

REGULAR MEETING

June 29, 2021

6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Gye Varner at 6pm in the Boardroom of Baker High School. Trustees Johnna Koenig, Mike Gunderson, Quentin Burdick, and Klint Flint were in attendance. Also present were Superintendent Aaron Skogen, Principal Erin Nevers, Vice-Principal/AD Bo Lingle, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guests were Bryan Nevers.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 56994 to 57083 were reviewed and approved. There being no objections, Chairperson Varner approves the consent items as presented.

PUBLIC COMMENT

None

EDUCATION REPORT

Not this meeting.

ACTION ITEMS

APPROVAL TO SELL UNUSED/OBSOLETE EQUIPMENT

Mrs. Mettler presents to the board a list of obsolete equipment to be disposed and listed for sale at the County Surplus Auction on September 21, 2021. Mr. Anderson will continue to sell the computers (laptops and iPads) on the school's website, but the desktop computers will be sent to County Auction to sell along with an electric oven range and 3 metal outside benches. Mr. Anderson will be posting 46 Chromebook for sale on the District's website after he gets all the other Chromebook switched out. Quentin Burdick moved to approve the list of obsolete equipment as presented and sell at the county auction in September 2021. Klint Flint seconded the motion; motion carried unanimously.

SET TUITION RATES 2021-22

Mrs. Mettler presents to the board the tuition rates for the 2021-22 school year. The maximum regular education tuition rates for attending during FY 2021-22 are:

- \$1,213.21 for full-time kindergarteners and students grades 1-8
- \$1,539.21 for an accredited 7-8 program
- \$1,539.21 for grades 9-12

Johnna Koenig moved to approve the tuition rates for the 2021-22 school year be set at the State maximum for other District and the State and be set at \$0.00 for parent/guardian requests. Klint Flint seconded the motion; motion carried unanimously.

INDIVIDUAL TRANSPORTATION CONTRACTS 2021-22

Mrs. Mettler presents to the board the individual contracts for the 2021-22 school year. The following families have been sent contracts for the 2021-22 year:

- Quinton & Lisa Burdick
- Kathy DeGrand
- Chris & JaNae Crawford
- LeRoy Tronstad
- Tina Crawford
- Jessica Johnson

Johnna Koenig moved to approve the individual transportation contracts for the 2021-22 school year as presented. Klint Flint seconded the motion; motion carried unanimously.

CERTIFIED TEACHER HIRE

Mr. Skogen reported as of today, still waiting for an answer from the English position applicant.

EXTRACURRICULAR POSITION HIRE(S)

Mr. Lingle presents to the board the following recommendations for hire in the extracurricular positions listed:

- HS Boys Basketball Assistant: TC Shelhamer
- MS Football: Carson Hilliard
- MS Volleyball: Kara MacKay

Quentin Burdick moved to approve the extracurricular contracts for the 2021-22 school year as presented, pending the results of a background check. Mike Gunderson seconded the motion; motion carried unanimously.

BOARD POLICY ADOPTION – 2ND READING

Mr. Skogen stated as presented at the last board meeting, Board Policy 8411 and 2050 are presented for 2nd reading, pending any changes to the proposed policies. Board Policy 8411 is required to ensure the district complies with water testing requirements that now govern schools and school water systems. Board Policy 2050 is required to outline specifics as they relate to offsite instruction. We are no longer offering offsite instruction, however, due to potentially extenuating circumstances the school board, in accordance with HB 246 must ensure educational services are provided to students as outlined in their IEP and/or 504 plan. Johnna Koenig moved to adopt board policy 8411 and 2050 as presented. Mike Gunderson seconded the motion; motion carried unanimously.

PERMISSION TO PAY BILLS THROUGH JUNE 30, 2021

Mrs. Mettler stated with the cancellation of the regular July board meeting, she is asking for permission to pay bills past June 30th until the next board meeting in August. Quentin Burdick moved to give Mrs. Mettler permission to pay bills through June 30, 2021. Mike Gunderson seconded the motion; motion carried unanimously

SAFE RETURN TO SCHOOLS & CONTINUITY OF SERVICES PLAN

Mr. Skogen presented to the board the changes to the plan from last meeting. The plan will continue to be reviewed at every open meeting and will continue to be working plan as circumstances change within our school system and at the state level.

Johnna Koenig moved to approve the changes for the Safe Return to School and Continuity of Services Plan as presented. Quentin Burdick seconded the motion; motion carried unanimously.

REPORTS:

1. COMPLEX

Nothing to report at this time.

2. MAINTENANCE

Playgrounds are both done at Lincoln and Longfellow; flooring for the classrooms and half the office is done. The custodial staff just continues to clean to get ready for school.

3. TECHNOLOGY

Phone project is underway with Mid-Rivers and just working on getting the kinks out to get it ready for the start of school.

4. PRINCIPALS

a. ELEMENTARY PRINCIPAL, ERIN NEVERS

Nothing to report.

b. VICE PRINCIPAL, BO LINGLE

Attending Class B meetings and not much changed for this upcoming year.

5. SUPERINTENDENT, AARON SKOGEN

The district still has 2 certified positions open – Shop & HS English. The summary of the draft plan of in-person instruction getting ready and out to the public in late July.

Chairperson Varner cancels the meeting for July due to lack of business and sets the next meeting for August.

Next scheduled board meeting is August 10, 2021 at 6 pm.

There being no other business, meeting adjourned at 6:57 pm.

s/ Jennifer Mettler

Clerk

s/ Gye Varner

Chairman