



School Board of Directors – School Board Meeting
September 24, 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, Moraya Wilson and Tiffany Schweppe
Board Member(s) Absent: None

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 – Principals gave building reports, everyone is working very hard to make sure everything is running as smooth as possible during this challenging time. Huge thank you to the families and students!

Business Operations Report - Sheila gave the business operations report and also gave an update on the meals being delivered. On average we are serving about 300 meals a day, 200 delivered and 100 grab and go meals. Twice as many as in the Spring.

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

Motion made to approve consent agenda; motion seconded; approved

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

Motion made to approve personnel report; seconded and approved.

Business Action/Discussion Items:

- G.H. Community Foundation Grant \$20,000 – Motion made to accept, motion seconded and approved
- Interdistrict Agreement with Cosmopolis SD for Educational Services to Students with Disabilities - Motion made to accept agreement, motion seconded and approved
- Interdistrict Agreement with MMK SD for Educational Services to Students with Disabilities – Motion made to accept agreement, motion seconded and approved
- Agreement for Interdistrict Cooperative Educational Services (Fire Science) 20-21 school year – Motion made to accept agreement, motion seconded and approved
- Beginning of Open Coaching Period Sept. 28th – Discussion no vote taken on when open coaching season will start in our district. We will be evaluation the situation on a weekly basis. No practices will be allowed at this time.
- Surplus -91 Spanish Books - Motion made to approve surplus, seconded and approved

Public Comment – Question - Can coaches use zoom to reach out to athletes?

Mr. Winter - Yes

Superintendent/District Report –

- Everyone wants to get back as quickly and as safely as we can. I am keeping a close eye on the numbers.
- The teachers are doing a great job! I was able to watch a kindergarten zoom this morning and it made my week!

Board Comments -

- We would like to thank the staff for all of their effort and the families for being patient with the district while navigating this situation.

Adjournment - 6:04 adjournment, next meeting will be September 24, 2020