

School Board of Directors – School Board Meeting November 17, 2021 – 5:30pm Simpson Library Minutes

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

<u>Board Members in Attendance</u>: Doug Streeter, Moraya Wilson, Chris Thomas and Tiffany Schweppe Board Member(s) Absent: Kelly Vance and Dan Winter

Flag Salute: Doug Streeter led flag salute

<u>Approval of Meeting Agenda:</u> A motion was made to approve the meeting agenda as presented; motion seconded; motion carried.

**Public Comment:** None

<u>Business Operations Report</u> – Sheila Baker gave the year end budget presentation.

# Consent Agenda:

Minutes - October 28, 2021

Payroll & Benefits No.624146-624155,624157-624167 \$1,477,806.26 General Fund No.624156,624258-624312,624327 \$291,231.66 No.624313-624326 \$8,197.30

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



Personnel Report:

Denise Dillard Food Service Paraeducator Resignation - Effective 10.26.2021 Matthew Jensen Simpson Paraeducator Recommendation to Hire Trevor Ridgway HS Boy Basketball Asst. Coach Recommendation to Hire Route 7 Van Driver Robert Young Recommendation to Hire Tv Ekerson **Junior High Wrestling Coach** Recommendation to Hire High School Asst. Wrestling Coach Fidel Sanchez Recommendation to Hire Georgia Stead District RN/MHS Nurse Recommendation to Hire Steve Gaffney Beacon Day Custodian Transfer Tyler Grajek High School Asst. Wrestling Coach Transfer

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

## **Business Action/Discussion Items:**

- a. Levy Certification Resolution 447.21- motion to approve res 447.21; seconded and carried
- b. Levy Refund Motion made to NOT re-levy any of its Bond Fund; seconded; motion passes.
- c. East G.H Transportation Cooperative Agreement motion made to accept GH

Transportation Cooperative agreement; seconded and approved.

c. Surplus - motion to approve surplus; seconded and approved

<u>Public Comment</u>: Community member wondering if there is an end in sight for masking and social distancing. They feel this is doing more harm than good. People need to see other peoples faces.

# Superintendent's Report

None

#### **Board Comments:**

- Thank you to those who came and voiced their opinion. What is best for kids is our priority and the only way to do this is to follow the guidelines to keep the kids in school.
- Congrats to football for making it to state, and also soccer for making the final 4 at state.

## Adjournment: 6:03 PM



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Next Meeting will be held December 1	16th, 2021.		
Board Chair		Board Secretary	