



February 24, 2021 6:30 p.m.
REGULAR BOARD MEETING

SCHOOL BOARD MEETING MINUTES

Regular Meeting

- A. The Meeting was called to order at 6:32 p.m. followed by the Pledge of Allegiance.
- B. **ROLL CALL: Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mrs. Bryden present, Mr. William Mitchell present and Student Representative Rebekah Jay present.**
- C. **CHANGES IN AGENDA:** Add OPMA on In-Person Board Meetings to F. #3. Add Warrant #'s 43661-43665 to Consent Agenda. **Mr. Brown made a motion to approve the agenda with changes. Mrs. Bryden 2nd. Passed.**
- D. **CONSENT AGENDA:**

General Fund: Warrants #43631-43660. \$72,814.60.

Payroll Checks \$1,664.18 Warrant #'s 43618 -43619.

Payroll Taxes: \$31,650.19

Direct Deposits \$90,005.69

Payroll A/P: \$58,734.31

Total Payroll: \$182,054.37

Enrollment: FTE (44.20); Headcount (45.0), SPED (16- 35 %) Preschool

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

COMMUNICATIONS, CORRESPONDENCE, REPORTS

- 1. **Financial Reports (C. Daniels) None.**
 - 2. **Superintendent Reports and Recognitions:**
 - a) **Reopening Committee Update. Feb. 2 Reopening Meeting was held. Feb. 10 a Listening Session was held. Feb. 22 School opened to Phase 1.**
 - b) **Teacher Observations.**
- Board President Report: An application was received for Board Position No. 1 from Alberto Laverde. Requested Reopening Plan to be on the Mar. 10, 2021 Agenda.**
- Legislative Report: None.**
- Student Representative Report: None**
- Association Report: None.**

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:

- 1) Review Application for Board Position No. 1. Mr. Brown made a motion to accept the application from Alberto Laverde for Board Position No.1. Mr. Mitchell 2nd. Passed.
- 2) Board Evaluations. Items to focus on for upcoming budget year: Research cost for consultants to help board with strategic planning. Other items to schedule are Board Workshops, Conferences and Board Retreat.
- 3) In-Person Board Meetings. The board agreed to stay remote for now.

Next Meeting:

Interview Albert Laverde Board Position No. 1.
Reopening Plan Phase 2
Policy 3520 & 3520P

Adjournment: Mrs. **Bryden** made a motion to adjourn at 7:34 p.m. Mr. Mitchell 2nd. Meeting adjourned.

DocuSigned by:

John Robinson

Mr. John Robinson, Chair