

BOARD OF DIRECTORS REGULAR MEETING SEPTEMBER 20, 2021

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:36 P.M. Board members present were: Danielle Brooks, Dameon Marlow and Marlee Patterson were in person, Julie Sandin joined via Zoom. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

The ESD is encouraging members to please read the pamphlets and info that is coming out. There are 6 of the 9 ESD Board Member positions that will need filled and it is important that they get a lot of participation.

The Red Cross and school partner when there is a disaster. They recently reached out as a reminder.

The generator was ran for 18+ hours over the weekend when the power was out. It worked well and we were able to save the food in the kitchen during the power outage.

05. CITIZEN/STAFF PARTICIPATION

We were able to have the portables and library re-keyed. This will be a huge help with safety and streamlining keys for buildings.

06. APPROVAL OF MINUTES

MOTION: Dameon Marlow motioned and Marlee Patterson seconded to approve the minutes for the August 17, 2021 meeting.

VOTE: Unanimously approved: (4-0).

07. OLD BUSINESS

a. COVID Updates

Jessie continues to have a lot of conversations with parents regarding COVID protocols, vaccines, and guidance.

October 18th is the deadline for staff to be vaccinated or submit a letter of exemption.

There is a lot of guidance regarding sports. Different sports are requiring difference protocol. Jessie is staying up to date on this.

b. Windows

We are waiting on the windows. They won't be in for 6-8 weeks.

08. NEW BUSINESS

a. Highly Capable

Carbonado School receives money for our Highly Capable program. This money is used for programs that challenge students. Some examples are I-Ready, K-5 Dibbles, Virtual Reality, Knowledge

MOTION: Bowl and a few other things. To move forward with this claim we need board approval.
Danielle Brooks moved and Dameon Marlow seconded to approve Highly Capable.
VOTE: Unanimously approved: (4-0).

b. Adult Lunch Price

Federal Guidelines for adult lunch costs have changed and our prices need to reflect that increase. We need to increase our adult lunch prices to \$4.15 to meet the requirements.
MOTION: Marlee Patterson moved and Dameon Marlow seconded to approve the lunch price increase.
VOTE: Unanimously approved: (4-0).

c. WR Interlocal Agreement

This interlocal agreement is to continue specific SPED services with White River.
MOTION: Danielle Brooks moved and Dameon Marlow seconded to approve the agreement with WR.
VOTE: Unanimously approved: (4-0).

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 194 & 179 without EK students and 178.3 FTE.

b. Investment Interest

Investments for the month was \$45.64 for GF, \$0 for CP and \$3.21 for DS and \$1.16 for Transportation and \$.96 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks motioned and Dameon Marlow seconded to pay warrant #35217 thru #35250 in the amount of \$53,176.70. September payroll in the amount of \$97,572.02.
VOTE: Unanimously approved: (4-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

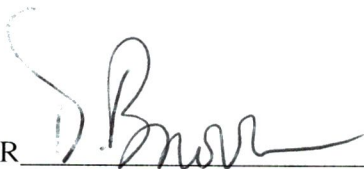
None.

12. EXECUTIVE SESSION

13. ADJOURNMENT

MOTION: Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 7:36 pm. Next meeting will be on Monday, October 18, 2021.
VOTE: Unanimously approved: (4-0).

BD CHAIR



BD SECY

