

BOARD OF TRUSTEES MEETING MINUTES

June 16, 2020
5:30pm Building 5

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:35PM by Vice Chairman Rich Pope

Trustees Present: Kelley Oakes, 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: Jesse Moore

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

Public Present: Chris Kessel, DJ, Carol Phillips and Kelsey Daer, EGPTO president, discussed ideas for new playground equipment and playground area.

Public Comment – Chris Kessel from A&E to provide updates on the new middle school and updates to the current campus. DJ Clark, from Sanderson Stewart, to discuss the four way stop and school zone signs.

Reports and Recognitions

A. Administration Report

a. **Superintendent:** Public forum being held Thursday June 17. Q&A for the public about the levy.

b. **Middle school Principal:** Working on handbooks and schedules for next school year. Requesting RFP for a Food Service Management Company. There are two new teaching positions that are dependent on the levy passing.

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 May 13, 2020. Emergency board meeting minutes June 1, 2020

B. **Claims Clearing Warrants** 9018878-9018892, 9018893-9018924, 9018925-9018955

C. Payroll Clearing May & June

D. Activities Account

E. TR-35

Motion was made to approve the Consent Agenda

Motion: Kelley Oakes Second: Missy Jones Pass: 3:0

Discussion

A. **High Point Server Quote:** A motion was made to approve the server quote.

Motion: Missy Jones Second: Kelley Oakes Pass: 3:0

B. **Out of District Students:** A motion was made to accept the students recommended.

Motion: Kelley Oakes Second: Missy Jones Pass: 3:0

C. **Resolution to Dispose of Property:** Motion was made to declare this resolution to dispose of property.

Motion: Missy Jones Second: Kelley Oakes Pass: 3:0

D. **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: Kelley Oakes Second: Missy Jones Pass: 3:0

E. **Hire Counselor:** A motion was made to hire Tarah Ralph as K-5 counselor.

Motion: Missy Jones Second: Kelley Oakes Pass: 3:0

The next board meeting is Tuesday July 21, 2020 at 5:30PM.

Adjournment

Vice Chairman Rich Pope recommended adjourning the meeting at 7:45 PM.

Motion: Missy Jones Second: Kelley Oakes Passed: 3:0

Signed:

Attest:

Rich Pope, Vice Chairman **Date**

Julie Copeman, District Clerk **Date**