

**Meeting of the Board of Directors - Wednesday, February 24, 2021, 6PM  
Regular Meeting Minutes**

**Board Members**

Hilary Tricerri, President  
Radley Ott, Vice President  
Todd Lewis, Treasurer  
Janet Ellner, Secretary  
Jesse Scherba, Member  
Levi Russell, Member  
Sheila Koester, Teacher Rep  
Junell Lawrence, Member  
Katrina DuVal, Member

- 1.0 Call to Order at 6:03pm
  - 1.1 Flag Salute
  - 1.2 Attendance: Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal, Kathy Dahlgren, Lisa Speegle, and members of the public
- 2.0 Changes/Deletions to Current Meeting Agenda – item 6.2 was moved to before 5.0 as Todd Lewis, Treasurer had to leave the meeting early.
- 3.0 Public Comments on Items not on the Current Meeting Agenda - none
- 4.0 Reports and Presentations
  - 4.1 Principal’s Report – Kathy Dahlgren shared that the lottery for 21/22 enrollment was held and we have full classrooms projected for every grade with wait lists for many of the grades. We continue to have no school-based COVID transmission and our staff vaccination rate is high, most having had both shots at this point.
  - 4.2 Teacher’s Report – Sheila Koester shared what is going on in all the classrooms, particularly how the 6<sup>th</sup> grade students worked through how to safely present their Egyptian Wax Museum while maintaining social distancing utilizing the track.
  - 4.3 Facilities Report – Lisa Speegle reported that the old well has been demolished and the new well is potable and being used. The RO units will be removed over spring break. Walkway and landscape repairs are now the only part of the project remaining.
  - 4.4 Safety Report – Kelli Ruley sent a report via Kathy regarding drills performed and updates to safety flip books, flood procedures, and an upcoming code red drill.
  - 4.5 Technology Report – none
  - 4.6 PTO Report – Kathy Dahlgren reported that PTO is planning a movie night fundraiser at the drive in theatre. The Chipotle fundraiser was very successful, they shared that it was the busiest night they had had in a long time.
- 6.2 Consider Approval of the Second Interim Budget for the 2020/21 School Year – Lisa Speegle led a discussion regarding the changes since Initial Budget and the proposed Second Interim Budget. After board discussion, Katrina DuVal moved, Sheila Koester seconded, that the budget be approved as presented. Ayes: Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell.
- 5.0 Consent Calendar – Sheila Koester moved, Katrina DuVal seconded that the Consent Calendar, except 5.3, be approved as presented. Ayes: Radley Ott, Todd Lewis, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell.
  - 5.1 Consider Approval of Meeting Minutes from January 27, 2021
  - 5.2 Consider Approval of January Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Student Policies (BP5010 through BP5070) – item was pulled by Kathy Dahlgren and Radley Ott. Discussion was held regarding BP5040 and how it pertains to middle school students. No changes proposed. Discussion was held regarding BP5060 containing a typo (IDEIA instead of IDEA). It

was later confirmed that this is not a typo. No changes will be made. Discussion was held regarding BP5070 and removing reference to Scoliosis testing as that testing mandate is currently suspended. Sheila Koester moved, Janet Ellner seconded that the reference be removed and then put back should the mandate be reactivated at a later date. Ayes: Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell, Todd Lewis.

5.4 Consider Approval of the Consolidated Application for Federal Funding

6.0 Discussion/Action Items

6.1 Consider Approval of Math Placement Policy BP4040 – Lisa Speegle led a presentation regarding a completely new version of the Math Placement Policy. After discussion, Sheila Koester moved, Janet Ellner seconded that the policy be approved as presented. Ayes: Radley Ott, Janet Ellner, Jesse Scherba, Sheila Koester, Junell Lawrence, Katrina DuVal. Noes: none. Abstaining: none. Absent: Hilary Tricerri, Levi Russell, Todd Lewis.

6.2 Consider Approval of the Second Interim Budget for the 2020/21 School Year – discussed earlier in the agenda

7.0 Future Agenda Items

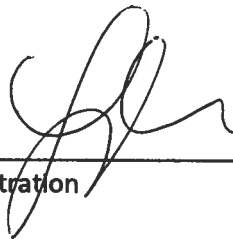
7.1 Board Training Information from Sheila Koester

7.2 Thank you letter from the Board to the Teachers

8.0 Adjournment at 7:06pm

APPROVED:

  
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Board of Education

  
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Administration