

Genesee School Board Minutes

Regular Meeting - Virtual

Wednesday, November 18, 2020

The virtual meeting was called to order by Board President, Eladio Quintanilla at 7:00pm. Also in attendance were: Vice President, Matthew Newcomb, Secretary Daniel Eashoo, Treasurer Kim Schempf, and trustees Starr Lucas, Fred Hinz and Dalton Flowers. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were 8 guests in attendance.

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

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

**PRESENTATION:** Dr. Strang presented the recommended changes to the Extended Continuity of Learning Plan. Discussion was held.

Dr. Strang also reported that the district wide two-way interaction participation rate is 93%.

**PUBLIC COMMENT:** Elementary teacher, Soni Cummings thanked Dr. Strang, the Board and Administration for starting the year out person to person as doing so made it easier for the online transition.

**ACTION ITEMS:**

Motion by Fred Hinz supported by Dan Eashoo to approve the changes to the Extended Continuity of Learning Plan, which is to have K-12 students attend virtually until January 22, 2021, with a re-evaluation of the policy in early January. Roll Call: Flowers – Yes, Newcomb – Yes, Schempf – Yes, Eashoo – Yes, Lucas – Yes, Hinz – Yes, Quintanilla – Yes. The motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the second reading and approval of Board Policies 4362.01, 5610, 5611, 7440, 8450.01 and THRU Title IX. Roll Call: Schempf – Yes, Flowers – Yes, Newcomb – Yes, Eashoo – Yes, Hinz – Yes, Lucas – Yes, Quintanilla – Yes. The motion carried.

Motion by Kim Schempf supported by Starr Lucas to approve the District Professional Development Committee which is required to count professional development days for instructional days. Roll Call: Lucas – Yes, Eashoo – Yes, Flowers – Yes, Hinz – Yes, Newcomb – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried.

Motion by Starr Lucas supported by Dan Eashoo to approve School of Choice for all grades except Kindergarten, First and Eighth for second semester 2020-21. Roll Call: Lucas – Yes, Hinz – Yes, Newcomb – Yes, Schempf – Yes, Flowers – Yes, Eashoo – Yes, Quintanilla – Yes. The motion carried.

**NEW BUSINESS:** None.

**BOARD COMMENTS:** Dan Eashoo submitted his resignation and all wished him well in his future endeavors. Eladio Quintanilla and Matt Newcomb will be with us for one more meeting in December.

Motion by Dan Eashoo supported by Kim Schempf 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 7:31 pm.

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Secretary, Daniel Eashoo

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President, Eladio Quintanilla