

Genesee School Board Minutes

Regular Meeting - Virtual

Wednesday, July 15, 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 arrived at 7:07 pm. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were 6 guests in attendance.

Motion by Fred Hinz supported by Kim Schempf to approve the **agenda** as presented. Roll Call: Hinz – Yes, Lucas – Yes, Schempf – Yes, Eashoo – Yes, Flowers – Yes, Quintanilla – Yes. The motion carried.

Motion by Fred Hinz 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. The motion carried.

PUBLIC COMMENT: None

ACTION ITEMS:

Motion by Dan Eashoo supported by Fred Hinz to approve Board Policies: 2210, 2412, 2414, 3362.01,4162, 5200, 5335, 6107, 8210, 8400, 8462, 8600. Roll Call: Eashoo – Yes, Flowers – Yes, Lucas – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried.

NEW BUSINESS: Superintendent Strang presented slides showing phase 4 requirements for returning to school face to face. The board would like to hear thoughts from the teaching staff before making any decisions. Dr. Strang will ask the staff to fill out an online survey and get back with the board by Monday, July 20.

SUPERINTENDENT REPORT: Dr. Strang suggested that the board look at refunding of bonds again because there is an anticipated savings of \$500,000 to \$600,000 with a drop from 3% to 2% interest. The district now has one chrome book for every student.

BOARD COMMENTS: None at this time.

Motion by Matt Newcomb supported by Dan Eashoo to **adjourn** Roll Call: Newcomb – Yes, Lucas – Yes, Eashoo – Yes, Schempf – Yes, Flowers – Yes, Hinz – Yes, Quintanilla – Yes. The motion carried and the meeting was adjourned at 7:34 pm.

Secretary, Daniel Eashoo

President, Eladio Quintanilla