. WSSDA Boot Camp

We have not heard from the coordinator. Maybe there can be a webinar in the future.

e. Brick Sealing

Waiting on a second bid for the sealing. There is a possibility that this could be a job for Luke to do in the summer.

08. NEW BUSINESS

a. Board Vacancy

Interviews were held in Executive Session.

b. Coronavirus COVID-19

We have sent a letter home to families in regards to what we are doing about the virus. We have learned that we must provide food to students 0-18 and childcare to front line workers. Discussion around staff expectations, SPED, work for students. Staff will

continue to get paid and everyone will continue to work on some level. A reminder to staff will also be mindful of social media posts, etc.

c. Bus Driver Training

Regarding training of bus drivers; we usually pay Chantel at WR for training but Shawn has expressed an interest in becoming a trainer. This would involve taking a class to be certified. The class is \$1200 + travel, etc. Also, about \$80 a year to keep up certification. Topic is tabled and will be revisited.

10. BUSINESS REPORTS

- a. Enrollment
- b. Investment Interest
- c. Status Reports
- d. Payroll & Vouchers

Enrollment (with EK) at 202.3 & 181.3 without EK students and 182.3 FTE.
 Investments for the month was \$269.57 for GF, \$0 for CP and \$44.76 for DS and \$22.92 for Transportation and \$8.04 for ASB.
 Status reports were passed out to the Board.
MOTION: Danielle Brooks moved and Julie Sandin seconded to pay warrant #34503 thru #34526 in the amount of \$51,628.19. General Fund amount is \$30,342.97 and \$21,285.22 for Capital Project. Payroll direct deposits in the amount of \$127,141.49
VOTE: Unanimously approved: (5-0).

10. ADMINISTRATIVE REPORTS

None.

11. EXECUTIVE SESSION

3 applicants were interviewed for the open Board position starting at 6:36pm of this meeting. An executive session was called at 7:07pm-7:29 for current board members to discuss and decide on the best candidate.

After the session ended the position was offered to Dameon Marlow. He recited the Oath of Office to accept the position.

MOTION: Danielle Brooks moved and Julie Sandin seconded to appoint Dameon to the open position.
VOTE: Unanimously approved (4-0)

12. BOARD IN-SERVICE

None.

13. ADJOURNMENT

MOTION: Danielle Brooks and Tom Morgan seconded to adjourn the meeting at 9:01pm.
VOTE: Unanimously approved: (5-0).

BD CHAIR _____

BD SECY _____

*Approval at virtual mtg
 4/20/2020 [Signature]*