

BOARD OF TRUSTEES MEETING MINUTES

February 11, 2020

5:30pm in MRS. YOCHUM'S ROOM, BUILDING 5

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:30 PM by Chairman Ryan Van Ballegooyen

Trustees Present: Kelley Oakes, Richard Pope and Missy Jones. A quorum was present.

Trustees Absent: Jay Jamieson

Administration Present: Superintendent Nathan Schmitz, Principal Mike Rice and Business Manager Julie Copeman

Administration absent: Principal Jesse Moore

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Kelley Oakes Second: Missy Jones Pass: 3:0

Public Present: Jen Hancock & Vicki Green

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated the Pre-School program planning is going well. The county schools are slated to take over the program starting June 2020 and it will be held at Canyon Creek, at this time. Job openings for the teacher and paraprofessionals will be posted soon. There have been meetings with regards to the new middle school on the final touches. They are asking the teachers for their input.
- b. **Middle school Principal:** Mr. Rice explained they toured the new middle school and are making final decisions. The school is moving forward with the Ron Clark Academy program and implementing various aspects of the program.
- c. **Elementary Principal:** none

B. Technology Report: None.

C. Financial Report: Mrs. Copeman stated bank accounts have been balanced & books balanced with county. The audit was completed last week.

D. Student Council Report: none

E. Correspondence: None

Consent Agenda:

- A. **Minutes** – Regular meeting minutes January 14, 2020
- B. **Claims Clearing Warrants** #9018751-9018761, 9018762-9018775
- C. Payroll Clearing January & February
- D. Activities Account

Motion was made to approve the Consent Agenda

Motion: Missy Jones Second: Kelley Oakes Pass: 4:0

Discussion

- A. **EvaClean Protex Backpack:** Nurse Jen Hancock and Superintendent Schmitz explained how the sanitizing product works, its benefits and cost. Motion was made to approve the purchase of the EvaClean product. Motion: Rich Pope Second: Missy Jones Pass: 4:0
- B. **Call for Election of Trustees & General Fund Levy:** A motion was made to pass a resolution calling for a mail ballot trustee and levy election to be held on May 5, 2020. Motion: Missy Jones Second: Kelley Oakes Pass: 4:0
- C. **Fund 82 approval:** Mrs. Copeman explained the Interlocal Fund 82, that was approved in June 2019 is being expanded to include Canyon Creek as well. Motion was made to approve the Fund 82, to include Blue Creek, Elysian, Elder Grove and Canyon Creek. Motion: Rich Pope Second: Missy Jones Pass: 4:0
- D. **Principal Contracts:** A motion was made to renew the principal contracts with agreed terms. Motion: Rich Pope Second: Missy Jones Pass: 4:0
- E. **Hire Para:** A motion was made to hire Erica Larson. Motion: Rich Pope Second: Kelley Oakes Pass: 4:0

The next board meeting is Tuesday March 10, 2020 at 5:30PM.

Adjournment

Chairman Van Ballegooyen recommended adjourning the meeting at 6:15PM.

Motion: Rich Pope Second: Kelley Oakes Passed: 4:0

Signed:

Attest:

Ryan Van Ballegooyen, Chairman Date

Julie Copeman, District Clerk Date