

Regular Board Meeting

Board Minutes

February 21, 2022

4:30 PM

1. Call To Order and Welcome
2. Approval of Agenda
Moted by Christa Ellis. Seconded by Mindi Barnes. Carried 5-0.
3. Consent Agenda
 - a. Approval of January 2022 Claims
 - b. Approval of Minutes from January 2022
Moted by Kevin Gideon. Seconded by Jeff Burke. Carried 5-0.
4. Reports
 - a. Superintendent Report
Mr. Huber reported there are new COVID strategies bringing us back to a closer to normal setting. Outside basketball goals should be replaced this week. The restrooms in the new concession stand are close to being finished. Asphalt work will be added around the outside of the concession stand. There have been some glitches with Power School on the ME Report. These will be corrected.
 - b. INDLs Report
No report given
5. New Business
 - a. Master Schedule Discussion
Mrs. Lovern discussed new class offerings for the 2022-2023 master schedule. Lab classes for non IEP students. Art courses involving Visual Communication. Project Lead the Way continuing STEM learning. High Ability at the Jr Sr High School level.
 - b. Approve stipends for math textbook adoption committee (\$250/teacher for 6-8 hours of work outside contract time. 5 teachers)
Mrs. Lovern has been evaluating math textbooks for the 2022-2023 school year. Teachers will also evaluate the books and give feedback on which book would be best suited for our students.
Moted by Christa Ellis. Seconded by Mindi Barnes. Carried 5-0.
 - c. Create Registrar Position
Duties of the Registrar could include: Assisting the School Councilor, Scholarships, Transcripts, Reports, Attendance, and Enrolling All New Students.
Moted by Jeff Burke. Seconded by Kevin Gideon. Carried 5-0.
 - d. Audit Report
ADM Attendance and ME Reports for in building and online students along with Financial Reports all clear. No findings to report.
 - e. Tobacco and Vaping Policy-2nd Reading

We are currently suspending students for tobacco or vaping incidents. The new policy will issue tickets to the students from the SRO. There will be a court date as well as a fine for tobacco or vaping incidents. A notice will be sent to all parents so they will know what the new policy is.

Motioned by Mindi Barnes. Seconded by Christa Ellis. Carried 5-0.

- f. Professional Development for Lyndsea Burke and Radio/TV Production \$1500 for 8 hours on-site and consultation for remainder of 2021-22 School Year. Professional Development will include demonstration of equipment, mapping, and related equipment training.

Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0.

- g. COVID Updates

Masks are still required on all buses. Only COVID positive students or staff are required to quarantine.

Motioned by Mindi Barnes. Seconded by Jeff Burke. Carried 5-0.

6. Personnel

- a. Termination

Motioned by Kevin Gideon. Seconded by Mindi Barnes. Carried 5-0.

- b. Resignation

- i. Sam Crow-School Nurse

Motioned by Jeff Burke. Seconded by Kevin Gideon. Carried 5-0.

- c. Recommendations

- i. Nicholas Bales-Sped Aide HS temporary @ \$10.00/hr
- ii. HS Boys Track Head Coach-Brandon Arnett
- iii. HS Girls Track Head Coach-Jared Ogden
- iv. HS Track Throwing Coach-Gregg Moore

Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0-1.

7. Patron Comments

No patrons. No comments.

8. Adjournment

Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 5-0.