

**BOARD OF DIRECTORS
REGULAR MEETING
December 15, 2020
On-site and Zoom Meeting
Due to COVID-19**

- I. **Regular Meeting Call to Order:** Board Chair, Tom Anderson called the meeting to order at 5:02pm.
- II. **Pledge:** Board Chair, Tom Anderson led the Pledge of Allegiance.
- III. **Roll Call: Present:** Tom Anderson, Wes Martin, Pamela Berger, Michael Dekker, and Les Okonek.
Staff Members Present: Kurt Hilyard, Superintendent; Nick Schultek, Principal; Tracy Arkin-McGuire, Business Manager, and Shari Magera recording minutes.
- IV. **Approve Minutes:**
a. Approve November 24, 2020 Regular Meeting Minutes: Pamela Berger moved; seconded by Wes Martin to approve the November 24, 2020 minutes. Motion carried by unanimous vote.
- V. **Reorganization of Board**
a. Nomination and Election of Board President: Wes Martin nominated Les Okonek for the position of Board President; seconded by Michael Dekker. Motion carried by a unanimous roll call vote.
b. Nomination and Election of Board Vice President: Wes Martin nominated Tom Anderson for the position of Board Vice President; seconded by Pamela Berger. Motion carried by a unanimous roll call vote.
- VI. **Agenda:** Wes Martin moved; seconded by Pamela Berger to approve the agenda. Motion carried by unanimous vote.
- VII. **Public Comment and Recognition of Visitors:**
a. Visitors present via Zoom
b. No Public Comment Requested
- VIII. **Student Recognition:** No student recognition – Postponed due to COVID-19
- IX. **Staff Presentation:**
a. None Scheduled
- X. **Announcements/Recognition:**
a. December 21st – January 1st – No School – Winter Break
b. January 26th – Next Board Meeting
- XI. **Consent Agenda:** Tom Anderson moved; seconded by Pamela Berger. Motion carried by unanimous vote.
a. Voucher Approval

General Fund Accts Payable Vouchers	120037810-37839	\$ 35,135.75
General Fund Payroll	900004556- 4585/120037791- 37809	\$204,769.47
Capital Projects AP	851-852	\$7,430.09
ASB	n/a	0.00

- c. Approve Donation – Joanne and Mike Hoskins – \$20.00 - In Memory of Joel Zehe – Library
d. Approve Donation – Les Okonek - \$100.00 – In Memory of Joel Zehe – Library
e. Approve Donation – Art and Julee Nicklaus – \$100.00 In Memory of Joel Zehe – Library

- f. Approve Donation – InvestED- \$1,690.00- Digital Equity Initiative- Technology Purchases
- g. Approve Donation – Maryanne J. Whitcomb –\$300.00 - In Memory of Joel Zehe – Library
- h. ~~Approve Donation – InvestED #2 –\$620.00 – Digital Equity Initiative Error – Duplicate entry~~

XII. Principal and Superintendent Reports

- a. Superintendent, Kurt Hilyard provided information on the following:
 - Pull down gate
 - Alarm System
 - Aberdeen School district Zoom meeting January 12th
 - Student Teacher – Grade 2
 - Sexual Health Education link on website
 - Upcoming Legislative Session
 - COVID Vaccinations

XIII. Operational Services:

- a. Budget/Operational Status Report: Business Manager, Tracy Arkin-McGuire presented the Budget/Operational Status Report. The scheduled End of Year Financial Report was postponed until the January meeting.

XII. New Business and/or Action Items:

- a. None Scheduled

XIII. Old Business and/or Action Items:

- a. Mid-Year Evaluation Process for Superintendent, Kurt Hilyard: Board Chair, Les Okonek will collect and compile information from each Board member.
- b. Remote/Hybrid Instruction: Principal, Nick Schultek provided the Board with the Hybrid-Take Two Learning Module. (*Plan Attached)
 - After the presentation, Michael Dekker led a discussion regarding Board Policy/Resolutions 1320R/03.24.20A and 1321R/ 09.22.20A and made the Motion to extend the “sunset date” in Policy 1321R – from December 31, 2020, to June 20, 2021; seconded by Tom Anderson. Motion carried by unanimous vote.
 - Michael Dekker made a motion to modify Board Policy/Resolution, 1321R/03.24.20A, to include the following statement: **BE IT FURTHER RESOLVED** that in implementing the adopted reopening plan, the District will adhere to the applicable recommendations of the Department of Health per the latest update of DOH 821-120, using ongoing data provided by Mason County Public Health, except during times of transition between ‘COVID-19 Activity Level’s not to exceed 14 calendar days or as specifically approved by action of the Board. The motion was seconded by Pamela Berger and **failed** by a 3 – 2 vote.

XIV. Policy: The Board Conducted a first reading on the following policy:

- a. Policy 1210 – Annual Organization of meeting.

XV. Future Agenda Items:

- a. Security Camera and Address System
- b. COVID Discussion
- c. Executive Session – Superintendent Evaluation

XVI. Executive Session: None Scheduled

- XVII. Board/Superintendent Reflections/Comments:** The Board shared their thoughts and reflections on tonight’s meeting, agreeing that even though it was a tough meeting and when there are disagreements, they are handled professionally, and Board members still have the utmost respect for one another.

***Hybrid, Take 1, What we Learned**

- Number of students served
- Safety Plans/Protocol
- What we expected versus what we got
- Isolation-Cohorts
- The “Why”

Teacher/Para/Classified Perspective shared at staff meeting on 12/9/20 and had similar findings.
Research better ways of re-engaging students in hybrid model

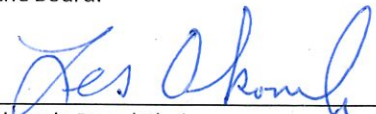
Hybrid Take 2 Main Points & Adjustments

- Still Two Groups (A and B)
- In Person Days-AM Face to Face, PM Asynchronous Learning (New!)
- Distance Learning Days AM Asynchronous, PM Synchronous Meets!
 - Middle School has AM Synchronous Meets with PE and Fine Arts (New!)
- Asynchronous Learning Whenever Students are not Scheduled for Synchronous Learning
- Specialists
 - K-3 PE Videos posted for PM/Fine Arts Live Meets whenever possible
 - 4-5 Synchronous Meets PM of In Person Learning Day
- Continuous Learning 2.0 Students Follow A/B Classmates or attend PM Meets, daily
- Breakfast in Classroom (Same!) Lunch Taken Home (New!)
- Friday-Distance Learning Day and CL2.0 Meals Delivered (New! Replaces Wednesday)

XVIII. **Adjournment:** Pamela Berger moved to adjourn the meeting. Meeting adjourned at 7:32 pm

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


Kurt Hilyard, Secretary


Les Okonek, Board Chair