

BOARD OF TRUSTEES MEETING MINUTES

May 12, 2020
5:30pm Virtual Meeting

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:48PM by Vice Chairman Rich Pope

Trustees Present: Jay Jamieson, Kelley Oakes, and Missy Jones. A quorum was present.

Trustees Absent:

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

Administration absent: none

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Kelley Oakes Second: Missy Jones Pass: 4:0

Public Present: Carol Phillips, Vicki Green and Marshall Pluhar

Public Comment – Tracey Tounsley: is there a way to do kindergarten and 8th grade graduation and incorporate social distancing? Superintendent Nathan Schmitz, advises there are plans in the works and parents will be notified.

Reports and Recognitions

- A. **Administration Report**
 - a. **Superintendent:** None
 - b. **Middle school Principal:** None
 - c. **Elementary Principal:** None
- B. **Technology Report:** None.
- C. **Financial Report:** None
- D. **Student Council Report:** None
- E. **Correspondence:** None

Consent Agenda:

- A. **Minutes –** Regular meeting minutes April 14, 2020. Emergency board meeting minutes April 24, 2020
- B. **Claims Clearing Warrants** 9018861-9018877
- C. Payroll Clearing April
- D. Activities Account
- E. TR-6 & TR-1

Motion was made to approve the Consent Agenda

Motion: Kelley Oakes Second: Jay Jamieson Pass: 4:0

Agenda Amendment: Original Business Item “J” to become the first action item.

Discussion

- A. **Board chair resignation:** Ryan officially resigned May 8, 2020. Motion was made to declare board chair vacancy and have Rich Pope to serve as the interim chairman.
Motion: Kelley Oakes Second: Missy Jones Pass: 4:0
- B. **Snow Plow contract for 2020-21 school year:** A motion was made to accept the snow plow proposal from John’s Home & Yard Service for 2020-21 school year.
Motion: Missy Jones Second: Jay Jamieson Pass: 4:0
- C. **Appoint a clerk:** A motion was made to appoint Julie Copeman as the clerk for 2020-21 school year.
Motion: Kelley Oakes Second: Missy Jones Pass: 4:0
- D. **Out of District Students:** A motion was made to accept all staff students and renewal students.
Motion: Missy Jones Second: Jay Jamieson Pass: 4:0
- E. **Resolution to dispose of property:** Motion was made to declare this resolution to dispose of property.
Motion: Missy Jones Second: Kelley Oakes Pass: 4:0
- F. **Request the county to run elections for the 2020-21 school year:** Motion was made to request the county to run elections for the 2020-21 school year.
Motion: Missy Jones Second: Kelley Oakes Pass: 4:0
- G. **Accounting software contract with ITBR Solutions for the 2020-21 school year:** Motion was made to renew the contract with ITBR solutions for the 2020-21 school year.

- Motion: Missy Jones Second: Jay Jamieson Pass: 4:0
- H. **Food Service Van quotes:** A motion was made to approve the purchase of the Nissan.
 Motion: Kelley Oakes Second: Missy Jones Pass: 4:0
- I. **CSCT Contract:** A motion was made to renew our contract with YBGR for our CSCT services.
 Motion: Kelley Oakes Second: Missy Jones Pass: 4:0
- J. **Hire Facilities Director:** A motion was made to hire Jacob Kramlich as Facilities Director.
 Motion: Missy Jones Second: Jay Jamieson Pass: 4:0

The next board meeting is Tuesday June 16, 2020 at 5:30PM.

Adjournment

Vice Chairman Rich Pope recommended adjourning the meeting at 6:48 PM.

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

Signed:

Attest:

Rich Pope, Vice Chairman Date

Julie Copeman, District Clerk Date