

REGULAR MEETING – September 14th, 2020

Minutes of the board meeting are not official until after approval at the next regularly scheduled board meeting.

The Board of Education of USD #511 met in regular session on Monday, September 14th, 2020 and was called to order by President Brett Traffas at 6:00pm. Members present included Jolene Peterson, Tye McDaniel, Rogena Grigsby, Shirley Barrett, and Roger Goodman. Also present was Superintendent Mike Sanders, Principal Brandie Waldschmidt, and Clerk of the Board Amie Loreg.

The Pledge of Allegiance was recited by all in attendance.

Peterson moved and Goodman seconded to amend the agenda to include under New Business item f. Contracted Service Agreement with USD 332. 6-0, motion carried.

Grigsby moved and Barrett seconded to accept the agenda as amended. 6-0, motion carried.

Special Education: Nothing at this time

Curriculum: Nothing at this time

Technology: Face temp kiosks and stands are in and will be installed.

Wellness Center: Michael Hodson agreed and bid the repair of the front entry way but has not been able to do the work at this time.

Bond Update: Mr. Sanders shared that the bond application had been approved by the state. He has also received and put out bond materials in the community (flyers, pamphlets, etc.). The committee is planning to go door to door on September 26 and then a community meeting will be October 28th.

Supplemental List: Peterson moved and McDaniel seconded to approve the list as presented with additions to open positions. 6-0, motion carried.

McDaniel moved and Barrett seconded to go into executive session for 5 minutes to discuss a specific employee pursuant to the non elected personnel matter exception, to protect the privacy interests of an identifiable individual with Mr. Sanders, Mrs. Waldschmidt, and the board. 6-0, motion carried. Meeting to resume at 6:42pm.

School Nurse Contract: Grigsby moved and Barrett seconded to accept the nurse contract for January 2021 – June 2021 as presented by Mr. Sanders on behalf of Andrea McDaniel, School Nurse. 6-0, motion carried.

Summer Workshop Reimbursement: Goodman moved and Peterson seconded to pay Bobby Waldschmidt for the hours at the sub rate of pay for the required class he had to complete in order to teach the Welding Pathway courses. 6-0, motion carried.

The board stated a policy would be established for future classes taken outside of contract days.

Estimated Enrollment: Mr. Sanders showed and discussed this year's enrollment with the board. USD 511 has 164 kids enrolled this year, two less than last year.

HOPL Covid19 Guidelines: League guide was reviewed.

Business Teacher Contract: Peterson moved and McDaniel seconded to approve Tanner Balsters for hire as Business Teacher starting second semester. 6-0, motion carried.

Food Service Director: Peterson moved and Goodman seconded that new director, Teresa Logsdon would be doing all food service duties including all paperwork and the application process. 6-0, motion carried.

Donation: Peterson moved and McDaniel seconded to accept a \$750 donation from an anonymous source earmarked as: \$350 FACS, \$250 Health, \$150 student success. 6-0, motion carried.

Contract with USD 332: Goodman moved and Grigsby seconded to approve the presented contract. 6-0, motion carried.

Board Comments: Barrett asked about the bistro's open times for sales and commented on items needing to meet food guidelines from the state.

Peterson asked if the school had received reimbursement for Britt Hedlund's position for the previous school year from Chaparral. It was reported that it was received in late June.

Administration: Mr. Sanders reported that the applied for SPARKS funding was approved.

Mrs. Waldschmidt asked the board for guidance on Freshman Induction in place of the 8th Grade Promotion that was cancelled due to Covid19. It was decided that each student would be honored in a "Freshman Spotlight" on the schools Facebook page and administration would hand out previously purchased certificates and honor medals at the school. She also reported that Carey McFann, Football Coach would like permission to write a grant for a football shed that would be on the practice field.

The board reviewed the sign that would be purchased for the renaming of the football field.

Peterson moved and Goodman seconded to adjourn. 6-0, motion carried.

Meeting adjourned,

Amie Loreg
Clerk of the Board of Education 511