

Genesee School Board Minutes

Regular Meeting - Virtual

Wednesday, August 19, 2020

The virtual meeting was called to order by Board President, Eladio Quintanilla at 7:07pm. Also in attendance were: Vice President, Matthew Newcomb, Secretary Daniel Eashoo, and trustees Starr Lucas, Fred Hinz and Dalton Flowers. Treasurer Kim Schempf connected via telephone. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were 9 guests in attendance.

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

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

**PUBLIC COMMENT:** GEA President, Holly Karram thanked Dr. Strang for the ease in which the GEA Contract was ratified.

**ACTION ITEMS:**

Motion by Dan Eashoo supported by Starr Lucas to approve the Bond Resolution. Roll Call: Lucas – Yes, Newcomb – Yes, Flowers – Yes, Schempf – Yes, Eashoo – Yes, Hinz – Yes, Quintanilla – Yes. The motion carried.

Motion by Matt Newcomb supported by Starr Lucas to approve the Genesee Junior/Senior High Course Guide. Roll Call: Newcomb – Yes, Schempf – Yes, Eashoo – Yes, Lucas – Yes, Flowers – Yes, Hinz – Yes, Quintanilla – Yes. The motion carried.

Motion by Matt Newcomb supported by Dan Eashoo to approve the Genesee Junior/Senior High Handbook. Roll Call: Flowers – Yes, Lucas – Yes, Newcomb – Yes, Hinz – Yes, Schempf – Yes, Eashoo – Yes, Quintanilla – Yes. The motion carried.

Motion by Matt Newcomb supported by Starr Lucas to approve the Haas Elementary Handbook. Roll Call: Lucas – Yes, Hinz – Yes, Newcomb – Yes, Schempf – Yes, Flowers – Yes, Eashoo – Yes, Quintanilla – Yes. The motion carried.

Motion by Dan Eashoo supported by Matt Newcomb to approve the COVID-19 Preparedness Plan. Roll Call: Eashoo – Yes, Newcomb – Yes, Flowers – Yes, Lucas – Yes, Schempf – Yes, Hinz – Yes, Quintanilla – No. 6 Yes, 5 No – The motion carried.

Motion by Matt Newcomb supported by Starr Lucas to approve the GEA Ratified Teacher Agreement. Roll Call: Flowers – Yes, Hinz – Yes, Lucas – Yes, Newcomb – Yes, Schempf – Yes, Eashoo – Yes, Quintanilla – Yes. The motion carried.

**NEW BUSINESS:** Superintendent Strang presented slides showing the Continuity of Learning Plans. Several questions were asked regarding student's online learning.

Superintendent Strang suggested that board policy be looked at again regarding memorials for alumni on school grounds. A discussion followed with each board member giving their thoughts about how it should be handled. The Policy Committee will update the current policy.

**BOARD COMMENTS:** Fred Hinz let the board know that he attended a MASB Advanced School Law Conference online last weekend.

Motion by Matt Newcomb supported by Dan Eashoo to **adjourn** Roll Call: Schempf – Yes, Hinz – Yes, Newcomb – Yes, Flowers – Yes, Lucas – Yes, Eashoo – Yes, Quintanilla – Yes. The motion carried and the meeting was adjourned at 7:51 pm.

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Secretary, Daniel Eashoo

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President, Eladio Quintanilla