

School Board of Directors – School Board Meeting
August 27, 2020 – 5:30 pm
Zoom Meeting
Minutes

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, and Moraya Wilson
Board Member(s) Absent: Tiffany Schweppe

Flag Salute – None

Approval of Meeting Agenda – A motion was made to approve the meeting agenda; motion seconded; motion carried.

Public Comment – None

Building Report –

- Barb Page – Beacon custodians are doing a fantastic job getting the school ready, also a huge shout out to the office staff for doing a phenomenal job to make this transition possible.
- Chris Cady – Simpson is trying to make this school year look like the typical year. Our teachers are really good at creating relevant creative learning for the students. We are taking it one day at a time and striving for success. Shout out to our staff and to Shawn Brown for all he is doing.
- Alec Pugh – MHS is ready for next week. The teachers who will be working from their classrooms have been working on getting their rooms ready. Thank you to the District Office staff for all of their support, Thanks to Stephanie Klinger for the MODEL program and Anne Green for all her work.

Business Operations Report - Sheila gave the business operations report. She also wanted to make sure that teachers and staff are spreading the word regarding our home delivery of meals so that we are getting them to every family that needs them.

Consent Agenda:

Minutes – July23, 2020		
Payroll & Benefits	No.622718-622740	\$1,404,664.85
General Fund	No.622805,622821-622865,622890	\$ 261,421.24
ASB	No.622806-622811	\$ 7,533.65

Motion made to approve consent agenda; motion seconded; approved

Personnel Report:

Name	Position	Description
Doug Galloway	High School Head Boys Golf Coach	Resignation - Effective 7.23.2020
Angela Bohlinger	Pre-school Teacher - Beacon Elementary	Recommendation to Hire - Effective 8/31/2020

Motion made to approve personnel report; seconded and approved.

Business Action/Discussion Items:

- a. PetroCard Fuel Bid Award – Motion to accept Petrocard fuel bid, seconded and approved
- b. Board Calendar – Motion made to approve the Board Calendar for the 20-21 school year, seconded and approved.

Public Comment – None.

Superintendent/District Report –

- Orientation will be virtual this year, we will be announcing our years of service awards.
- None of us wanted to start the school year like this but everyone has worked very hard to make it happen. We have to keep finding the positive and doing what we can to make sure the students succeed

Board Comments -

- We appreciate all of the work everyone has done and the effort to make the best of what we have.

Adjournment - 5:48 adjournment, next meeting will be September 24, 2020