

Public Hearing
December 14, 2020 @ 5:30 P.M.

- I. Call to Order and Welcome
- II. Approval of Agenda
Christa Ellis moved to approve the Public Hearing agenda. Motion was seconded by Jeff Burke. Carried 4-0.
- III. Receive Public Comment on:
 - a. Additional Appropriations for Education Fund
 - b. Additional Appropriations for Operations FundNo patrons in attendance.
- IV. Adjourn Public Hearing on Additional Appropriations
Teresia Green moved to adjourn the Public Hearing. Motion was seconded by Jeff Burke. Carried 4-0.

Regular Board Meeting
Minutes
December 14, 2020
Immediately following Public Hearing

- I. Call To Order and Welcome
On the call of the roll, members of the Board of Education were shown to be present or absent as follows.
Present: Christie Ogden, Christa Ellis, Teresia Green, Jeff Burke
Absent: Kevin Gideon
- II. Approval of Agenda
With the removal of c under New Business, Jeff Burke moved to approve the agenda. Motion seconded by Teresia Green. Carried 4-0.
- III. Consent Agenda
 - a. Approval of November Claims
 - b. Approval of November Minutes
Christa Ellis moved to approve the November Claims and Minutes in one motion. Motion was seconded by Teresia Green. Carried 4-0.
- IV. Reports
 - a. Administrators Report
Mr. Huber reported students are attending in building classes.
Renovations to the library are being discussed.
We are receiving bids for a new sign for the front of the building.
Fencing around the track is almost complete.
Mr. Huber and Mrs. Sliger have met with the Educational Service Center on virtual options for classes to the schools in our co-op. Discussion will continue on the classes.
Finals are the week of December 14th.
- V. New Business
 - a. Approval of Additional Appropriations for Education Fund

Additional Appropriations for the Education Fund in the amount of \$9,215,500.00

Christa Ellis moved to approve the additional appropriation. Motion was seconded by Jeff Burke. Carried 4-0.

b. Approval of Additional Appropriations for Operations Fund

Additional Appropriations for the Operations Fund in the amount of \$121,000.00

Jeff Burke moved to approve the additional appropriation. Motion was seconded by Teresia Green. Carried 4-0.

~~c. First Reading, updated Attendance Policy~~

d. SRO Benefit Change

Benefits to include 5 sick days

Teresia Green moved to approve the benefit change. Motion seconded by Christa Ellis. Carried 4-0.

e. Substitute Pay Rates

Pay rate to increase to \$70.00 per day

Teresia Green moved to approve the pay increase. Motion was seconded by Jeff Burke. Carried 4-0.

f. Internet Safety Program

This is a safety program for K-12 in building students.

g. Set Date/Time for next Meeting

Tabled

VI. Personnel

a. Resignations

i. Sara Proctor-Kindergarten

ii. Chelsea Harvey-High Ability/Elementary PE

Christa Ellis moved to approve both resignations in one motion. Motion was seconded by Teresia Green. Carried 4-0.

b. Recommendations

i. Chelsea Harvey-Kindergarten

ii. Kiersten Ramey-Elementary Instructional Assistant(\$9/hr)

iii. Alyse Lamb-Elementary Special Ed Aide(\$9/hr)

iv. Britany Bolin-Elementary Instructional Assistant(\$9/hr)

v. Amy Brooks-Junior/Senior High Instructional Assistant(\$9/hr)

Teresia Green moved to approve all recommendations in one motion. Motion was seconded by Jeff Burke. Carried 4-0.

VII. Adjournment

Christa Ellis moved to adjourn the meeting. Motion was seconded by Jeff Burke. Carried 4-0.