



October 28, 2020 6:30 p.m.
REGULAR BOARD MEETING
SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. CALL TO ORDER:** The Meeting was called to order at 6:30 p.m. followed by the Pledge of Allegiance
- B. ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair, Mr. William Mitchell and Student Representative Ms. Rebekah Jay. Mrs. Bryden was absent.
- C. CHANGES IN AGENDA:** Add InvestEd Agreement and Warrant #'s 43443-71 in the amount of \$ 21,648.14. Mr. Brown made a motion to accept the agenda with changes. Mr. Mitchell 2nd. Motion carried.
- D. CONSENT AGENDA:**
 Warrants 43430, 43432-43442, Voided warrants: 43428 and 43429 Dominic's Masonry.

Payroll Checks \$ 1,651.19 Warrant 43431

Payroll Taxes: \$33,413.97

Direct Deposits \$ 91,486.81

Payroll A/P: \$53,663.10

Total Payroll: \$180,215.07

Enrollment: FTE (47.20); Headcount (48.0), SPED (18- 37 %) Preschool

Mr. Mitchell made a motion to approve the Consent Agenda. Mr. Brown 2nd. Motion carried.

COMMUNICATIONS, CORRESPONDENCE, REPORTS

1. Financial Reports (C. Daniels). Financial Reports. Final 2019-20 S-275 submitted. Budget Status for YE 2019-20.
2. Staff Reports:
3. Superintendent Report and Recognitions: Reviewed reopening school recommendations.
4. Board President Report: John Robinson. Updated the Board on the SR2 Task Force. The Task Force is working on improved communications between agencies for emergency closures.
5. Legislative Representative Report – Blaine Brown. WASA is following the Legislature. Remember to vote.
6. Student Representative Report: Rebekah Jay. Reminded everyone to dress up on Friday for Halloween.
7. Association Report: Ann Walker

PUBLIC COMMENTS:

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the District shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

E. AGENDA ITEMS:

New Business:

- 1) Approve 2020-2021 Emergency Planning and Procedures Guide. Mr. Mitchell made a motion to approve. Mr. Brown 2nd. All in favor. Passed.
- 2) Approve 1st Reading of Gender-Inclusive Schools Policy and Procedure 3211. Mr. Brown made a motion to approve the 1st Reading of Gender Inclusive Policy and Procedure. Mr. Mitchell 2nd. Motion carried.
- 3) Approve Lease for New Copier. Mr. Mitchell made a motion to approve the lease for new Konica Minolta C750i color copier. Mr. Brown 2nd. All in favor. Passed.
- 4) Approve InvestEd Data Sharing Agreement. Mr. Brown made a motion to approve. Mr. Mitchell 2nd. Motion carried. Passed.

Adjournment: Mr. Mitchell made a motion to adjourn at 7:01 p.m. Mr. Brown 2nd. Meeting was adjourned.

DocuSigned by:

John Robinson

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Mr. John Robinson, Board Chairman