

EASTON VALLEY COMMUNITY SCHOOL
BOARD MINUTES
MONDAY, OCTOBER 19, 2020
5:00 P.M.
EASTON VALLEY ELEMENTARY

1. Call to Order by Dick Keeney School Board President at 5:00 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jennifer Weber. Also Present: Chris Fee- Superintendent, Kathy Meier- School Board Secretary.
3. Thines moved and Franzen seconded to approve the consent Agenda as presented with agenda, previous minutes, bills and financial reports. Motion carried 7-0.
4. Public Forum- no comments
5. Franzen moved and Weber seconded to approve Plan to Return to Traditional Learning Model on November 2, 2020 as presented. Motion carried 7-0.
6. Weber moved and Meyer seconded to approve Calendar Modification with all Wednesday's as early Dismissals in November and December. Motion carried 6-1.
7. Thines moved and Franzen seconded to approve New Mask Requirements for School Events with staff and students not playing on the court required to wear masks at indoor events starting November 2nd. Motion carried 7-0.
8. District 2020 - 2021 Enrollment Update by Fee.
9. Thines moved and Skoff seconded to approve the Resolution Proposing Renewal of Instructional Support Program and Authorizing the Publication of Public Hearing. Roll call vote- Thines-yes, Cassaday-yes, Franzen-yes, Meyer-yes, Skoff-yes, Weber-yes, Keeney-yes. Motion carried 7-0.
10. Franzen moved and Skoff seconded to approve the Resolution Authorizing and Providing for the Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2020 and Authorizing the Execution and Delivery of Documents Related Thereto. Roll call vote:Thines-yes, Cassaday-yes, Franzen-yes, Meyer-yes, Skoff-yes, Weber-yes, Keeney-yes. Motion carried 7-0.
11. Franzen moved and Cassaday seconded to approve a Contract with Klingner & Associates for Heating/Cooling Design Services for \$87,500 contingent upon individual approval of each phase to engineer the project. Motion carried 5-2.
12. Thines moved and Cassaday seconded to Approve Tom Haus to design our asbestos abatement plan for the old Preston Elementary Building. The board also approved the abatement to be contracted at a rate not to exceed \$60,000. Motion carried 7-0.
13. Discussion on Future of Old Preston Elementary Building
14. Meyer moved and Cassaday seconded to approve Plan to Remove Baseball/Softball Fence along the cemetery side of the field. Motion carried 7-0.
15. Skoff was appointed Jackson County and Weber appointed Clinton County Conference Board Representatives for Easton Valley School.
16. Discussion on EV Participation in Clinton County CTE Regional Center
17. Discussion to Resolve Issues with Elementary Cafeteria Tables
18. Administrative Reports

- a. Chris Fee - Superintendent- School Board Conference
- 19. Cassaday moved and Meyer seconded to set Next Board Meeting Date as November 16, 2020 at 6:00 p.m. at Miles. Motion carried 7-0.
- 20. Franzen moved and Weber seconded to adjourn at 7:35 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary