

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
OCTOBER 20, 2021
5:30 P.M.**

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Present:

Ryan Carrender
Spencer Hoskins
Deana Smith
Chuck Angerer
Matt Hale
Derek Sommerer
Sarah Strobel arrived at 5:45

Absent:

Charley Burch - Superintendent of Schools
Karen Schulte - Secretary, Board of Education

Call to Order

The meeting was called to order by Board President Ryan Carrender.

**Approval of 7940
Consent Agenda**

Dee Smith moved to approve the Consent Agenda as presented.
A. Approval of Agenda
B. Approval of Minutes of 9/22/2021
C. Approval of Monthly Financial Reports
D. Approval of Payment of Bills and Petty Cash as presented
E. Approval of Substitute List as of 10/15/2021
F. Approval of Emergency Snow Bus Routes
G. Approval of Purchase Order 22-1201C Luebbering Oil
H. Approval of Transfers between Funds
I. Approval of Bd. Filing Dates 12/7 - 12/28/2021
J. Approval of OPAA Report
Motion second by Matt Hale.
Yea - 6 Nays - 0
Motion carried.

**Administrative Reports
Principal**

Mr. Watson stated that attendance is at 94.3%. Mr. Watson acknowledged the students that were awarded Student of the Month. Mr. Watson outlined several activities that are being held in the Elementary building. Mr. Hoskins inquired into the Board receiving a comparison of enrollment and attendance from 2020 and 2021 by month.

Mrs. Strobel arrived at 5:45.

Mr. Gier reported enrollment for grades 7-12 at 287 with daily attendance at 95.1%. Mr. Gier informed the Board of several classroom, club, band, athletic activities the students are participating in. Mr. Gier acknowledged the students of the month awarded for responsibility.

- Superintendent** The Board accepted a letter of retirement from Deana Hager effective with the completion of the 2021-2022 school year.
- Mr. Burch reported that the roof project is complete. Some additional down spots were added to address drainage issues. ESSER II funds have funded this project.
- Mr. Burch stated the District was approved \$150,000 from the Emergency Connective Fund. This will enable the district to provide Ipads and chromebooks for every student in the district.
- Unfinished Business** Mr. Burch reported that we have zero cases of COVID-19 at this.
- Owner Representative 7941** Motion by Chuck Angerer to approve the district to advertise a RFQ for an Owner Representative to oversee any facility projects. Motion second by Mrs. Strobel.
Yea - 7 Nay - 0 Motion carried.
- Architect 7942** Motion by Matt Hale to approve the district to advertise a RFQ for an Architectural firm. Motion second Chuck Angerer.
Yea - 7 Nay - 0 Motion carried.
- New Business** Mr. Burch presented a proposal for starting an Eagle Student Tutoring Program (STEP). The program will be used primarily for direct student tutoring and enrichment activities for students K-12. The program has a second part which entails Grant writing. This part will award teachers for taking the time to apply for grants that are available to provide funding for special projects.
- PAT Program 7943** Motion by Sarah Strobel to approve the employment of Andrea Looten for the Parents as Teacher Program director. Motion second by Deana Smith.
Yea - 7 Nay - 0 Motion carried.
- Executive Session 7944** Sarah Strobel moved to close Open Session and enter into Executive Session - Closed Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Charley Burch, Karen Schulte, Jake Watson, Mitch Gier and Megan Brinkman to remain during Executive Session. Motion second by Deana Smith.
Yea - 6 Nay - 0 Motion carried.
- Exit Exec. Session 7945** Sarah Strobel moved to exit the executive session and re-enter open session. Motion seconded by Deana Smith.
Yea: - 7 Nay - 0 Motion carried.
- Approval of STEP Program 7946** Motion by Sarah Strobel to approve the STEP program as presented. Motion second by Deanna Smith.
Yea - 7 Nay - 0 Motion carried.

Adjournment **7947** Sarah Strobel moved to adjourn the meeting until November 17, 2021 at 5:30 P.M. Motion seconded by Deanna Smith.
Yea - 7 Nay - 0 Motion carried.
Meeting adjourned at 8:20 P.M.

_____ President

_____ Secretary

