

COLE COUNTY R-V DISTRICT

REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 22, 2021

5:30 P.M.

Page 709

Present:

Spencer Hoskins
Deana Smith
Chuck Angerer
Matt Hale
Derek Sommerer
Sarah Strobel

Absent:

Ryan Carrender

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

Call to Order

The meeting was called to order by Board Vice-President Spencer Hoskins.

**Approval of 7934
Consent Agenda**

Dee Smith moved to approve the Consent Agenda as presented.

- A. Approval of Agenda
- B. Approval of Minutes of 8/18/2021
- C. Approval of Monthly Financial Reports
- D. Approval of Payment of Bills and Petty Cash as presented
- E. Approval of Substitute List as of 9/9/2021
- F. Approval of the 8 Bus Routes for 2021-2022
- G. Approval of Purchase Order 22-1152C Smith Paper
- H. Approval of Transfers between GFund and SpFund
- I. Approval of the following Board Policies:
 - 0320 School Board Elections
 - 0324 Filling Board Vacancies
 - 2420 Recording of Meetings
 - 2710 Reporting Student Abuse
 - 2770 Student Welfare
 - 4120 Employment Procedures
 - 4320 Personnel Leave
 - 4332 Personnel Services
 - 4867 Staff Welfare

Motion second by Matt Hale.

Yea - 6 Nays - 0

Motion carried.

**Administrative
Reports**

Mr. Burch presented a District Employee Organizational Flow Chart. The flow chart is posted on the District Homepage.

**Principal
Reports**

Mr. Watson presented a report on Elementary activities and awards. Student title testing will be completed by September 30.

Mr. Gier presented a report on High School classroom activities, club activities, band activities and athletic activities.

Superintendent Report

Mr. Burch presented a 2021 Summer School Financial Report for review. Mr. Burch and Mr. Watson will be exploring options to provide a district operated summer school next year.

Mr. Burch reported that the ESSER II Funds are being used for the current roof project. The project will be completed in approximately two weeks.

Unfinished Business

Mr. Burch revisited the COVID staff leave policy. The policy adopted last month was amended to include an additional paragraph to clarify the documentation required to use the leave policy.

COVID Leave 7935

Dee Smith moved to approve the Staff COVID Leave policy as amended. Motion seconded by Sarah Strobel.
Yea - 6 Nay - 0 Motion carried.

Future Capital Projects

Mr. Burch informed the Board that the Long Range Planning Committee met prior to the Board meeting. The following items were discussed with cost estimates.

- Technology Upgrades \$150,000
- Elementary Playground \$50,000
- DNR Wastewater Upgrade \$ 150,000
- Facility Upgrades \$ 100,000
- Roofs \$ 300,000
- Parking Lots \$ 250,000
- Completion of the Track Project \$ 530,000

Mr. Burch outlined available funding for these projects.

- ESSER III funds \$895,032
- Emergency Connectivity Grant (if approved) \$150,000
- eRate funds \$100,000
- Possible Bond Issue (Spring 2022)

Mr. Burch explained that the district will be in a position with our debt service funds to run a \$2.5 million bond issue with no tax rate increase bond issue, if the Board would like to pursue that option.

New Business

The Board received the Food Service report from OPAA.

Lynette Procter and Lisa Bashore reported on the district technology equipment. Several pieces of equipment, servers, switches, cabling are at the maximum life expectancy. Evaluation and suggestions are being received from several technology businesses.

Executive Session 7936

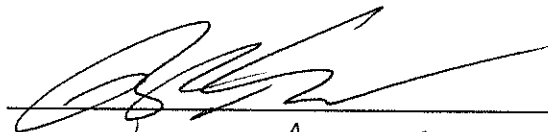
Sarah Strobel moved to close Open Session and enter into Executive Session - Closed Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Jake Watson and Mitch Gier to remain during the Executive Session. Motion second by Deana Smith.

Yea - 6 Nay - 0 Motion carried.

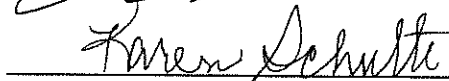
Exit Exec. Session 7937 Sarah Strobel moved to exit the executive session and re-enter open session. Motion seconded by Chuck Angerer.
Yea - 6 Nay - 0 Motion carried.

Longevity Plan 7938 Sarah Strobel moved to suspend the application of the Longevity Plan while the plan is being reviewed. Motion second by Chuck Angerer.
Yea - 6 Nay - 0 Motion carried.

Adjournment 7939 Sarah Strobel moved to adjourn the meeting until October 20, 2021 at 5:30 P.M. Motion seconded by Derek Sommerer.
Yea - 6 Nay - 0 Motion carried.
Meeting adjourned at 7:58



President



Secretary