

Genesee School Board Minutes

Regular Meeting - Virtual

Wednesday, June 17, 2020

The virtual meeting was called to order by Board President, Eladio Quintanilla at 7:00pm. Also in attendance were: Secretary Daniel Eashoo, Treasurer Kim Schempf and trustees Starr Lucas, Fred Hinz and Dalton Flowers. Vice President, Matthew Newcomb was absent. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were 5 guests in attendance.

Motion by Dan Eashoo and supported by Fred Hinz to approve the **agenda** as presented. Roll Call: Hinz – Yes, Eashoo – Yes, Schempf – Yes, Flowers – Yes, Lucas – Yes, Quintanilla – Yes. Motion Carried.

Motion by Fred Hinz and supported by Dan Eashoo to approve the **consent agenda** as presented. Roll Call: Eashoo – Yes, Hinz – Yes, Schempf – Yes, Lucas – Yes, Flowers – Yes, Quintanilla – Yes. Motion Carried.

PRESENTATIONS: None at this time

PUBLIC COMMENT: Teacher, Soni Cummings thanked the administration for their “behind the scenes” work during COVID-19. Soni was congratulated by President, Eladio Quintanilla for obtaining tenure with the district.

ACTION ITEMS:

Motion by Fred Hinz and supported by Kim Schempf to approve the 2019-2020 final budget as presented. Roll Call: Flowers – Yes, Eashoo – Yes, Lucas – Yes, Schempf – Yes, Hinz – Yes, Quintanilla – Yes. Motion Carried.

Motion by Fred Hinz and supported by Dan Eashoo to approve the 2020-2021 preliminary budget as presented. Roll Call: Flowers – Yes, Hinz – Yes, Schempf – Yes, Lucas – Yes, Eashoo – Yes, Quintanilla – Yes. Motion Carried

Motion by Dan Eashoo and supported by Kim Schempf to approve the State Aid Resolution as presented. Discussion followed. Fred Hinz inquired of the interest rate for schools. Amy Smith, Business Manager stated that it is the state’s credit rating, which is about 1.9% right now. Roll Call: Eashoo – Yes, Hinz – Yes, Lucas – Yes, Flowers – Yes, Schempf – Yes, Quintanilla – Yes. Motion Carried

Motion by Fred Hinz and supported by Star Lucas to approve the School Loan Revolving Fund Annual Loan Application. Roll Call: Lucas – Yes, Flowers – Yes, Hinz – Yes, Schempf – Yes, Eashoo – Yes, Quintanilla – Yes. Motion Carried

NEW BUSINESS: First Reading of Board Policies: 2210, 2412, 2414, 23362.01,4162, 5200, 5335, 6107, 8210, 8400, 8462, 8600. Dr. Strang informed the Board that the High School will be updating their course guide in August due to some new special education courses.

SUPERINTENDENT REPORT: Dr. Strang informed the Board that we are looking at the self-contained special education classes. Mrs. Zito presented a new scenario to the Board via Power Point. Dr. Strang

also informed the Board that we may possibly have to look at “hot spots” for next school year if we have to return to school partially or fully online.

BOARD COMMENTS: Dan Eashoo inquired about the “hot spots” and the Prom cancellation. Dr. Strang informed that the venue cancelled all events for the remainder of the year.

Motion by Fred Hinz and supported by Dan Eashoo to **adjourn** the meeting at 7:29 pm. Roll Call: Lucas – Yes, Hinz – Yes, Eashoo – Yes, Flowers – Yes, Schempf – Yes, Quintanilla – Yes.

Secretary, Daniel Eashoo

President, Eladio Quintanilla