

School Board of Directors – School Board Meeting  
July 23, 2020 – 5:30 pm  
Zoom Meeting  
Minutes

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 Scheppe  
Board Member(s) Absent: None

Flag Salute – None

Approval of Meeting Agenda – A motion was made to approve the meeting agenda; motion seconded; motion carried.

Public Comment – None

Business Operations Report - Sheila gave the business operations report.

Consent Agenda:

Minutes – June 25, 2020

Payroll & Benefits	No.621258-621301	\$1,347,789.58
General Fund	No.621303,621340-621394	\$ 207,864.38
ASB	No.622716,622790-622803	\$ 12,086.31
Private Purpose Trust	No.622787-622789	\$ 950.00

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Brad Pocklington	JH Science Teacher/HS Football Coach	Retirement – Effective end of 19/20 contract
Jennifer Scott	Simpson Paraprofessional	Resignation - Effective 7.14.2020
Christine Popowich	Beacon Preschool Teacher	Resignation - Effective 7.16.2020

Motion made to approve personnel report; seconded and approved.

Recess Regular Board Meeting – 5:41

Public Hearing – Sheila Baker went over the budget.

Resume Regular Meeting – 5:52

Business Action/Discussion Items:

a. 2020-2021 Budget Resolution 443.20 – Motion made to approve the 20/21 budget resolution 443.20; motion seconded and approved.

b. Approval of Re-Opening Plan – Motion made to approve the re-opening plan; seconded and approved.

c. Superintendent Evaluation/Contract – The Board will go into a 15 min. executive session to discuss the Superintendents evaluation/contract.

The Board went into an executive session 5:55

Resume meeting – Motion made to extend the Superintendent’s contract for 1 year; motion seconded and approved.

Public Comment – Comment in chat...desire to push for online learning so that we do not have the disruption of a shutdown.

Superintendent/District Report –

Board Comments -

- Please know we are doing our very best to make sure staff and students are safe.
- Dan and Administration have done a phenomenal job. Thank you for your commitment to the community.
- Attention to detail at graduation was amazing!
- Everyone did an outstanding job at graduation, thank you Dan and staff.
- We heard nothing but positive feedback about graduation and the impeccable style in which it was done.

Adjournment - 6:22 adjournment

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