
Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Caroline Lydon-Board Chairman
Ryan Owens-Vice Chair
Tom Chanez-Board Member
Samantha Cline-Board Member-*Zoom*
Janice Austin-Board Member-*Zoom*

1.4 Agenda Review

2.0 Consent Agenda

- 2.1 Monthly Fiscal Transactions
- 2.2 Board Minutes
- 2.3 Staff Resignations: Nate Young, IA Glendale High School; Robin Miller, PE K-12; Rayana Arana, Food Service
- 2.4 New Hires: Connie Ney, Special Education Teacher, Glendale Elementary School

Ryan motions to accept, Janice seconds-5/0

3.0 Public Forum/Correspondence/handouts: The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.

- 3.1 Student Presentation- **NONE**

4.0 Reports

4.1 Board

Caroline would like to say a huge thank you to the crossing guard students and seeing them out there is amazing!!

Ryan would like to say that he really liked Jesses and Bridget's admin reports the attendance portion of them.

4.2 Superintendent

Dave discusses some issues we had last week with administrators and COVID contact and tracing.

5.0 Old Business

5.1 Grant Updates

Dave wants to let the Board know that the Chronic Absenteeism Grant for this year was not renewed, but they are hoping it will be renewed in 2022. The HSS Grant we did have some carry over but was difficult to do much with students not being in school for the first few months.

5.2 Review of Board Action List/District Goals

Remove seat 6 & 7 and put Tom in seat 1. If anyone in the community would like to run for seat 1 or

3, they need to have paperwork in to the county courthouse by 3/18/21 along with a form and a certain number of signatures or a \$10.00 fee. If there is anyone on the Board that will not be running again, we will need something in writing by next month.

6.0 New Business

6.1 ESD LRP Resolution

Ryan motions to accept, Tom seconds-5/0

**6.2 Staff Recommendations-
Renewal of Probationary Teacher Contracts**

Ryan motions to accept the presented teachers' renewals, Janice seconds-5/0

6.3 First Year Probationary to Second Year

Ryan motions to accept the presented teachers' renewals, Janice seconds-5/0

6.4 Second Year Probationary to Third Year

Ryan motions to accept the presented teachers' renewals, Janice seconds-5/0

**6.5 Contract Teachers
Two-Year Extensions 2020-21, 2021-22
Renewal of Probationary Administrator Contracts**

Ryan motions to accept the presented teachers' renewals, Sam seconds-5/0

6.6 First to Second Year

Ryan motions to accept the presented teachers' renewals, Sam seconds-5/0

6.7 Superintendent's Contract

Ryan motions to accept the presented teachers' renewals, Sam seconds-5/0

6.8 Surplus Vehicles

Tom motions to accept, Ryan seconds-5/0

6.9 Snow Routes

Rodger presents new routes for snow days and also a 2-hour delay for these routes.

Tom motions to accept, Ryan seconds-5/0

6.10 Tuition Reimbursement for Classified Employees

Dave would like to the District to pay up to 6 of there highest credit classes. He compared classes at UCC and the average is around \$138 per class = \$400-\$500 per term, so for this year he would like to move \$3,000 to this program for the remaining school year. Terms for this will have to be set (passing grade, C or better, completion of the class and a retention clause, maybe a 2-3-year contract that if they do not stay they would have to pay it back)

Ryan motions to accept, Sam seconds-5/0

6.11 Budget Calendar

Remove 5/6/21 Work session

Ryan motions to accept, Janice seconds-5/0

6.12 Charter Structure

No action at this time

7.0 Adjournment @ 7:13pm

Tom motions to adjourn, Ryan seconds-5/0