ALEXANDER LOCAL SCHOOL DISTRICT Board of Education Special Meeting Alexander Library June 7, 2021 6:00 p.m.

- I. Call to order and roll call
- II. Pledge of Allegiance
- III. Adoption of agenda
- IV. Public Participation for agenda items
- V. Consent Agenda
 - A. Treasurer's Recommendations
 - 1. Approval of the minutes of the April 21, 2021 and May 18, 2021 meetings;
 - 2. Approval of the financial statement for the month ending May 31, 2021;
 - 3. Approval of the following transfers:

\$309,987.17 from General Fund 001 to Schoolwide Pool 598-9121 \$46,903.19 from Title I 572-9121 to Schoolwide Pool 598-9121 \$5,158.42 from Title II-A 590-9121 to Schoolwide Pool 598-9121 \$3,240.69 from Title IV-A 599-9521 to Schoolwide Pool 598-9121 \$2,444.41 from V-B Rural 599-9421 to Schoolwide Pool 598-9121 \$21,448.37 from IDEA-B 516-9121 to Schoolwide Pool 598-9121 \$672.83 from ECSE 587-9121 to Schoolwide Pool 598-9121 \$13,000 from General Fund 001 to Athletic Fund 300-9059

4. Accept the following donations:

From Amount To

Pepsi \$1,000 Science Olympiad (200-9229)

- 5. Approve the \$974 donation to American Diabetes Association from Interact Club
- 6. Approve the Budget and Purpose Statement for Elementary Yearbook (200-9023)
- B. Superintendent's Recommendations

1. Employ the following for the 2020-21 school year, pending their meeting all state and local requirements:

Stacy Crook, substitute food service, effective May 1, 2021

Kate Jackson, home instruction tutor

Lori Smith, bus driver, effective May 17, 2021 (previously hired effective August 17, 2021)

2. Employ the following teachers for the Summer 2021 Recovery Plan, pending their meeting all state and local requirements:

Madalynn Allen
Heather Anerino
Bekah Ashcraft
Sam Booth
Randi Brooks
Sandra Bruch
Max Christiansen
Shiela Cullums
Laurel Doubrava
Dave Hawk
Dan Hendershott
Amanda Howery
Jenny Hughes

Natalie Lucas
Danny Koska
Shauna Kostival
Lisa Matheny
Lydia McLean
Andrew Monk
Misty Montgomery
Malinda Mowry
Jenny Norris
Todd Norris
Naomi Rambo
Jocelyn Smith
Rachel Terry
Diane Wiktoroski

3. Employ the following for Summer 2021, pending their meeting all state and local requirements:

Dave Clark, bus driver

Katie Jackson

Cheryl Gabriel-Russell, food service

Steve Goodin, bus driver

Tammie Herdman, bus driver

Andy Hogsett, food service and bus driver

Carolee King, food service

Levi Mathews, bus driver

Angie Shafer, food service

Regina Wells, food service

- 4. Grant an unpaid leave of absence for the remainder of the 2020-21 school year to Stacy Withem, effective May 17, 2021;
- 5. Accept the enclosed letter of retirement resignation from Susie Andrews, effective July 1, 2021;
- Accept the resignations from the following:
 Ellen Ball, effective May 13, 2021
 Lindsay VanWinkle, effective the end of the 2020-21 school year

7. Employ the following long-term substitute teachers for the 2021-22 school year at step 0 of the salary schedule, pending their meeting all state and local requirements:

Max Christiansen James Weaver

8. Accept resignations from the following supplementals for the 2021-22 school year:

Roe Easley, Asst. Varsity Football Anthony Kasler, Asst Jr. High Football

9. Employ the following supplementals for the 2021-22 school year, pending their meeting all state and local requirements:

Non-Certificated

Wes Arbaugh, Asst. Jr. High Football
Michael Cooper, 7th Grade Boys Basketball
Kam Riley, 8th Grade Boys Basketball
Thom Williams, Band Volunteer
Certificated

Jordan Myles, Head Varsity Baseball

Treasurer's Recommendations

- A. It is recommended that the Board of Education approve the enclosed temporary appropriation resolution for FY 2022 and certify to the County Auditor.
- VII. Superintendent's Recommendations
 - A. First reading: It is recommended that the Board of Education approve the following policies for inclusion into the Policy and Procedures Manual:

AC—Nondiscrimination

AC-R—Discrimination Complaint Procedure

DH—Bonded Employees and Officers

EF/EFB—Food Services Management/Free & Reduced-Price Food Services

IGCB—Innovative Education Programs

IGCK—Blended Learning

IGE—Adult Education Programs

IGED—Adult Diploma

IGED-R—Diploma of Adult Education

- VIII. Business Initiated by Board Members
 - A. Mask Policy revision
- IX. Board Reports

VI.

- X. Public Participation
- XI. The next scheduled meeting is July 21, 2021.
- XII. Adjournment

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.