

Genesee School District Board Minutes

Wednesday, September 15, 2021

The regular meeting of the Board of Education was called to order by President, Eladio Quintanilla at 7:00 pm. Also present were; Vice President, Fred Hinz; Secretary, Starr Lucas; Treasurer, Kim Schempf, and Trustee's John Ferguson, Gary O'Hare, and Virginia Riggs. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. Seven (7) guests attended. Starr Lucas led the Pledge of Allegiance.

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

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

PRESENTATIONS: Superintendent, Dr. Melody Strang, provided information about mechanical and electrical upgrades for next summer. The cost of adding HVAC units for the entire district would deplete the fund balance so is not recommended.

PUBLIC COMMENT: None.

ACTION ITEMS: Motion by Fred Hinz supported by Gary O'Hare to approve the hiring of Dani Andersen, Kim Hartzell, Marie Bennett and Jamison Monroe. Ayes: All. Nays: None. Motion Carried.

Motion by Fred Hinz supported by Kim Schempf to deny the reinstatement of student A based on the recommendation of the Committee. Ayes: All. Nays: None. Motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the classes, which include regular general education classes and Innovate/Create as the elective, for Live Distance Learning. Ayes: All. Nays: None. Motion Carried.

Motion by Kim Schempf supported by John Ferguson to approve Fred Hinz as the 2021-2022 MASB delegate and Starr Lucas as the alternate. Ayes: All. Nays: None. Motion carried.

Motion by Fred Hinz supported by Gary O'Hare to approve THA Architects Engineers to move forward and begin drawing up plans and complete the bid process for electrical and mechanical upgrades, including upgrades to our current air conditioning systems and reconstruction of the handicap ramp at the elementary.

NEW BUSINESS: None.

SUPERINTENDENT REPORT: Dr. Strang reported that the JH/HS office has been given the approval to move in. The furniture has not arrived so they are using what we have available.

BOARD COMMENTS: None.

Motion by Gary O'Hare supported by Kim Schempf to adjourn at 7:23 pm. Ayes: All. Nays: None. Motion Carried.

Secretary, Starr Lucas

President, Eladio Quintanilla