

School Board of Directors – School Board Meeting

October 22, 2020 – 5:30pm

Via Zoom

Minutes - DRAFT

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 asking about returning to in person learning. He is checking numbers on a regular basis. The county would like to see a drop in the number of cases trending for 4 weeks before we start back.

Principal Reports:

Barb Page – It has been a journey, every day we continue to overcome challenges and find new successes. We are working hard as a team, improving with our technology skills and growing in our delivery of lessons through zoom. As you can imagine, the zoom meetings with the younger kids can be quite entertaining but they are doing fantastic. We are doing everything we can to support success, from our counselor doing home visits to our para staff dropping off work packets, just whatever we can do to help support our families and our children. We are in the middle of our October reading challenge, I would encourage you to take a look at our newsletter on our web page.

Chris Cady – All of the inner workings of our programs are getting finetuned and really coming together. I think we have a successful blue print for our online learning program and all of the pieces are falling into place. The special services teachers have done a great job of infusing their support into the online learning program. Our counselor Angie Wisdom has done a great job, with mental health being a huge concern right now, she makes small groups and individuals counseling available. She has started lunch bunch groups where she sometimes has a special guest or the kids can just interact with each other and play various games over zoom. With the M.O.D.E.L. program Ms. Egger and Mrs. Huff are doing a fantastic job tailoring to individual needs. Conferences are coming up the second week in November. We have talked about what conferences should look like, more importantly than seeing 2's, 3's and 4's on a report card but the descriptive feedback, if

we can have effective feedback when we are talking to parents about where we are and setting goals, I think this will move us further ahead rather than just going over a report card. Mr. Winter wanted to mention Jackie Craig at Beacon as well, working on the M.O.D.E.L. program. He was able to spend some time with the M.O.D.E.L. teachers last week to check in and see how it is going. What he learned is they are working their tails off trying to make this work. It's meetings with kids, it's meetings with families... it's a lot of work and they are doing an awesome job!

Alec Pugh – Grading period coming up that counts for credit November 6th, I have been popping into their zooms reminding them to get their work in. Staff is working hard, students are working hard let's keep it up.

Business Operations Report – Sheila went over the Budget Status Report

Consent Agenda:

Minutes – September 24, 2020

Payroll & Benefits	No.622984-623006	\$1,298,952.25
General Fund	No.623008-623065,623072	\$ 236,251.73
ASB	No.623007,623066-623069	\$ 3,744.71
Private Purpose Trust	No. 623070	\$ 500.00
Capital Projects	No. 623071	\$ 3,034.83

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

Personnel Report:

Name	Position	Description
Sharon Utheim	MHS Paraprofessional	Retirement - Effective 10.31.2020

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

Business Action/Discussion Items:

- a. MEA 20-21 Contract – Motion to approve MEA Contract for the 20-21 school year, motion seconded and carried.
- b. Hi Cap Plan Approval – Motion made to approve Hi Cap plan, seconded and approved.

Public Comment: Alec Pugh – Shout out to Sharron Utheim on her retirement. Best of Luck!
Sheila Baker – Congratulations Sharron, you will not only be missed at the high school but also in the athletic department!

Superintendent's Report

- We are all looking forward to getting back to face to face learning, it has not been easy on anyone but very proud of the staff and kids. We will get back as soon as we can do it safely and appropriately.

Board Comments :

- Congratulations to Sharron on her retirement

Adjournment: 5:53PM

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Next Meeting will be held November 19, 2020.

Board Chair

Board Secretary