

TRUSTEES:

Kathy Main, President
Jay Orth, Clerk
Jonathan Merriam
Cassandra Shepherd
Elizabeth Thompson

ADMINISTRATION:

Paul Gardner, Superintendent
Cathy Thomasson, Business Official



Hickman Community Charter District Meeting of the Board of Trustees

MINUTES

June 15, 2020

Regular Session begins at 5:30PM
PUBLIC MEETING

Due to social distancing requirements, our public meeting will be held online until further notice. Regular Session starts at 5:30PM and can be accessed by using the following link:
Join Zoom Meeting

<https://us04web.zoom.us/j/74580788087?pwd=K0hvN3lQSnNBb3NHalYrNndlcmNkZz09>

Password: hccdjune15

1. Call to Order at: 5:30 p.m.

Members Present:

Kathy Main - President

Jay Orth- Clerk
Jonathan Merriam
Cassandra Shepherd
Elizabeth Thompson

Members Absent: None

Late Arrivals:

Others Present:

Motion by: Jonathan Merriam
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

2. Approval of Agenda

Motion by: Elizabeth Thompson
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

4. Welcome

4.1 Pledge of Allegiance
4.2 Welcome

5. Public Comment- None

6. Consent Items

6.1 [Approve the Minutes of the June 8, 2020, Board Meeting](#)

6.2 Approval of Warrants

Date	Amount
June 3,2020	31,744.87
June 10,2020	91,669.89
Total	\$123,414.76

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

7. Information Items

7.1 [Williams Declaration 2019-20](#)

8. Administrative Items (Action or Information)

8.1 [Approve the Tentative Agreement with the Hickman Association of Teachers](#)-Mr. Gardner and the Board of Trustees-appreciate everyone pulling together in a time of need to make our school strong again

Motion by: Jonathan Merriam
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

8.2 [Approve Revision of Board Policy 4113](#)

Motion by: Elizabeth Thompson
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

8.3 [Approve the Revised 2020-21 School Year Calendar with addition of 3 Furlough Days](#)- Furlough days are (Dec 18, Feb 11, May 28)

Motion by: Jonathan Merriam
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

8.4 [Approve Resolution 1920-8 District Authorization of Petitions to Teach PE](#)

Motion by: Elizabeth Thompson
Seconded by: Jay Orth
Ayes: 5 Nays: 0 Abstain: 0

8.5 **Approve the hire of Liz Taber for the position of HMS Secretary**

Motion by: Jay Orth
Seconded by: Jonathan Merriam
Ayes: 5 Nays: 0 Abstain: 0

8.6 [Approve Cathy Thomasson's Contract for the 2020-2021 School Year](#)

Motion by: Jay Orth
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

8.7 **Approve addition of 100% FTE Education Coordinator for HCS Sonora Resource Center**

Motion by: Jonathan Merriam
Seconded by: Cassandra Shepherd
Ayes: 5 Nays: 0 Abstain: 0

8.8 [Approve Superintendent's Contract for July 1, 2020- June 30, 2022](#)

Motion by: Jonathan Merriam
Seconded by: Elizabeth Thompson
Ayes: 5 Nays: 0 Abstain: 0

8.9 Approve 2019-2020 Williams Settlement Uniform Complaint Reports

Motion by: Jay Orth

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

8.10 Approve 2020-2021 Salary Schedules

[Certificated Salary Schedule](#)

[Classified Salary Schedule](#)

[Psychologist Salary Schedule](#)

[Nurse Salary Schedule](#)

[Confidential Salary Schedule](#)

[Certificated Administration Salary Schedule](#)

[Business Managers/CBO Salary Schedule](#)

[Superintendent Salary Schedule](#)

Motion by: Jay Orth

Seconded by: Cassandra Shepherd

Ayes: 5 Nays: 0 Abstain: 0

9. Additional Closed Session (If needed)- None

Called to Order at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

Exited Closed Session at:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

10. Report of Closed Session Actions

Action:

Motion by:

Seconded by:

Ayes: Nays: Abstain:

11. Adjournment

The meeting was adjourned at: 5:46 p.m.

Motion by: Cassandra Shepherd

Seconded by: Jonathan Merriam

Ayes: 5 Nays: 0 Abstain: 0

June 15, Minutes Approved July 20 , 2020

Kathy Main- Board President

Jay Orth- Board Clerk

Cassandra Shepherd-Board Member

Elizabeth Thompson-Board Member

Jonathan Merriam-Board Member