

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

February 9 and 16, 2021

- Approved Minutes
- Approved Treasurer's Report
- Approved Food Service Fund Report
- Approved Student Activity Fund Reports
- Approved Nurse's Report
- Approved Payment of Bills

ADMINISTRATION

- Heard Student/Staff Recognition
- Approved Revision to Policy 208 – Withdrawal From School
- Approved Revision to Policy 218 – Student Discipline
- Approved Revision to Policy 219 – Student Complaint Process
- Approved First Reading of Revision to Policy 001 – Name and Classification
- Approved First Reading of Revision to Policy 002 – Authority and Powers
- Approved Memorandum of Agreement with Burrell Education Association regarding Credit Recovery Program 2021
- Heard 2020-2021 COVID-19 Update information
- Granted permission to discard obsolete library books and textbooks
- Heard Student Assistance Program (SAP) information

BUSINESS

- Approved budgetary transfers
- Appointed Arthur J. Gallagher Risk Management Services, Inc. as broker of record for insurance policies that commence July 1, 2021
- Ratified addendum to Energy Curtailment Service Agreement with Keytex Energy, LLC
- Heard Transportation Contract adjustments W.L. Roenigk, Inc. information
- Approved Hosting Service Agreement with Harris Computer Corporation for ProSoft software license effective February 10, 2021

Professional

- Approved the following additions to the teacher substitute list: Jessica George, Health Office Nurse, effective February 2, 2021; April Oddis, Health Office Nurse (pending clearances)

Classified

- Approved the following Leaves of Absence: Catherine Minford, Unpaid, January 21-22 and February 1, 2021; Kitsy Higgins, Unpaid, January 20 and February 9, 2021; Holly DeCarlo, Unpaid, February 1, 2021

Supplementals

- Approved the following supplementals: Mark Spohn, Baseball-Head; Jay Miller, Baseball-Assistant; Ryan Bargerstock, Track-2nd Assistant (split 3); Christopher Legters, Track-1st Assistant
- Approved the following resignations: Christopher Legters, Track-2nd Assistant (split 3); Kylie Shields, Volleyball-Head Girls

Volunteers

- Approved the following volunteer: Richard Thome, Athletics