1.0) Call to order & Pledge of Allegiance
   Meeting was called to order by Vice-President Rod Euchner at 7:01 pm followed by the Pledge of Allegiance.

2.0) Roll Call of Members
   Board Members present: Angela Dickerson, Matt Erkman (remote from home), Rod Euchner, Sean McKee (remote from home), Terri McKee (remote from home), Christine Mitchell-Endsley, Jeff Tindall (remote from home).

3.0) Accept / Amend Consent Agenda
   Motion by Dickerson, second by Mitchell-Endsley to accept the agenda as presented. Ayes – 7, Nays – 0. Motion carried.

4.0) Public Hearing for the resolution to Levy Taxes
   Motion by Erkman, second by Dickerson to open the Public Hearing for the resolution to Levy Taxes. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
   No comments regarding the Tax Levy.
   Motion by Dickerson, second by Mitchell-Endsley to close the Public Hearing for the resolution to Levy Taxes. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

5.0) Public Comments
   The public was able to submit comments via email or phone call until 4:00 pm December 17, 2020.
   There were no emails for phone calls submitted for public comments.
6.0) Consent Items

6.1) Approval of Minutes from Regular Meeting November 19, 2020
Motion by Dickerson, second by Mitchell-Endsley to approve the minutes from the November 19, 2020 regular board meeting. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.2) Approval of the Minutes from the Executive Session November 19, 2020
Motion by Mitchell-Endsley, second by Dickerson to approve the minutes from the November 19, 2020 Executive Session. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

6.3) Approval of Treasurers Report

6.4) Approval of Claims / Bills Payable
Motion by Dickerson, second by Mitchell-Endsley to approve the claims / bills payable as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

7.0) Board Secretary Correspondence
There was no board secretary business.

8.0) Administrative Reports

8.1) Elementary Report – Mr. Rakers reviewed his written report
Mr. Rakers added that he wanted to thank the staff for their flexibility over the last several week as we strived to keep our doors open. He especially wanted to recognize Jawanza Avant and Taukistia Mister. They have been subbing in different classrooms almost every day to help out.

8.2) Middle School Report – Mrs. Laurent reviewed her written report
Mrs. Laurent wanted to also thank Christ Church for their generous donation to the Helping Hands fund.

8.3) District Superintendent Report – Mr. Heuring reviewed his written report

9.0) Committee Reports
There were no committee reports.

10.0) New Business
10.1) Resolution to Levy Taxes

Motion by Dickerson, second by Mitchell-Endsley to approve the Resolution to levy taxes as presented. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.2) Second Reading of Press – Issue 106, November


10.3) Review of Return to Learn In-Person Timelines

Mr. Heuring gave information regarding tentative schedules for moving us from the current schedule to longer days to five days a week.

Motion by Erkman, second by Mitchell-Endsley to continue with the Timeline for In-Person Learning to return on January 11, 2021 unless a longer pause is determined by the Superintendent. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.4) Repayment of Short-Term Borrowing

Motion by Mitchell-Endsley, second by Dickerson to approve the repayment of the Short-Term Borrowing needed due to delayed tax payments. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

10.5) Emergency Day Options

Mr. Heuring went through the three options for Emergency Days and explained their effect on the school calendar.

Motion by Mitchell-Endsley, second by Dickerson to approve the use of Emergency day options as presented by the Superintendent. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

11.0) Closed Session

Motion by Mitchell-Endsley, second by Dickerson to enter closed session for the appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s), discussion of district legal matters / pending litigation and student discipline matters.

Board went into closed session at 7:44 pm.

Motion by Mitchell-Endsley, second by Dickerson to return to open session.

Board returned to open session at 8:23 pm.
12.0) Action Items Following Closed Session

12.1) Approval of Resignation of Kevin Johnson with regrets
Motion by Erkman, second by Dickerson to approve the resignation of Kevin Johnson with regrets. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.2) Approval of Resignation of Ulanda Branch
Motion by Dickerson, second by Mitchell-Endsley to approve the resignation of Ulanda Branch. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.3) Approval of Resignation of Barb Dryer
Motion by Dickerson, second by Mitchell-Endsley to approve the resignation of Barb Dryer. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.4) Employment of MS Paraprofessional

12.5) Employment of ES Early Childhood Aide

12.6) Employment of ES Paraprofessional

12.7) Approval of Tuition Reimbursements
Motion by Dickerson, second by Mitchell-Endsley to approve the tuition reimbursement request of Niki Owens. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.

12.8) Approval of adjusted salary for Nurse for BSN
Motion by Mitchell-Endsley, second by Dickerson to approve the salary adjustment of the MS nurse in January due to receiving her BSN. Roll Call: Dickerson – yes, Erkman – yes, Euchner – yes, S McKee – yes, T McKee – yes, Mitchell-Endsley – yes, Tindall – yes. Motion carried.
13.0) **Adjournment**

Having no further business motion by Mitchell-Endsley, second by Dickerson to adjourn. Meeting adjourned at 8:26 pm.

Sean McKee, President                                      Karma Falkenbury, Secretary