1. Opening of meeting – Call to Order – Present – Salute to Flag:

   Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. (Held Via Zoom).

   Cathi led in the pledge of allegiance. Trustees present were Sean Lenahan, Ben Meyer, Michele Fauth, Sarah Armijo, Kris McKoy and Nick Gerhard. Billy Donaldson was not present.

   Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Jessica Shourd, Nate Fry, Eric Larson, Chance Edman and Business Manager/Clerk Bill Schiele were present.

2. Recognize Visitors/Public Comment:

   Board Comment:

   Cathi Cook read a statement outlining the process the district uses to make sure everyone is notified of all district meetings and to make sure the board meetings are posted properly and in a timely manner.

   Public Comment:

   Audience member Moriah Cochran asked if the district could notify parents of the board meetings through infinite campus.

3. Consent Agenda:

   A. Resignation:

      i. Chyrle Wohlman – HS Library
      ii. Jon Foster – HS Wrestling

   B. Employment:

      i. Alycia Harris – HS Girls Basketball
      ii. Bill Fulbright – HS Girls Basketball
Chairwoman Cathi Cook told the Board they will now approve the consent agenda items.

Cathi asked the Board if there were any questions or comments on the consent agenda items. Cathi asked the Board if there were any consent agenda items they would like to remove from the list. There were no items to be removed. Cathi told the Board the consent of any trustee pertains only to the items they have the authority to decide on and if there is no objection, the agenda items will be adopted by unanimous consent. There was no objection and the consent agenda items were approved by unanimous consent.

4. Business: Items for Action:

A. Wrestling Coach Approval if Available

Superintendent Bob Moore told the Board they have one wrestling coach to approve tonight and that person is Tylor Olsen. Bob told the Board the district has one more open position for a wrestling coach and once that person is hired, the district will determine the head coach.

Chairwoman Cathi Cook asked the Board if they have any questions or comments on the hiring of Tylor Olsen as a wrestling coach. Sean Lenahan made a motion to hire Tylor Olsen as one of the wrestling coaches as presented. Michele Fauth seconded the motion. All voted aye.

B. Alternative Scheduling Models and Cohorts

Superintendent Bob Moore told the Board he has met with the district administration team and they are working on doing some schedule changing and looking at having smaller groups of students to provide social distancing for the staff and students. Brian Gum, Tracey Rogstad and Jessica Shourd talked about what they are doing to make sure the district provides the best social distancing for the district and to provide the best teaching atmosphere for the students. After comments from the Board and the audience about what is best for all the students here at the district, the best way to provide social distancing to prevent entire classes from being quarantined, if the district needs to hire more full time staff, what model of teaching will be the best for each building and if the district should stay with the current opening plan for the rest of the school year or change the teaching platform at 2nd semester, the Board tabled this decision at this time.
C. Distance Learning for All Students Jan. 4, 2021 through Jan. 15, 2021

Superintendent Bob Moore told the Board due to the holidays and with families traveling, the district is recommending the district go to on-line teaching for all students from Jan. 4, 2021 through Jan. 15, 2021. Bob told the Board this would help quarantine those students for 14 days whose families have decided to travel for the holidays. After comments from the Board on the on-line teaching for all students and if the staff will be teaching from their classrooms, Michele Fauth made a motion to approve the on-line teaching for all students from Jan. 4, 2021 through Jan. 15, 2021 with all staff to be teaching from their classrooms here at the district. Ben Meyer seconded the motion. Michele Fauth, Ben Meyer, Cathi Cook, Sarah Armijo, Kris McKoy and Nick Gerhard voted aye. Sean Lenahan voted nay.

D. School Activities Guidelines Revision for Jan. 4, 2021 through Jan. 15, 2021

Superintendent Bob Moore told the Board since the district will be doing on-line teaching for the first two weeks in January the districts activities events should exclude public from attending events during this time period. Chance Edman, the High School AD, went over the new game protocols for the period of Jan. 4, 2021 through Jan. 15, 2021. After comments from the Board and the audience on not allowing spectators at games during this period, Kris McKoy made a motion to accept the new game protocols as presented, except to allow each player and cheerleader to have six tickets for High School games and four tickets for the Middle School games. Michele Fauth seconded the motion. Michele Fauth, Cathi Cook, Ben Meyer and Kris McKoy voted aye. Sean Lenahan, Nick Gerhard and Sarah Armijo voted nay.

5. Items for Information

A. Administration Information

Superintendent Bob Moore told the Board the district has no more new information at this time.

B. Correspondence

Superintendent Bob Moore told the Board there is one correspondence letter from CeJay Paulsen. The letter was read to the Board.
6. Adjourn:

Sean Lenahan made a motion to adjourn the meeting. Kris McKoy seconded the motion. All voted aye.

Board Chairman: Original Signed and in District Office

Date: January 12, 2021

School Board Clerk: Original Signed and in District Office