

Genesee School Board Minutes

Regular Meeting

Wednesday May 19, 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, Secretary-Starr Lucas and Trustees-Gary O'Hare, Virginia Riggs and John Ferguson. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were four guests in attendance. Gary O'Hare led the pledge of allegiance.

Motion by Fred Hinz supported by Kim Schempf to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

Motion by Kim Schempf supported by Fred Hinz to approve the **consent agenda** as presented. Ayes: All. 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%.

**PUBLIC COMMENT:** None

**ACTION ITEMS:** Motion by Fred Hinz supported by Kim Schempf to approve the COVID-19 Preparedness and Response Plan. Ayes: All. Nays: None. Motion carried.

Motion by Fred Hinz supported by John Ferguson to approve the Extended Continuity of Learning Plan. Ayes: All. Nays: None. Motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the hiring of Mr. Bryan Allen for the 2021-2022 school year as a secondary math teacher.

Motion by Kim Schempf supported by Starr Lucas to have Mr. Fred Hinz, as the electoral representative for the Genesee School District, to vote as follows at the GISD June 7, 2021 Biennial Election: Judge John Conover for the six-year term and Janis Bugbee for the two-year term. Ayes: All. Nays: None. Motion carried.

Motion by Starr Lucas supported by Kim Schempf to approve the Genesee Intermediate School District Budget Hearing Resolution. Ayes: All. Nays: None. Motion carried.

**NEW BUSINESS:** None

**SUPERINTENDENT REPORT:** Dr. Melody Strang stated that the end of the year is becoming extremely busy with several meetings taking place prior to construction, painting and carpet installation throughout the facility commencing June 14, 2021. Dr. Strang does not plan to move forward with the sixth grade moving from the elementary building to the JH/HS building as it would not be cost effective.

**BOARD COMMENTS:** None

The Board went into closed session for the purpose of the Superintendent's evaluation at 7:19 pm.

The Board ended closed session at 7:55 pm. Fred Hinz recommends that the Board grant Dr. Strang a highly effective rating for her evaluation.

Motion by Starr Lucas supported by Kim Schempf to present Dr. Melody Strang with a highly effective rating for her evaluation. Ayes: All. Nays: None.

Motion by Kim Schempf supported by Fred Hinz to **adjourn**. Ayes: All. Nays: None. The motion carried and the meeting was adjourned at 7:59 pm.

---

Secretary, Starr Lucas

---

President, Eladio Quintanilla