

School Board of Directors – School Board Meeting  
November 19, 2020 – 5:30pm  
Via Zoom  
Minutes - DRAFT

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Regular Meeting – Establish Quorum: The following board members were in attendance and a quorum was established.

Board Members in Attendance: Kelly Vance, Doug Streeter, Chris Thomas, Moraya Wilson and Tiffany Schweppe.  
Board Member(s) Absent: None

Flag Salute: None

Approval of Meeting Agenda: A motion was passed to approve the meeting agenda as presented; motion seconded; motion carried.

Public Comment: Superintendent Winter responded to an email from Miriam Jones regarding starting back to school.

Principal Reports: Building reports were given by the Principals/Assistant Principals of each school. All reported things are going well and they expressed their appreciation toward the staff for all of their hard work and efforts to make education possible at this time for our students. Thank you to the kitchen staff and transportation for all of your hard work preparing and delivering meals to our students.

Business Operations Report – Sheila went over the annual year end report.

Consent Agenda:

Minutes – October 22, 2020

Payroll & Benefits	No.623073-623096	\$1,300,575.60
General Fund	No.623097,623099-623154,623160	\$ 213,594.53
ASB	No.623098,623155-162159	\$ 2,971.56

Consent Agenda: No discussion; moved and seconded, motion carried.

Personnel Report:

<b>Name</b>	<b>Position</b>	<b>Description</b>
Heidi Sleasman	Simpson SPED Paraprofessional	Recommendation to Hire
Heather Taylor	Simpson Title Paraprofessional	Recommendation to Hire
Ashleigh Gleeson	High School SPED/ELL Parapro	Resignation - Effective 11.20.2020

Personnel Report: No discussion; moved and seconded, motion carried

Business Action/Discussion Items:

- Levy Certification Resolution 444.20 – Motion made to approve resolution 444.20, seconded and carried.
- Levy Refund – Motion made NOT to re-levy any of its Bond Fund; seconded; motion passes.
- Surplus – Motion made to approve surplus; seconded and carried.

Public Comment: None

Superintendent's Report

- Recommend that we revisit the numbers from the Health Dept at our Dec. 17<sup>th</sup> meeting
- Recommend that we commit to bringing in some of the Title and LAP students who are needing additional help.

Board Comments:

- Board is in support of making sure we get those kids who are needing extra help in the building
- Thank you to all of the principals for giving such great building reports, you can feel the love and care from each one of them
- To the community...please join and listen, if you have questions please ask directly, please do not go on social media.
- Thank you, Dan, for always sharing and addressing the community's concerns, we appreciate your leadership.
- Always impressed by all of the good being done
- Please know if you have a child who is struggling, there is help for them. Please reach out so they can get the help they need.

Adjournment: 6:23PM

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Next Meeting will be held December 17th, 2020.

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Board Chair

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Board Secretary