

BOARD OF TRUSTEES MEETING MINUTES

April 20, 2021

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 5:35 PM by Chairman Nathan Zito

Trustees Present: Jay Jamieson, , Missy Jones & Rich Pope. A quorum was present.

Trustees Absent: Kelley Oakes

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

Administration absent: None

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

Public Present: Carol Phillips, Amber Marsich, Julie Miller, Erin Romo, Richard Begger, Tammy Robertus, Brian Bornhoft, Jana Bornhoft, Hannah Blodgett, Rowan Blodgett and Vicki Green.

Public Comment – None

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated there were two walk-throughs with owners rep. MS gym floor will be fixed by the end of the month. Final meeting for landscape will be held at the end of the week. MS water system is still being addressed. Working with MTSBA on getting a Strategic Plan together.
- b. **Middle school Principal:** Mr. Rice stated he invited the art club and tech team advisors to talk about their clubs. Erin Romo, the art club advisor, stated they meet once a week. There are 34 students signed up for the club. They explore creativity through different mediums. EGPTO donated to them a grant for supplies. Samples of the art work are around the building. Carol Phillips, the tech team advisor, took us down to her room and explained the variety of things the students work on. They are learning life skills and using skills they learned in school. They are able to experiment with a variety of items and also learning to solder.
- c. **Elementary Principal:** Mr. Moore stated a letter went out to parents about all the events taking place on campus. The Amazing Shake is in full swing, students are having a great time and learning lots.

B. Teachers Report:

- a. MS: none
- b. Elem: none

C. Technology Report: none

D. Financial Report:

Mrs. Copeman stated bank accounts have been balanced and also books are balanced with the county. She went over the audit findings and also went over state funding and how it is dispersed.

E. Student Council Report: none

F. Correspondence: nurses monthly reports

Consent Agenda:

- A. **Minutes** – Regular meeting minutes March 9, 2021
- B. **Claims Clearing Warrants**- 9019302 - 9019316, 9019317-9019331
- C. Payroll Clearing ACH & Warrants
- D. Activities Account
- E. TR-35 Bus Driver Cert

Motion was made to approve the Consent Agenda

Motion: Missy Jones [REDACTED] Second: Rich Pope Passed: 4:0

Discussion

- A. **School Calendar 21-22:** A motion was made to adopt the calendar for 21-22
Motion: Missy Jones 2nd: Jay Jamieson Pass: 4:0
- B. **P&C Insurance Proposals:** Information only. Richard Begger from Payne West and Shawn Bubb from MSGIA both explained the benefits of their Property Casualty Insurance programs.
- C. **SB-74:** A motion was made to choose Julie Copeman as our school's county transportation representative.
Motion: Rich Pope 2nd: Jay Jamieson Pass: 4:0

- D. **Summer Tutoring:** Superintendent Schmitz and Mrs. Copeman gave a brief explanation of the summer tutoring program that is being worked on.
- E. **Extended School Year:** A motion was made to open for discussion.
 Motion: Missy Jones 2nd: Rich Pope
 Superintendent Schmitz explained the program. Because of the increase in workload, it is recommended to increase the hourly pay from \$30 to \$40/hour, with a max of 80 hours each summer.
 A motion was made to increase the ESY pay to \$40/hour through August 2023.
 Motion: Missy Jones 2nd: Rich Pope Pass: 4:0
- F. **Interlocal COOP Agreement:** A motion was made to open for discussion.
 Motion: Missy Jones 2nd: Jay Jamieson
 Superintendent Schmitz explained how Elder Grove uses the COOP's resources and this is a renewal of the current agreement. A motion was made to approve the COOP Agreement to continue services.
 Motion: Missy Jones 2nd: Jay Jamieson Pass: 4:0

The next board meeting is Tuesday May 18, 2021 at 5:30PM.

Adjournment

Chairman Nathan Zito recommended adjourning the meeting at 8:32 PM.
 Motion: Missy Jones Second: Rich Pope Passed: 5:0

Signed:

Attest:

Nathan Zito, Chairman Date

Julie Copeman, District Clerk Date