

BOARD OF TRUSTEES MEETING MINUTES

November 10, 2020

5:30pm in Commons in Middle School

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:36 PM by Chairman Richard Pope

Trustees Present: Jay Jamieson, Kelley Oakes, Missy Jones & Nathan Zito. A quorum was present.

Trustees Absent: Missy Jones

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

Administration absent:

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

Public Present: Vicki Green, Amber Marsich, Julie Miller, Terrilynn James and Vicki Green

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated there has been an increase of Covid cases throughout the school. Our number of quarantine cases are still manageable. Some schools have had to close, we are still able to keep the doors open. Cleaning crew is doing a very good job. Plans are in the works just in case we need to close the doors and go to distance learning. MAPS testing results are back for Fall of 2020 and numbers look very good compared to last year and even with remote learning last spring.
- b. **Middle school Principal:** Mr. Rice stated report cards went home. Parent teacher conferences are virtual this year. Staff appreciation for all staff was held. ICU has been modified and getting a good response from students. Nurses are very beneficial to the whole school especially with Covid. Girls basketball won their tournament, 4th year in a row.
- c. **Elementary Principal:** Mr. Moore stated We are increasing communication with the community. Above and beyond is up and running again this year. Two students are pulled each month and recognized. Tuesday folders will start going home with students this week. Tower of books challenge was started by Mrs. CherieEm Olson, to encourage students to read. 5th grade has a new program to replace the amazing shake.

B. Teachers Report: MS: the new ICU program has the number of missing assignments down and bringing students together with the new homeroom challenge. Elem: It is grade card time and teachers are getting ready for parent teacher conferences. Support from all teachers is helping.

C. Technology Report: None

D. Financial Report: Mrs. Copeman stated bank accounts have been balanced and also books are balanced with the county. She also started a new mini training series for the trustees. First up was an explanation of the claims and warrants in the board packet.

E. Student Council Report: They are being creative because of Covid. Officers were elected. They are deciding how to raise money this year.

F. Correspondence: Nurse reports

Consent Agenda:

A. **Minutes –** Regular meeting minutes October 13, 2020

B. **Claims Clearing Warrants-** 9019137-9019159

C. Payroll Clearing ACH & Warrants:

D. Activities Account

E. TR-35 Bus Driver Cert

Motion was made to approve the Consent Agenda

Motion: Nathan Zito Second: Jay Jamieson Passed: 4:0

Discussion

A. **Hire Advisors:** Mr. Schmitz recommended hiring J.B. as Lead Para Advisor, A.R. and T.J. as Yearbook Advisors.

Motion: Kelley Oakes 2nd: Jay Jamison Pass: 4:0

B. **Extend Contract for floating sub:** Mr. Schmitz recommended extending the contract for U.C. as floating sub through the end of the year.

Motion: Nathan Zito Second: Kelley Oakes Pass: 4:0

The next board meeting is Tuesday December 8, 2020 at 5:30PM.

Adjournment

Chairman Richard Pope recommended to adjourn the meeting at 6:20 PM.

Motion: Nathan Zito Second: Kelley Oakes Passed: 4:0

Signed:

Attest:

Rich Pope, Chairman

Date

Julie Copeman, District Clerk

Date