

Meeting Name: December 9, 2020 Regular Meeting

Meeting Start Time: 6:00 PM CST

Meeting Start Date: December 9, 2020

Meeting Location: Join Google Meet: [meet.google.com/xrv-fcaq-wti](https://meet.google.com/xrv-fcaq-wti) Join by phone (US) +1 337-305-7845 PIN: 517 121 046#

Agenda:

- I. Call to Order of regular meeting
- II. Pledge Of Allegiance
- III. Motion to approve the Agenda
- IV. Public Comment
- V. Presentation of tax levy and fiscal 2021 budget
- VI. Motion to approve the Consent Agenda:
  - A. Minutes of the November 4 and 18, 2020 Regular Meetings
  - B. Minutes of the November 12 and 23, 2020 Special Meetings
  - C. Postings and Transfers for the month of November, 2020
    1. Approve the transfer of Julie Brownell to Job #38, Custodian I, Districtwide 4:00 P.M. - 12:30 A.M., effective November 9, 2020.
- VII. Personnel:
  - A. Motion to approve the hiring of Dakotah Winans as JV girls' basketball coach, effective December 7, 2020.
- VIII. Administrative Reports
  - A. Directors / Student Director:
  - B. Principals / Assistant Principals:
  - C. Committee Report:
  - D. COVID-19 Update:
- IX. Administrative Business:
  - A. Motion to adopt and certify the final 2020 Payable 2021 Levy in the amount of \$3,230,760.75.

B. Motion to approve payment to Max Gray Construction in the amount of \$20,897.46 for work completed on 2020 LTFM projects.

C. Motion to approve the 2019 Pay Equity Compliance Report as presented.

X. Discussion Items:

A. School Board Meeting time change for December 23, 2020.

XI. Adjournment