

School Board of Directors – School Board Meeting  
January 28, 2021 – 5:30pm  
Via Zoom  
Minutes - DRAFT

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Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Chris Thomas, Moraya Wilson and Tiffany Schweppe.  
Board Member(s) Absent: None

Flag Salute: None

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion seconded; motion carried.

Public Comment: None

Principal Reports:

Ann gave HS report. Jr Sr High starting on Feb 1. They are excited to get kids back in the buildings and have protocols in place to keep staff and students safe.

Chris gave Elementary report for Beacon and Simpson since Barb was not available for the meeting. He wanted to give a shout out to all staff for their efforts in returning to in-person instruction. Also, a shout out to the high school admin and staff for stepping in and helping where needed to get the first week off to a start. He commented on how polite are kids are and how nice it is to have them in the buildings.

Business Operations Report – Sheila Baker will give the business operations report.

Sheila reported on enrollment numbers we are down 4.38 FTE from where we budgeted. Hoping that with in-person instruction, our enrollment numbers will increase in the coming months. Our December Revenue was \$1,539,227 and Expenditure was \$1,463,070 plus the transfer to Debt Service for the non-voted debt payments of \$46,472 our Revenue was \$29,729 over expenditure for the month of December. She shared that the state auditor is going to start with our annual audit next week. They will be conducting the Financial Audit and Single Federal Audit (Child Nutrition) as well as the Accountability Audit. The audit will be done remotely unless they are needed to come on-site.

Consent Agenda:

Minutes – December 17, 2020

Payroll & Benefits	No.623184,623243-623263	\$1,314,595.23
General Fund	No.623264-623315,623325	\$ 452,542.26
ASB	No.623316-623324	\$ 25,109.99

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Stephanie Davis	Simpson Paraeducator	Resignation - Effective 1.11.2021
Jennifer Thoemmes	HS Paraeducator	Resignation - Effective 2.1.2021
Shaydon Farmer	JH Football Coach	Recommendation to Hire
Tyler Grajek	JH Football Coach	Recommendation to Hire
Nick Chapman	HS Asst Football Coach	Recommendation to Hire
Tim Bates	HS Asst Football Coach	Recommendation to Hire
Matthew Jensen	HS Asst Football Coach	Recommendation to Hire
Todd Hoiness	HS Asst Football Coach	Transfer from JH Football
Brauk Cokeley	HS Evening Custodian	Transfer from Elementary

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- a. 21-22 First Day of School - Motion & 2<sup>nd</sup> to start school on Sept 1<sup>st</sup>. - Motion Passed
- b. Annual Election of Board Positions - Motion & 2<sup>nd</sup> to keep board positions as they currently are. Motion Passed

Public Comment: Public comment in the chat from T. Miller. She is wondering why the board meetings are remote if teachers have to be in the buildings in-person with students. Dan responded that we are still in a state of Emergency and until the Governor lifts that we will continue to have remote meetings.

Superintendent's Report

- We are now moving into Phase 2 and that determination will be made every two weeks. He knows staff are ready but nervous about the in person instruction. We are doing our best to keep everyone safe with necessary protocols in place.

Board Comments:

- Doug wanted to thank all the staff for doing their part and using the safety protocols in place.
- Chris appreciated the flexibility of our staff and the willingness to help each other. He is impressed with staff and community. He also wanted to thank Kelly and Doug for again serving as Chair and Vice Chair.
- Kelly commented on everyone staying positive and the comradery of coming back together in person.

Adjournment: 5:50 PM

Next Meeting will be held February 25th, 2021.

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Board Chair

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Board Secretary