



**April 27, 2022, 6:30 p.m.**  
**SCHOOL BOARD MEETING MINUTES**

**Regular Meeting**

- A. The Meeting was called to order at 6:33 p.m. followed by the Pledge of Allegiance
- B. **ROLL CALL:** Mr. Robinson-Chair present, Mr. Brown Vice Chair present, Mr. Laverde present, Mrs. Bonnie Jones present & ASB Student Rep Ms. Rebekah Jay present.
- C. **CHANGES IN AGENDA:** Add Warrant #44340-342 in the amount of \$973.95 to the Consent Agenda. Mr. Brown made a motion to accept the agenda with the changes. Mrs. Jones 2<sup>nd</sup>. Passed. All in favor.
- D. **CONSENT AGENDA: Approve Warrant #'s 44309-44339 in the amount of \$27,539.77.**

General Fund \$27,539.77

Payroll Checks: \$833.57

Payroll Taxes: \$30,231.81

Direct Deposits: \$ 86,902

Payroll A/P \$ 52,380.30

**Total Payroll: \$170,347.68**

Enrollment: FTE 33.62 Headcount (33), SPED (13) -39%

Mr. Brown made a motion to accept the Consent Agenda. Mrs. Jones 2<sup>nd</sup>. Motion carried. All in favor.

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

- 1. **Financial Reports (C. Daniels: Budget Status Report**
- 2. **Staff Report: None**
- 3. **Association Report: SKEA Report**
- 4. **Superintendent Report and Recognitions:**
  - a) **Recognized Administrative Professionals Day.**
  - b) **Island Adventure Field Trip went well.**
  - c) **Recognized Librarian Professionals Day.**
  - d) **School did a Bus Evacuation Drill.**
  - e) **Waiver granted for January days lost due to weather.**
  - f) **The first week of May is Teacher Appreciation Week**
- 3) **Legislative Representative Report.** None
- 4) **ASB Student Representative:** The students participated in Earth Day activities. There will be an ASB Meeting on Friday. The students are involved in Parent's Day Tea planning and end of year carnival. The ASB Club plans on doing a survey to see what club's students would like to have for the next school year. Seniors are planning their senior trip.

**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. ACTION AGENDA ITEMS:**

- 1) Approve Resolution No. 04-2022 EP&O Levy. Mr. Brown made a motion to approve Resolution No. 04-2022 to place the Educational Programs and Operational Replacement Levy on the ballot for the August 2, 2022 Primary Election. Mrs. Jones 2<sup>nd</sup>. Motion carried.
- 2) Approve Explanatory Statement for the August 2, 2022 Primary Election. Mrs. Jones made a motion to approve. Mr. Brown 2<sup>nd</sup>. Motion carried.
- 3) Review Revision of Superintendent Contract. Changes suggested by Board Chair Mr. Robinson are to #14 Add Evaluations twice a year in January and June, goals and objectives. Check with school attorney on number of days and salary range.
- 4) Teachers Cottage. Tabled.
- 5) Teacherage. Tabled.
- 6) Transportation Gold Bar Run. Tabled.

Next Meeting:

- 1) Superintendent Contract
- 2) Teachers Cottage
- 3) Discuss Teacherage Benefit
- 4) Transportation -Gold Bar Route

**Adjournment:**

Mr. Brown made a motion to adjourn the meeting at 7:04 p.m. Mrs. Jones 2<sup>nd</sup>. Motion carried. Meeting adjourned.

  
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Mr. John Robinson, Chair