Regular Board Meeting

April 12, 2022                         7:00 p.m.                            Music Center Choir Room

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. in the Music Center Choir Room (Also Broadcast via Zoom). Cathi led the Pledge of Allegiance. Trustees present were Dan Mullan, Sean Lenahan, Jennifer Gunterman, Stephanie Esch, Sarah Armijo, Ben Meyer, and Kris McKoy. Superintendent Bob Moore, Eric Larson, Angie Armour, Tracey Rogstad, Jessica Shourd, and Business Manager/Clerk Bill Schiele were present.

2. Recognize Visitors/Public Comment:

    Board Comment:

    There was no board comment.

    Public Comment:

    There was no public comment.

3. Approval of Minutes:

   A. March 8, 2022
   B. March 17, 2022

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the Regular Board Meeting minutes held on March 8, 2022 as presented. After a comment on the minutes and the changing of the motion on page 5 line 11 to read that “Ben Meyer made a motion to authorize the district to sanction boys’ baseball for the 2023 season pending successful private fundraising for the startup and annual projected budget totals ($35,079.00) as researched and suggested by the districts AD, Chance Edman.” Jennifer Gunterman made a motion to approve the March 8, 2022, Regular Board Meeting minutes as presented with the change. Sean Lenahan
seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the Special Board Meeting minutes held on March 17, 2022 as presented. Sean Lenahan made a motion to approve the March 17, 2022, Special Board Meeting minutes as presented. Stephanie Esch seconded the motion. All voted aye.

4. Approval of Claims:

Chairwoman Cathi Cook asked if there were any questions or comments on the claims or students’ accounts. Cathi told the Board the district has claims in the amount of $863,224.21 starting with claim #38992 and ending with claim #39101 and students’ accounts in the amount of $21,942.85. After a question about the Athletic Performance Center account in student accounts, Stephanie Esch made a motion to approve the claims and students’ accounts as presented. Jennifer Gunterman seconded the motion. All voted aye.

5. Consent Agenda

A. Resignation

   i. Bradley Armour – Paraprofessional
   ii. Maralee Johnson – Kindergarten
   iii. Lori Jackson – Paraprofessional

B. Employment

   i. Lori Lewis – Track
   ii. Clayton Curley – Track
   iii. Mary Pat Osler – Track
   iv. Bill Everett – Tennis
   v. Tammy Johnson – Summer School Math
   vi. Ayse Haxton – Summer School ELA
   vii. Wes Wells – Summer School Social Studies–
   viii. Mark Hurd – Summer School Science
   ix. Shylah Poling – Kindergarten
   x. Emily Reed – HS Art
   xi. Lee Starck – Counselor (1 Year Position)
   xii. Jerry Metesh – Counselor
   xiii. Cody Carlson – HS Math
   xiv. Sarah Daman – MS Science
   xv. Gordon Gum – Volunteer Track
   xvi. Substitute List

   *All employments are pending of satisfactory background checks
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.

6. Student Representative Report

Garrett Schreiber, the student representative, went over the events that are happening now and the events that will be happening in the next few weeks.

7. Board Committee Reports

Negotiation Committee – Cathi told the Board the districts negotiations team has met with the teacher’s negotiation committee and the administration and that they are making progress with negotiations. Cathi told the Board they will be meeting with the other two unions soon.

Resource Committee – Sarah told the Board the resources committee met this morning and they talked about next year’s budget, the decline enrollment in the High School and the new positions the district is looking at for next school year.

Facility Committee – Cathi told the Board the construction is almost over. Cathi talked about the concrete work that is being done at the district, the bus barn, the girls locker room tile and that the district will have an open house on April 29, 2022 from 4 p.m. to 7 p.m.

Insurance Committee – Sean told the Board the district received the new insurance rates for next year and they range from 6 percent increase to 29 percent insurance increase. Sean told the Board the insurance committee will be meeting on May 3, 2022 to discuss the new rates.

8. Luke Gross Memorial Request

Superintendent Bob Moore told the Board that Dave and Lindsay Gross were here tonight
to get permission to put a remembrance bench and plaque near the soccer field to honor their son Luke. Dave talked about where they would like to place a bench and plaque at the soccer complex and that the cost would be taken care of by the family. After comments from the Board about the location of the bench and plaque, what would happen if the plaque or bench would need to be moved or if gets damaged and policy 8310, Stephanie Esch made a motion to table the request and to bring policy 8310 back to the policy committee for discussion. Ben Meyer seconded the motion. All voted aye.

9. Budget and Personnel Allocations 2023 ESSER Funds

A. Technology Purchase
B. Repairing Facilities to Reduce Environmental Health Hazard (Water Testing Results)
C. Additional Academic Recovery Acceleration Positions and Health Education

Superintendent Bob Moore talked about the ESSER III grant and told the Board the district has completed the survey that is required by the grant and that he has included the survey in their packet. Bob also talked about the current allocation of the money in the ESSER III grant. Bob told the Board the district is looking at purchasing over 500 chrome books for the students. Scott Seibert from the district technology committee explained to the Board the reason and the goal for the chrome books. After comments from the Board on the purchase of the chrome books, the possible fiscal cliff the district could face when the chrome books need to be replaced and the cost of one chrome book, the Board approved the purchase of the chrome books form the ESSER III grant.

Bob talked about the water test results the district got back from DEQ and told the Board the district has some issues to fix but they are waiting on the report to identify the areas that need to be fixed.

Bob talked about the additional Academic Recovery positions the district would like to have next year. Bob told the Board these positions would be a one-year position only and they would be paid with the ESER III grant money. The Board told Bob to go ahead with these positions.
10. Out of State Travel

A. FFA Washington DC – Trevor Motley
B. High School Physics Silverwood – Drew Kendall
C. Speech and Debate National Competition – Alexzander Miller

Superintendent Bob Moore told the Board that Trevor Motley is here tonight requesting to
travel to Washington, DC with a student to attend the National FFA Leadership Conference.
Trevor talked about the trip and the great opportunity for this student who qualified for this
conference. The Board congratulated the student for qualifying for the conference. Sean Lenahan
made a motion to approve the High School FFA student and advisor trip to the National FFA
Conference in Washington, DC as presented. Sarah Armijo seconded the motion. All voted aye.

Drew Kendall, the High School science teacher, talked about the trip and the things the
students will be doing on his field trip. After comments from the Board on how many students
will be going and the date of the trip, Stephanie Esch made a motion to approve the High School
Physics field trip to Silverwood Theme Park as presented. Kris McKoy seconded the motion. All voted aye.

Alexzander Miller, the High School Speech and Debate coach, told the Board that two
students have qualified for the 2022 National Speech and Debate Tournament in Louisville,
Kentucky from June 12 to June 17, 2022. The Board congratulated the two students on qualifying
for the tournament. After comments from the Board on the trip and the cost of the trip, Jennifer
Gunterman made a motion to approve the out of state trip to the 2022 National Speech and Debate
tournament for Nya Seibert and Dakota Armijo as presented. Kris McKoy seconded the motion. All voted aye.

11. Audit Report

Superintendent Bob Moore told the Board the districts audit has been completed for FY
2021 and the district did not receive any audit findings this year. Bob told the Board he will
include the audit report in the May board packet. Chairwoman Cathi Cook asked the Board if
there were any questions or comments on the audit. There were no questions and Cathi Cook
moved on to the next agenda item.

12. Sinking Fund
Superintendent Bob Moore told the Board the district has a current CD that needs to be reinvested. Bob told the Board the district received three quotes from the local banks. Bob went over the rates. After comments from the Board on the term of the CD’s and the interest rates, Sean Lenahan made a motion to invest the CD at .25 percent for a term of 6 months with Farmers State Bank. Sarah Armijo seconded the motion. All voted aye. Dan Mullan abstained from voting.

13. Out of District Enrollments

A. Elementary

B. High School

Chairwoman Cathi Cook asked the Board if they had any questions on the Elementary out-of-district students as presented. After comments on the year they are approving, Stephanie Esch made a motion to approve student A for the 2022-2023 school year and student B for the 2021-2022 school year. Sarah Armijo seconded the motion. Dan Mullan, Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo, Ben Meyer, and Kris McKoy voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they had any questions on the High School out-of-district students as presented. Sean Lenahan made a motion to approve the High School out of district students for the 2022-2023 school year as presented. Ben Meyer seconded the motion. All voted aye.

14. Policy

A. Deletions First Reading – 1900, 1901, 1902, and 2410P

B. First Reading – 1135, 1210, 1420, 2167, 2410, 3222, 3231, 3235, 3311, and 3510

Chairwoman Cathi Cook asked the Board if they had any questions on the first reading of these policies that are up for deletion. After questions on some of the policies, Jennifer Gunterman made a motion to approve the deletion of policies 1900, 1901, 1902, and 2410P as presented. Sarah Armijo seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the Board if they had any questions on the first reading of the policies as presented. After questions on policies 1135, 1420, 2167, 2410, 3231, 3235, and
3510, Sean Lenahan made a motion to approve the first reading of policies 1135, 1210, 1420, 2167, 2410, 3222, 3231, 3311, 3510 and to exclude policy 3235 as presented. Sarah Armijo seconded the motion. All voted aye.

15. Plan for Safe Return to In-Person Instruction and Continuity of Services
Superintendent Bob Moore told the Board there were no new revisions to the plan from the last board meeting. Chairwoman Cathi Cook asked the Board if they have any changes they would like to make at this time. After discussion about summer meals for summer school this year, Ben made a motion to open the plan to input the new summer school meals dates in the plan for this year’s summer school meal program. Stephanie Esch seconded the motion. All voted aye.

16. Obsolete Equipment Disposal
Chairwoman Cathi Cook asked the Board if they had any questions on the disposal list as presented. Sean Lenahan made a motion to dispose of the School District property as obsolete, undesirable, or unsuitable for school purpose as presented. Sarah Armijo seconded the motion. All voted aye. 

17. Seal Bids for Obsolete Equipment
Superintendent Bob Moore told the Board the district received two sealed bids for the obsolete equipment that was approved at the last board meeting. Bob went over the bids. Chairwoman Cathi Cook asked the Board if they had any questions or comments on the bids as presented. Stephanie Esch made a motion to accept the bids on the obsolete equipment as presented. Jenifer Gunterman seconded the motion. Dan Mullan, Sean Lenahan, Jennifer Gunterman, Stephanie Esch, Cathi Cook, Sarah Armijo, and Kris McKoy voted aye. Ben Meyer abstained from voting.

18. Information
A. Ditch Easement
B. Board Forum Reminder April 13th at 7:00 p.m.
C. Enrollment
D. Other

Superintendent Bob Moore talked about the unknown ditch easement that runs from the school west to Pine Street that empties in a city drain. Bob told the Board a local property owner has experience ground water issue at his property and would like the school to maintain the ditch. Bob told the Board the district is working on fixing the problem. Bob told the Board that there will be a board candidate forum on April 13, 2022, at 7:00 p.m. at the district’s MPR building. Bob updated the Board on the school enrollment numbers.

19. Adjourn:

Sean Lenahan made a motion to adjourn the meeting. Sarah Armijo seconded the motion.

All voted aye.

Board Chairman: Signed Copy on File in District Office.

Date: May 10, 2022.

School Board Clerk: Signed Copy on File in District Office.