

**BOARD OF DIRECTORS
REGULAR MEETING
April 27, 2021
On-site and Zoom Meeting
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Board Chair, Les Okonek called the meeting to order at 6:30 pm.
- II. **Pledge:** Board Chair, Les Okonek led the Pledge of Allegiance.
- III. **Roll Call: Present:** Les Okonek, Wes Martin, Pamela Berger, Michael Dekker, and Tom Anderson via Zoom.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Agenda:** Wes Martin moved to approve the agenda, seconded by Michael Dekker. Tom Anderson asked to add his legislative report under Superintendent Reports. Motion carried by unanimous vote.
- V. **Public Comment and Recognition of Visitors:**
- Visitors present via Zoom
 - Public Comment: No Public Comment
- VI. **Student Recognition:** No student recognition – Postponed due to COVID-19
- VII. **Staff Presentation:**
- Student Growth Based on Renaissance Place Assessments – Hannah Nelsen provided the Board with and update on student growth by grade level.
- VIII. **Announcements/Recognition:**
- May 27th -28th – Snow Make-up Days – No School
 - May 31st – Memorial Day – No School
 - May 25th – Next Board Meeting
- IX. **Consent Agenda:** Pamela Berger moved; seconded by Michael Dekker to approve the Consent Agenda. Motion carried by unanimous vote.
- Approve March 23, 2021 Minutes
 - Voucher Approval

General Fund Accts Payable Vouchers	120037992/ 120038013- 38042/202100002	\$ 68,537.00
General Fund Payroll	900004678- 4712/120037993- 38012	\$ 206,160.81
Capital Projects AP	857-858	\$ 2,244.87
ASB Fund Accounts Payable	n/a	0.00

- Approve Donation from an Anonymous Donor for Student Yearbooks – Amount TBD
- X. **Principal and Superintendent Reports**
- Superintendent, Kurt Hilyard provided information on the following:
 - Book Study
 - Hazardous Tree Removal Bids
 - Superintendent Substitute

- Transitional Kindergarten, Projected Enrollment and Curriculum Grant
- Sexual Health Education – Tentative timeline for review and adoption (June Board Meeting)
- Middle School Exterior Speaker Installed
- School Board Election Filing – District must provide voter pamphlet
- PDC F-1 Financial Affairs Filing Reminder
- Small Schools Grant Alternate (Could possibly move up on the list)
- WSSDA Regional Meeting May 12th – 6:00 to 7:30 pm
- Balanced Calendar Zoom meeting – May 13, 2021
- Spring Student State Testing scheduled for next fall and possibly spring as well
- WSSDA Board Resolution – Academic and Student Well-Being Plan (Draft)
- Board Retreat Agenda
- Legislative Update – Tom Anderson deferred his comments until the May Board meeting
- Yearbook
- WSSDA- Public Records Request of some school districts
- Learning Loss Plan
- Federal CARES/ESSER Funding and four new positions that will be advertised (funding will expire in 2 – 3 years.)

XI. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire presented the Budget/Operational Status Report, along with a student enrollment report highlighting the number of students that CHOICE in or out of the district.

XII. New Business and/or Action Items:

- a. WSSDA School Board Self-Evaluation: The Board agreed to do a self-evaluation again in May of 2022.
- b. Approve 2021-2022 Board Meeting Calendar: Tom Anderson moved; seconded by Wes Martin to approve the 2021-2022 Board Meeting Calendar. Motion carried by unanimous vote.
- c. Staff Appreciation Breakfast: The Board will provide breakfast for all staff on Tuesday, May 4th at 7:00am.
- d. Final Superintendent 2020-2021 Evaluation Timeline: Set for June 22, 2021.

XIII. Old Business and/or Action Items:

- a. COVID Updates
 - I. Modified Hybrid Model/Monthly Report – Principal Nick Schultek
 - II. General Information: Superintendent, Kurt Hilyard provided the Board with general COVID updates.

XIV. Policy:

- a. Approve Policy 2125 – Sexual Health Education: Tom Anderson moved to table policy 2125 until a future time; seconded by Wes Martin. Motion carried by unanimous vote.
- b. Approve Policy 3112 - Social Emotional Climate: Tom Anderson moved to table policy 3112 until a future time; seconded by Wes Martin. Motion carried by unanimous vote.
- c. Approve – Policy and Procedure 3241 – Student Discipline: Tom Anderson moved; seconded by Michael Dekker to approve policy 3241, 3241 F1, and 3241 F2. Motion carried by a vote of 2 yes, 1 no, and one abstained.
 3241 F1 – Example District Discipline Matrix
 3241 F2 – Example District Continuum of Discipline Responses
- d. Approve - Policy 3432 – Emergencies: Tom Anderson moved; seconded by Michael Dekker to approve policy 3432. Motion carried by unanimous vote.
- e. Approve Policy 6000 – Program Planning, Budget Preparation, Adoption, and Implementation: Tom Anderson moved; seconded by Michael Dekker to approve policy 6000. Motion carried by unanimous vote.
- f. Approve Policy 6600 – Transportation: Tom Anderson moved to table policy 6600 until a future time; seconded by Wes Martin. Motion carried by unanimous vote.

XV. Future Agenda Items:

- a. Federal Recovery Plan ESSER
- b. Agenda for Board Retreat
- c. Review/Adoption of the Academic and Student Well-Being Recovery Plan

XVI. Board/Superintendent Reflections/Comments: The Board felt that they operated well and showed good Boardsmanship. The also expressed that they enjoyed Hannah's presentation.

XVII. Adjournment: Board Chair Les Okonek adjourned the meeting at 8:34pm.

Respectfully submitted; Kurt Hilyard, Superintendent and Secretary to the Board.


Kurt Hilyard, Secretary
Les Okonek, Board Chair