



# SAND CREEK COMMUNITY SCHOOLS

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## *Board of Education Monthly Meeting November 16, 2020 @ 6:00 p.m. @ Ruth McGregor Elementary*

### **Call to Order**

The meeting was called to order by Ken Leininger at 6:01 p.m.

### **Board Members Present**

Ken Leininger, Nathan Adams, Randy Olson, Rich Gallatin, Dennis Brugger and Amanda Ream.

### **Administration**

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

### **Pledge of Allegiance**

### **Mission Statement**

*Sand Creek Community Schools is committed to delivering an effective 21<sup>st</sup> century educational program that prepares its students to live happy, healthy, productive and successful lives.*

### **Approval of Agenda & Additional Agenda Items**

Approve of the agenda for the November 16, 2020 meeting.

**Motion made by: Rich Gallatin**

**Seconded by: Dennis Brugger**

**Motion carried: 6-0**

### **Approval of Minutes**

Approve of the minutes of the October 19, 2020 board meeting as presented.

**Motion made by: Nathan Adams**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

### **ECOL – Extended Covid-19 Learning Plan**

Approve reconfirm Sand Creek Community Schools ECOL – Extended Covid-19 Learning Plan as presented by the administration.

**Motion made by: Amanda Ream**

**Seconded by: Dennis Brugger**

**Motion carried: 6-0**

**Bus Driver and PT Support Staff Stipend**

Approve of the “Support Staff Stipend Guidelines 2020/2021 Only”. This includes part-time support staff (30 hours or more per week) a \$250 stipend and bus drivers (regular run) a \$500 stipend. (See Attachment)

**Motion made by: Rich Gallatin**

**Seconded by: Amanda Ream**

**Motion carried: 5-0-1 (Nathan Adams Abstained)**

**Purchase Teacher Laptops**

Approve the purchase of teacher laptops from Presidio in the amount of \$ 39,387.00.

**Motion made by: Nathan Adams**

**Seconded by: Randy Olson**

**Motion carried: 6-0**

**Hire Full-time Technology Director**

Approve of hiring Darin Marsh as full-time technology director effective January 1, 2021.

**Motion made by: Dennis Brugger**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**Administrative Vacation Compensation**

Approve the administrative vacation compensation package recommended by the school board Personnel/Salary Committee. This recommendation will allow Sand Creek administrators to cash-in up to 10 unused vacation days caused by Covid-19. This expense will be paid for from federal “Cares Act” money.

**Motion made by: Rich Gallatin**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**Enter in Closed Session “Superintendent Evaluation”**

Approve of entering into closed session at the written request of Steven J. Laundra at 7:12 p.m. by roll call vote, for the purpose of discussing the superintendent evaluation.

**Motion made by: Nathan Adams**

**Seconded by: Randy Olson**

**Motion carried: 6-0**

**The motion passed by roll call votes:**

Aye – Ken Leininger, Aye – Rich Gallatin, Aye – Nathan Adams, Aye – Dennis Brugger,  
Aye – Randy Olson, Aye – Amanda Ream

**Return to Regular Session**

Approve of returning to regular session at 8:3 p.m. by roll call vote.

**Motion made by: Dennis Brugger**  
**Seconded by: Rich Gallatin**  
**Motion carried: 6-0**

**The motion passed by roll call votes:**

Aye – Ken Leininger, Aye – Rich Gallatin, Aye – Nathan Adams, Aye – Dennis Brugger,  
Aye – Randy Olson, Aye – Amanda Ream

**General Fund Bills & Warrants**

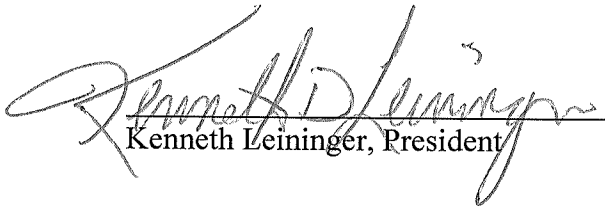
Approve of the general fund bills and warrants in the amount of \$ 82,513.55 including bus fuel.


**Motion made by: Rich Gallatin**  
**Seconded by: Nathan Adams**  
**Motion carried: 6-0**

**Adjournment**

Adjourn the meeting at this time 8:44 p.m.

**Motion made by: Dennis Brugger**  
**Seconded by: Randy Olson**  
**Motion carried: 6-0**

  
Kenneth Leininger, President

  
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Nathan Adams, Secretary

