

**UNIFIED SCHOOL DISTRICT # 463
REGULAR BOARD MEETING**

February 08, 2021

The Regular Board Meeting of Unified School District # 463 Board of Education was called to order at 6:03 p.m. by President, James Jirak, in the Udall USD 463 District Office Board Room. In addition to Mr. Jirak, the following board members were present: Joe Leiblie, Clayton Bishop (via Zoom), Chris Holmes, Shonda Green, and Shelly French. Also present was Dale Adams as Superintendent/MS/HS Principal, Heidi Perkins as Elementary Principal, and Cathryn Schulle as Board Clerk. Guests present were Ron Hoskins. Megan Classen was absent

APPROVAL OF AGENDA as amended by adding items j and k to New Business

Motion was made by Joe Leiblie to approve the agenda as presented. Motion seconded by Chris Holmes. Motion passed 5-0.

PUBLIC COMMENTS

Dale Adams presented on Chris Hanney's behalf as he was not present: Final Drawings of FEMA building done and planning on going to bid soon.

CONSENT AGENDA

Motion was made by Chris Holmes to approve Minutes of the January 11, 2021 meeting as presented. Motion seconded by Shonda Green. Motion passed 5-0.

Motion was made by Joe Leiblie to approve items III b and III c on the Consent Agenda. Motion seconded by Shelly French. Motion passed 5-0. Items approved are:

- b. Vouchers totaling \$135,922.82
- c. Financial Reports

REPORTS/RECOGNITION

Dale Adams presented on Finance and reviewed some noteworthy bills paid and reviewed some of the grant funds received and pending. Paid most of balance to Long Jump Pits holding back an amount sufficient to cover required dirt work. Also drains appear that they should be put in but going to wait until becoming an actual need according to the contractor.

Ron Hoskins presented on Maintenance. Annual Fire Marshal's Inspection visit pending. Also replacing a HVAC unit to a more efficient one. Presented new Work Order system and updated spreadsheet will now be included in board packet on a monthly basis.

Dale Adams presented on Technology. Purchases new MIFI units to make internet available to students who are without internet at home. Also purchases some additional Chromebooks that were on sale to replace others that were broken or non-working.

Dale Adams reported on Transportation by pointing to the reports presented in the Board Packet. The Transportation Director has been resolving some vehicle repair issues and started two new student routes.

Dale Adams presented on curriculum and accreditation. Teachers are looking at a new testing system and planning ahead for next year which will be our year four of reaccreditation.

Dale Adams presented on construction by updating board on some grounds repairs and referring back to FEMA shelter comments earlier in meeting.

NEW BUSINESS

Shelly French moved to accept donations made in the past month. Seconded by Shonda Green. Motion passed 5-0.

A motion was made by Shonda Green to accept Mary Brown and Josie Morris as substitute teachers and Darrin Swink as substitute bus drivers and substitute teacher when licensed. Motion seconded by Shelly French. Motion passed 5-0.

Dale Adams outlined a plan for the new CARES grant funds to focus on programs that directly aided students' social, emotional, and academic improvement and then on other projects that also supported students.

Mr. Adams discussed the project to expand lunch into the High School/Middle School Building.

The board discussed the recommendation of the state to increase the price of adult meals from \$3.85 to \$4.35. The consensus was to leave the price at the current rate and the school will cover the difference until the end of the school year.

Shelly French moved to adopt the presented Document Retention Policy and was seconded by Shonda Green. Motion passed 5/0.

James Jirak made a motion to move into Executive Session including Dale Adams for 10 minutes to discuss non-elected personnel. Shona Green seconded motion and it passed 5/0.

Regular Meeting Resumed at 7:54pm.

Joe Leiblie moved to extend the Superintendent/MS HS Principal and the Grade School Principal contracts for one year. Motion passed 5/0.

Dale Adams gave notice to the Board that the Negotiations Notification Letter to go out next month and to let him know of anything they wanted to address specifically.

Dale Adams asked Board to start thinking about school calendar for next year.

Mr. Adams presented information on the Head Lice Policy.

A motion was made by Shonda Green to approve Gavin Beach as a half time Teacher Interventionist. Shelly French approved motion and it passed 5/0.

UNFINISHED BUSINESS

FEMA Shelter – information covered earlier in meeting

Reviewed updated Activities Attendance Policy dated 1/29/2021.

Long Jump Pits – information covered earlier in meeting

Prom – Dale Adams presented an update on the plans for the Junior Prom.

STAFF REPORTS

Heidi Perkins began her report with updating board on status of students in class and stated that we are doing pretty good. We are short on substitute teachers and gave a big thank you to the staff for all their hard work in keeping everything rolling. She also gave Sandy Jirak, the School Nurse, a big thank you for all her hard work. There will be a Valentine's Party on Thursday. Heidi also said big thank you's to the school counselors, Morgan Murray and Tina Sturm for all their work with the students and making themselves available to the teachers and administration. The elementary will be having student led conferences and the students are looking forward to showcasing all they have done. She finished with stating that the Fastbridge Testing Committee are hopefully getting started next week.

Dale Adams began by reiterating the kudos to Heidi Perkins' staff and all they have done. There will be student led conference this Wednesday and Thursday. Clayton Bishop led Mental Health Training last week and will be coming back this week for some specialized training with a select group of people. Upcoming will be Mental Health Day and Career Day and on the 11th the FFA will be leading an Adulthood Day. This week is Homecoming Week and are currently in a Jr High Basketball Tournament right now.

BOARD REPORTS

James Jirak did not have a Presidents report this month. Joe Leiblie, Chris Holmes, and Clayton Bishop had nothing to report. Shelly French and Shonda Green gave thank you's to the teachers for the Board Appreciation stuff.

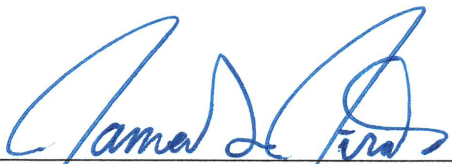
EXECUTIVE SESSION

A motion was made by James Jirak and seconded by Joe Leiblie to go into executive session including Dale Adams and Heidi Perkins for 3 minutes to discuss non- elected personnel. Motion passed 5-0

Regular Board of Education Meeting resumed at 8:37 pm

ADJOURNMENT

James Jirak declared the meeting adjourned at 8:45 p.m.



James Jirak, President



Cathryn Schulle, Board Clerk

The next Regular Meeting will be March 8, 2021