

Genesee School Board Minutes

Regular Meeting

Wednesday April 21, 2021

The meeting was called to order by President, Eladio Quintanilla, at 7:00pm. Also in attendance were: Vice President-Fred Hinz, Treasurer-Kim Schempf, and Trustees-Gary O'Hare, Virginia Riggs and John Ferguson. Dr. Melody Strang and recording secretary, Denise Powell, were also present. Secretary-Starr Lucas was absent. There were five guests in attendance.

Motion by Fred Hinz supported by Kim Schempf to approve the **agenda** as presented. Ayes: O'Hare, Riggs, Hinz, Schempf, Quintanilla, Ferguson. Nays: None. Motion Carried.

Motion by Fred Hinz supported by John Ferguson to approve the **consent agenda** as presented. Ayes: Riggs, Schempf, Hinz, O'Hare, Quintanilla, Ferguson. Nays: None. Motion carried.

**PRESENTATION:** Dr. Melody Strang presented the COVID-19 Preparedness and Response Plan and Extended Continuity of Learning Plan. No changes are recommended at this time.

Dr. Strang also reported that this month's district wide two-way interaction participation rate is 95%.

Dr. Strang presented the Facilities Strategic Plan Goal extending it out to the summer of 2022. We must plan ahead with commodity and staffing deficiencies. The Facility Committee will meet in May with Madonna of THA Architects to determine the priority of the projects to be brought to the next board meeting.

**PUBLIC COMMENT:** Mrs. Holly Karram, GEA President and elementary teacher, thanked the staff who keep the facilities looking so nice.

**ACTION ITEMS:** Motion by Fred Hinz supported by Kim Schempf to approve the COVID-19 Preparedness and Response Plan. Ayes: Hinz, O'Hare, Riggs, Ferguson, Schempf, Quintanilla. Nays: None. Motion carried.

Motion by Kim Schempf supported by Fred Hinz to approve the Extended Continuity of Learning Plan. Ayes: Riggs, Schempf, Hinz, Ferguson, O'Hare, Quintanilla. Nays: None. Motion carried.

Motion by Kim Schempf supported by John Ferguson to approve Mr. Fred Hinz as the Electoral Representative for the GISD June 7, 2021 Biennial Election and Mrs. Starr Lucas as the alternate. Ayes: Ferguson, O'Hare, Riggs, Hinz, Schempf, Quintanilla. Nays: None. Motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the purchase of three buses at a cost of \$167,325. These are lease turn in buses with low mileage. Ayes: Ferguson, Riggs, Schempf, Hinz, O'Hare, Quintanilla. Nays: None. Motion carried.

**NEW BUSINESS:** None

**SUPERINTENDENT REPORT:** Dr. Melody Strang informed the Board that Dr. Rod Green's presentation to the new Board members went well. The evaluation for Dr. Strang will take place in May and/or June.

**BOARD COMMENTS:**

Motion by Fred Hinz supported by Kim Schempf to **adjourn**. Ayes: Riggs, Ferguson, O'Hare, Hinz, Schempf, Quintanilla. The motion carried and the meeting was adjourned at 7:32 pm.

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Secretary, Starr Lucas

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President, Eladio Quintanilla