

BOARD OF TRUSTEES MEETING MINUTES

September 08, 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 5:40 PM by Chairman Richard Pope

Trustees Present: Kelley Oaks, Missy Jones & Nathan Zito. A quorum was present.

Trustees Absent: Jay Jamieson

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

Administration absent: none

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

Public Present: Vicki Green, Marshall Pluhar, Kelsey Daer, and Terrilynn James

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated we had a normal first day of school with a few speed bumps, but everyone including the community were helpful. Twelve months warranty on the building list was started to make sure little things get taken care of.
- b. **Middle school Principal:** Mr. Rice stated there were a few wrinkles the first week, but otherwise all went well. Transportation was worked out by today. Lunch options have been a hit with the Jr. High students. Remote learning was started today.
- c. **Elementary Principal:** Mr. Moore stated the first week of school went really well and adjusting also. Kindergarten started today. Lunchroom was a very positive experience. Children were in good spirits and happy to be back to school. Thank you to the EGPTO and all the work in getting the new playground up and running.

B. Technology Report: None

C. Financial Report: Mrs. Copeman stated bank accounts have been balanced and also books are balanced with the county. Working on new hire paperwork and payroll.

D. Student Council Report: Trustee training document.

E. Correspondence: None

Consent Agenda:

- A. **Minutes** – Regular meeting minutes August 11, 2020 & August 28, 2020
- B. **Claims Clearing Warrants** * 9019030-9044 (voided, printed incorrectly), 9019045-9019059, 9019060-9019077
- 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: Kelley Oakes Passed: 4:0

Discussion

- A. **Reopening plan:** Recommendation to approve the District's plan.
Motion: Nathan Zito 2nd: Kelley Oakes
Thorough discussion was held with regards to a few changes.
Motion Stands. Passed: 4:0
- B. **Out of District Students:** Superintendent Schmitz recommended accepting 2 out of district students listed.
Motion: Kelley Oakes Second: Missy Jones Pass: 4:0
- C. **Attendance Agreement:** Superintendent Schmitz recommended approving the agreement.
Motion: Nathan Zito Second: Kelly Oakes Pass: 4:0
- D. **1900 Policy Series:** Superintendent Schmitz recommended we accept the policy series 1900 which includes Covid-19 information.
Motion: Missy Jones Second: Nathan Zito
Discussion was held.

Motion Stands. Pass: 4:0

- E. **Hire AD:** Superintendent Schmitz recommended we hire Mike Rice as our athletic director,
Motion: Kelley Oakes Second: Nathan Zito Pass: 4:0
- F. **New Hires:** Mr. Schmitz recommended we hire J.L & P.B.
Motion: Nathan Zito 2nd: Kelley Oakes Pass: 4:0
- G. **Hire Coaches:** Mr. Schmitz recommended hiring the list of coaches.
Motion: Nathan Zito 2nd: Missy Jones Pass: 4:0
- H. **Special Education Advisor:** Mr. Schmitz recommended hiring Mr. Beeson as advisor.
Motion: Kelley Oakes 2nd: Nathan Zito Pass: 4:0
- I. **New Asphalt Walkway:** Mr. Schmitz requested authorization to obtain multiple quotes for paving the walkway.
Motion: Kelley Oakes 2nd: Missy Jones
It was discovered that a local company will be donating the asphalt and labor to complete this project.
Nay: Nathan Zito, Missy Jones & Kelley Oakes

- J. **MOA:** Mr. Schmitz recommended approval of the attached MOA
Motion: Missy Jones Second: Kelley Oakes Pass: 4:0

The next board meeting is Tuesday October 13, 2020 at 5:30PM.

Adjournment

Chairman Richard Pope recommended to adjourn the meeting at 6:38 PM.

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

Signed:

Attest:

Rich Pope, Chairman

Date

Julie Copeman, District Clerk

Date