

Odin Public School District #722
Regular School Board Meeting Minutes
Monday, December 14, 2020 at 6:30 PM
Online Zoom Conference

Rod Hawley called the **Regular Session** of the **Odin Public Hearing of the Odin Public School District #722 Board of Education** to Order December 14, 2020, at 6:30 PM, via Online Zoom Conference. .

Roll being called, the following answered present: Rod Hawley, Joe Laffoon, Patrick Dagg, Michael Hoover, Terry Tate

Absent: Cathy Shanafelt, Terry Nix

Administration present: Jeff Humes, Superintendent and Sam Alli, Principal

Motion by Patrick Dagg, seconded by Joe Laffoon, to approve the meeting agenda..

(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 6:33 PM

Minutes from the November 2020 regular school board meeting. Motion by Terry Tate, seconded by Patrick Dagg, to approve the minutes from the November 2020 regular school board meeting.

(Rod Hawley: Aye, Joe Laffoon: Abstain, Mike Hoover: Aye, Patrick Dagg: Aye, Terry Tate: Aye, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 6:33 PM

Motion by Joe Laffoon, seconded by Patrick Dagg to approve monthly bills for payment.

(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 6:34 PM

Recognition of Citizens/public present: Lisa Telford, Bruce Kropp, and Melynda Frederick

The following reports were given (6:35 PM-6:54 PM):

- School Improvement Committee Report and District Leadership Team- Mr. Alli
- Building and Grounds Update- Mr. Humes
- Superintendent's Report- Mr. Humes
- Principal's Report- Mr. Alli
- Odin Education Association- Melynda Frederick

New Business

Motion by Patrick Dagg, seconded by Joe Laffoon, to approve the Certificate of Tax Levy for submission to the county clerk.

(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 6:55 PM

Motion by Patrick Dagg, seconded by Michael Hoover, to approve the hiring of Long Term Substitute Teachers Tyler Higgins, JH Math, and Thomas Goff, Health/PE.

(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 7:13 PM

Motion by Joe Laffoon, seconded by Michael Hoover, to approve/waive first reading of listed press plus policies agenda item #13.

(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 7:19 PM

Motion by Michael Hoover, seconded by Patrick Dagg, to approve e-rate updates as per agenda item #14.

(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 7:24 PM

Motion by Joe Laffoon, seconded by Rod Hawley, to approve administration to hire PE/Driver's Ed/Health teacher from qualified applicant pool.

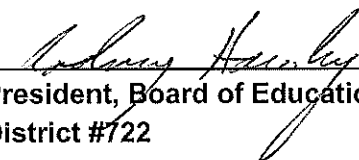
(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 7:25 PM

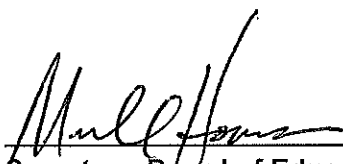
Motion by Rod Hawley, seconded by Michael Hoover, to adjourn.

(Roll call five ayes, *Absent:* Cathy Shanafelt, Terry Nix)

Time: 7:31 PM



President, Board of Education
District #722



Secretary, Board of Education
District #722