

School Board of Directors – School Board Meeting
 September 24, 2020 – 5:30 pm
 Zoom Meeting
 Agenda

1. Regular Meeting – Establish Quorum
2. Flag Salute - None
3. Approval of Meeting Agenda
4. Public Comment
5. Building Reports
6. Business Operations Report – Sheila Baker will give the budget status report.

7. Consent Agenda:

Minutes – August 27, 2020

Payroll & Benefits	No.622866-622889	\$1,404,163.45
General Fund	No.622983,622891,622904-622981	\$ 388,219.43
ASB	No.622892-622903	\$ 47,867.43
Capital Project	No.622982	\$ 5,279.47

8. Personnel Report:

Name	Position	Description
Whitney Champlin	CTE Health Science Teacher (Conditional Cert)	Recommendation to Hire - Effective 8.31.2020
Corey Rux	CTE Fire Science Teacher (Conditional Cert)	Recommendation to Hire - Effective 8.31.2020
Amanda Pratt	Junior High Math Teacher (Limited Cert)	Recommendation to Hire - Effective 8.31.2020
Whitney Champlin	HOSA Club Advisory	Recommendation to Hire - Effective 9.22.2020
Dale Rowekamp	Freshman Class Advisor	Recommendation to Hire - Effective 9.22.2020
Tyler Grajek	FBLA Club Advisor	Recommendation to Hire - Effective 9.22.2020
Kellie Dalan	Sophomore Class Advisor	Recommendation to Hire - Effective 9.22.2020
Lloyd Aldrich	Extra Section - AP Calculus	Recommendation to Hire - Effective 9.22.2020
Sylvia Martin	Extra Section - AP Literature	Recommendation to Hire - Effective 9.22.2020
Justin Raines	Extra Section - AP Psychology	Recommendation to Hire - Effective 9.22.2020
Ken Waber	MHS MODEL Science Instructional Support	Recommendation to Hire - Effective 9.22.2020
Mindy McElliott	MHS MODEL Math Instructional Support	Recommendation to Hire - Effective 9.22.2020
Dale Rowekamp	MHS HOSA Advisor	Resignation - Effective 2020-21 School Year
Alicia Ridout	Simpson Paraprofessional	Resignation - Effective 9.18.2020

9. Business Action/Discussion Items:

- a. G.H. Community Foundation Grant \$20,000 – ACTION
- b. Interdistrict Agreement with Cosmopolis SD for Educational Services to Students with Disabilities – ACTION
- c. Interdistrict Agreement with MMK SD for Educational Services to Students with Disabilities – ACTION
- d. Agreement for Interdistrict Cooperative Educational Services (Fire Science) 20-21 school year – ACTION
- e. Beginning of Open Coaching Period Sept. 28th - ACTION
- f. Surplus -91 Spanish Books - ACTION

10. Public Comment

11. Superintendent/District Report

12. Board Comments

13. Adjournment