

Genesee School Board Minutes

Regular Meeting - Virtual

Wednesday, December 16, 2020

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

There was a moment of silence in honor of the unexpected passing of trustee, Dalton Flowers.

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

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

PRESENTATION: Dr. Strang presented a few recommended changes to the COVID-19 Preparedness and Response Plan and reiterated the Extended Continuity of Learning Plan currently in place. Discussion was held.

Dr. Strang also reported that the district wide two-way interaction participation rate is 98%.

PUBLIC COMMENT: Elementary teacher and Union President, Holly Karram thanked Dr. Strang and the Board for the wonderful Christmas gift that was delivered to each employee’s home today.

ACTION ITEMS:

Motion by Fred Hinz supported by Starr Lucas to approve the Board of Education Vacancy Resolution. Roll Call: Hinz – Yes, O’Hare – Yes, Newcomb – Yes, Lucas – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried.

Motion by Kim Schempf supported by Starr Lucas to approve minor changes to the COVID-19 Preparedness Plan. Roll Call: Schempf – Yes, Lucas – Yes, Hinz – Yes, O’Hare – Yes, Newcomb – Yes, Quintanilla – Yes. The motion carried.

Motion by Starr Lucas supported by Fred Hinz to approve the Extended Continuity of Learning Plan. Roll Call: Lucas – Yes, O’Hare -Yes, Newcomb – Yes, Hinz – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the first reading of the Emergency Telecommuting Policy (Policy 8450.05) Roll Call: Newcomb – Yes, Schempf – Yes, Hinz – Yes, O’Hare – Yes, Lucas – Yes, Quintanilla – Yes. The motion carried.

NEW BUSINESS: None.

SUPERINTENDENT REPORT: Dr. Strang thanked Board Member, Matthew Newcomb, for his dedication of ten years of service to the district and presented him with a plaque.

BOARD COMMENTS: Eladio Quintanilla wished all a wonderful holiday season.

Motion by Kim Schempf supported by Fred Hinz to **adjourn** Roll Call: Hinz – Yes, O’Hare – Yes Newcomb – No, Lucas – Yes, Schempf – Yes, Quintanilla – Yes. The motion carried and the meeting was adjourned at 7:19 pm.

Secretary,

President, Eladio Quintanilla