

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
October 7, 2020

Present: Mrs. Cathi Root, President
Mr. Aaron Lounsbury, Member
Mr. Gregory Schweiger, Member
Mr. Scot Taylor, Member
Mr. Joshua Whitmore, Member
Mrs. Pamela Zwierlein, Vice-President

Adm./Others: Mrs. Michelle Bombard, Principal
Mr. Willard Cook, Principal
Mr. David Keene, Buildings & Grounds
Mrs. Kathleen Keene, Dir. of Instruction
Mrs. Meredith Meister, Dir. Of Pupil Services
Mr. Joshua Roe, Principal
Mrs. Kristy Robertson, Food Service
Mrs. Jill Reese, Clerk
Mrs. Kendra Seaver, Treasurer
Mr. David VanDusen, Transportation

Others: Mr. Allen Buyck, District Superintendent

Absent: Dr. David Hamilton, Superintendent
Dr. Abram Nichols, Member

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 5:00 pm in the Board Room.

A motion was made by Gregory Schweiger, seconded by Joshua Whitmore, and carried by a vote of 6-0 to enter into executive session at 5:00 pm, to discuss matters leading to the employment of a particular person or persons.

A MOTION was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 6-0, to return to public session at 6:03 pm.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Scot Taylor, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve Board Minutes dated August 13, 2020 for the Special Meeting as presented; Board Minutes dated September 16, 2020 for Regular Meeting as presented; Board Minutes dated September 23, 2020 for the Special Meeting as presented.

4. REPORTS/PRESENTATIONS

Mrs. Zwierlein reported that a Legislative Meeting was held on September 17, 2020 via Zoom. At this meeting officers were elected and members volunteered as Shadows for the 2020-21 school year. Mrs. Zwierlein volunteered to shadow Thomas Reed, Congressional District 23. The SBA Business Meeting/Meet the Candidates Zoom Webinar is scheduled for October 22, 2020.

There was nothing to report for Health Trust or Workers' Compensation. Also, no other Board reports, events, or updates.

Mrs. Bombard reported that *if* we were to have to shut down due to COVID, her teachers are ready and prepared, but also stressed that hopefully this doesn't happen! They are currently planning for Spirit Week and the Halloween parade to take place via zoom for the parents/grandparents, etc.; the fire trucks will be here next week for the PreK and Kindergarten students.

Mr. Roe stated that HS staff are developing a plan *if* we go to full remote learning; they have been working on a time change for the HS and MS start/stop times, this change is slated to begin on Tuesday, October 13; AIS classes have started up.

Mr. Cook mentioned that AIS classes have begun in the MS as well as band, chorus, and instrumental music; his teachers are discussing final preps in case of a full remote closure.

Mrs. Meister discussed work on amendments to IEPs; transfer intake meetings are being scheduled; monitor training and new staff training will take place on Friday during the Superintendent's Conference Day.

Mrs. Keene stated that she has met with all new teachers for the mentor program and mentioned the Shelter in Place drill taking place on Thursday, October 8.

5. OLD/NEW BUSINESS

A MOTION was made by Scot Taylor, seconded by Gregory Schweiger, and carried by a vote of 6-0, to approve the Public Schools Visual Inspection Reports for the UPK, Elementary, Middle and High Schools as presented.

A MOTION was made by Joshua Whitmore, seconded by Pamela Zwierlein, and carried by a vote of 6-0 to approved the Final Audit Reports for the school year ending June 30, 2020, as presented.

6. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Gregory Schweiger, and carried by a vote of 6-0 to approve the *Financial Consent Agenda* items as follows:

Approval of the June 2020 Overtime Report
Approval of the July 2020 Overtime Report
Approval of the August 2020 Overtime Report
Approval of the September 2020 Overtime Report

Accept the donation received from "Visions Loves Educators" in the amount of \$500 to be used to purchase Talking Tube communication devices for the first grade.
Approval of the Application for Corrected Tax Roll for taxes billed \$155.76; corrected to \$0 – Clearwater
Approval of the Application for Corrected Tax Roll for taxes billed \$746.45; corrected to \$0 - Marshall

7. PERSONNEL

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 6-0 to approve the *Personnel Consent Agenda* items as follows:

2020-2021 Co-Curricular position:
Math Counts – Janice Barto – 16 yrs. Exp; Level 3; Longevity 3%&2%; \$2,263

Approval of additions to substitute lists:

- *Valerie Sjoblom – Instructional Staff*
- *Marjorie Larkin – Support Staff*
- *McKenzie Haight – Instructional Staff*

8. CSE/CPSE/504 RECOMMENDATIONS

A MOTION was made by Scot Taylor, seconded by Joshua Whitmore, and carried by a vote of 6-0, to approve CSE, CPSE, 504 Recommendations as presented.

9. VOICE OF THE PUBLIC

There were NO questions/comments from the public.

10. EXECUTIVE SESSION

A motion was made by Pamela Zwierlein, seconded by Gregory Schweiger, and carried by a vote of 6-0 to enter into executive session at 6:41 pm, to discuss the employment history of a particular person or persons.

A MOTION was made by Gregory Schweiger, seconded by Scot Taylor, and carried by a vote of 6-0, to return to public session at 8:20 pm.

11. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Joshua Whitmore, and carried by a vote of 6-0 to adjourn the meeting at 8:20 pm.

Jill Reese
Clerk