

BOARD OF TRUSTEES MEETING MINUTES

December 3, 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 5:38 PM by Chairman Richard Pope

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

Trustees Absent: Missy Jones

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: Jay Jamieson Second: Nathan Zito Pass: 4:0

Public Present: Carol Phillips, Megan Luther & Joe Beeson

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated the 12 Days of Christmas is underway and a moral booster for staff. Dodgeball is a tradition for the middle school that the students love. We passed state validation and are in compliance with no deviations. We are slow in bringing back extracurricular activities. As the year progresses we will consider bringing them back in a safe manner. Administration and staff are doing all we can to keep our school open. Minimal students out because of strategic planning and available space.
- b. **Middle school Principal:** Mr. Rice stated Christmas Concerts will be recorded and made available to parents via Facebook and website. ICU games are going very well and students are enjoying the competition. The 12 Days of Christmas has started. Different fun events each day. Dodgeball will be Covid style this year.
- c. **Elementary Principal:** None

B. Nurse's Report:

- a. MS: Main focus was on Covid management and student files. 137 total visits for November. High priority continues to be Covid identification, management and tracking.
- b. Elem: Main focus was Covid management and student files. Helped the kitchen keep running, when staff was out. 161 office visits, not including the students who Mrs. Clayton helped. Next month will continue to be Covid management and student files.

C. Teachers Report:

- a. MS: Parent teacher conferences were positive with virtual visits. Teachers are working with parents & students to get homework done while in quarantine. Students seem happy to be in school with their friends. Teachers really enjoy the 12 Days of Christmas event.
- b. Elem: School environment is like a family. Thanks for the Chromebooks (CB), 1:1 helps greatly. Sharing CB during Covid is very taxing. Small family units are forming within the student cohort groups, allowing teachers to track student's progress easier. Para's would have liked to be included in the survey about going remote and extended break. Kindergarten is asking for help. Not very happy with food in the cafeteria.

D. Technology Report: Carol Phillips stated camera system, fire alarm, & access systems are being updated. Training will be provided for administrators on the usage of the new systems. Dodgeball will be live streamed in the middle school classrooms, to help insure student safety.

E. Financial Report: Mrs. Copeman stated bank accounts have been balanced and also books are balanced with the county. She also went over a summary of the Covid expenditures from July 1, 2020 through Dec. 1, 2020.

F. Student Council Report: none

G. Correspondence: nurse reports

Consent Agenda:

- A. **Minutes** – Regular meeting minutes November 10, 2020 & special meeting minutes from November 16, 2020
- B. **Claims Clearing Warrants-** 9019029, 9019117-9019135, 9019136, 9019160 - 9019201
- C. Payroll Clearing ACH & Warrants:
- D. Activities Account

- E. TR-35 Bus Driver Cert
Motion was made to approve the Consent Agenda
Motion: Jay Jamieson Second: Kelley Oakes Passed: 4:0

Discussion

- A. **Out of District Student:** Mr. Schmitz recommended allowing C.J. (1st) to enroll as an out of district student.
Motion: Kelley Oakes 2nd: Jay Jamison Pass: 4:0
- B. **Chromebooks:** Mr. Schmitz recommended using the Covid Technology money to purchase Chromebooks.
This will allow Elder Grove to have a 1:1 ratio and the students not having to share CB. Will also allow for there to be CB sent home if school was switched to remote learning.
 - a. Motion: Kelley Oakes 2nd: Nathan Zito Pass: 4:0
- C. **Hire assistant boys basketball coach:** Mr. Schmitz recommended hiring T. B. as assistant boys basketball coach.
Motion: Nathan Zito Second: Kelley Oakes Pass: 4:0

The next board meeting is Tuesday January 19, 2020 at 5:30PM.

Adjournment

Chairman Richard Pope recommended to adjourn the meeting at 6:38 PM.
Motion: Jay Jamieson Second: Nathan Zito Passed: 4:0

Signed:

Attest:

Rich Pope, Chairman Date

Julie Copeman, District Clerk Date