

MINUTES OF BOARD OF EDUCATION MEETINGS

<u>REGULAR SCHOOL BOARD</u> Kind of Meeting	<u>Cole R-V School</u> Place	<u>November 18, 2020 5:30 P.M.</u> Date and Time
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Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>	_____	_____
<u>Mrs. Jennifer Bradley</u>	_____	_____
<u>Mrs. Deanna Smith</u>	_____	_____
<u>Mr. Chuck Angerer</u>	_____	_____
<u>Mr. Derek Sommerer</u> Arrived at 5:50	_____	_____
<u>Mr. Spencer Hoskins</u>	_____	_____
<u>Mr. Matt Hale</u>	_____	_____

Item No.	Minutes
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11/18/2020 Roll Call President Mr. Ryan Carrender called the meeting to order at 5:30 p.m. Members in attendance: Mr. Ryan Carrender, Mrs. Jennifer Bradley, Mr. Chuck Angerer, Mrs. Deana Smith, Mr. Spencer Hoskins, and Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte, Principal Teresa Messersmith and Principal Mark Richard.

11/18/2020 7805 Motion by Mrs. Smith to approve the agenda as presented. Motion second by Approve Mr. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Agenda and Hale. No nays. Motion carried.

11/18/2020 7806 Motion by Mrs. Smith to approve the minutes of October 28, 2020 as received. Approve Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Angerer, Minutes Smith, Hoskins, and Hale. No nays. Motion carried.

11/18/2020 7807 Motion by Mrs. Smith to approve the regular monthly financial reports as Approve presented. Motion second by Mr. Hoskins. Answering aye: Carrender, Financial Rpts. Bradley, Angerer, Smith, Hoskins, and Hale. No nays. Motion carried.

11/18/2020 7808 Motion by Mrs. Smith to approve the transfer of funds between the General Approve Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet Transfers the expenditures in those funds. Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins and Hale. No nays. Motion carried.

11/18/2020 7809 Motion by Mrs. Smith to approve the payment of bills and the petty cash Approve Bills, expenditures. Motion second by Mr. Hoskins. Answering aye: Carrender, Petty Cash Bradley, Smith, Angerer, Hoskins, and Hale. No nays. Motion carried.

11/18/2020 7810 Motion by Mrs. Smith to approve the teacher substitute list as of 11/11/2020 Approve for the 2020-2021 school year. Motion second by Mr. Hoskins. Answering Substitute List aye: Carrender, Bradley, Angerer, Smith, Hoskins, and Hale. No nays. Motion carried.

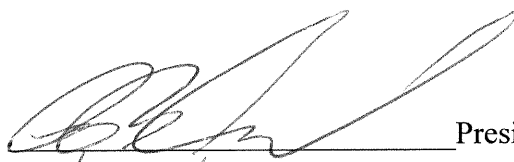
11/18/2020 The Board was informed that Mrs. Niemeier did receive the \$2000.00 award from Three Rivers. These funds were used toward the new computers in the Elementary tech lab.

- 11/18/2020 The Board inquired into the Wi-Fi hot spots that were placed on the buses. The equipment is not being utilized as much as was expected for remote access. The equipment will allow for the district to provide a live coverage of the away ballgames.
- 11/18/2020 Mrs. Burrow stated she may recommend a change to the calendar starting Christmas break on December 21, 2020 giving the staff and students a full two week break.
- Mr. Hale voiced he would not be in favor of changing the calendar as students need to be in their seats as much as possible.
- 11/18/2020 Mr. Sommerer arrived at 5:50 p.m.
- 11/18/2020 7811 Motion by Mrs. Smith to approve the Board Filing dates beginning December Board Filing Dates 15, 2020 and will end January 19, 2020. The office will be open every Tuesday and Friday from 8:00 a.m.-4:00 p.m. or by appointment when school is in session with the Secretary to the Board of Education. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 11/18/2020 Mrs. Burrow expressed appreciation to her office staff and the other offices for the additional duties they are doing to keep the district up and running smoothly during these times.
- 11/18/2020 Mrs. Messersmith reported on Elementary activities. Virtual parent-teacher Messersmith Reports conferences were a success. Mrs. Messersmith commended her staff on the success of virtual learning for elementary students. The faculty has been communicating and assisting other faculty members with the process of virtual learning. The Board voiced that they have noticed the continued improvement in this process.
- 11/18/2020 Mr. Richard reported on Secondary activities. The Eugene Invitational Richard Reports Basketball Tournament is scheduled for November 30-December 5, 2020. The Board voiced some concern with the high school virtual learning process. Technical issues matching up with parent schedules was a problem. Mr. Richard will evaluate the families that are struggling and make arrangements to help these students and families.
- 11/18/2020 Mrs. Burrow reported that we have had zero numbers of active cases that COVID Update week. The CDC continues to highly recommend the wearing of masks. There has been a significant amount of students wearing mask at school and also on the buses. Mrs. Burrow stated that changes happen on a daily basis.
- 11/18/2020 Mrs. Burrow stated she has been in contact with Calvary Lutheran Soccer administration and there does seem to be some interest in the two school collaborating together for a soccer program. Both schools will determine the level of student interest.
- 11/18/2020 The Board received the following Departmental reports for review and approval. The Parents as Teachers, Library Media Services, and the At-Risk reports.
- 11/18/2020 7812 Motion by Mr. Angerer to approve the Parents as Teachers report, the Library Dept. Reports Media Services report, and the At-Risk report as presented. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.

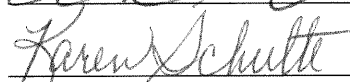
- 11/18/2020 The following Board policy updates were presented to the Board for review and approval.
Policy 2115 addresses Transgender students and is a revision to the current policy. The district is a member of MSHSAA and therefore will adhere to the MSHSAA regulations regarding athletic participation by transgender students.

Policy 6180 provides a provision for the district to designate the districts ELL coordinator.

Regulation 6190 includes that the district has 10 business days on which to approve or deny MOCAP applications.
- 11/18/2020 7813 Motion by Mr. Hoskins to approve Board Policy 2115, 6180 and Regulation Approve Bd. 6190 as recommended. Motion second by Mrs. Smith. Answering aye: Policies Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 11/18/2020 7814 Motion by Mrs. Bradley to close open session and enter into Executive Session Executive Session - Closed Meeting – Closed Record – Closed Vote in accordance with Section 610.021 for personnel discussion. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.
- 11/18/2020 Minutes for Executive Session are included in the Executive Session File.
- 11/18/2020 7815 Motion by Mrs. Bradley to exit Executive Session and return to open session. Exit Exec. Motion second by Mrs. Smith. Answering aye: Carrender, Bradley, Angerer, Session Smith, Hoskins, Sommerer, and Hale. No nays. Motion carried.
- 11/18/2020 Superintendent Applications The Board members reviewed the Superintendent applications. It was the consensus of the Board to interview four candidates. Mrs. Burrow will contact the candidates to set up appointments for interviews on December 9th and 10th. The candidates will meet with a panel of faculty and staff members prior to their interview with the Board members.
- 11/18/2020 7816 Motion by Mrs. Bradley to adjourn the meeting until December 2020 at 5:30 Adjournement p.m. Motion second by Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Smith, Hoskins, Sommerer and Hale. No nays. Motion carried.Meeting adjourned at 10:35 p.m.



President



Secretary

