



SAND CREEK COMMUNITY SCHOOLS

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Board of Education Monthly Virtual Meeting Minutes- Zoom February 15, 2021 @ 6:00 p.m.

Call to Order

The meeting was called to order by Ken Leininger at 6:07 p.m.

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Board Members Present

Ken Leininger, Nathan Adams, Randy Olson, Rich Gallatin, Mike Reno, Amanda Ream, Dennis Brugger

Guests

Many attended virtually

Pledge of Allegiance

Mission Statement

Sand Creek Community Schools is committed to delivering an effective 21st 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 February 15, 2021 meeting.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Approval of Minutes

Approve of the minutes of the January 18, 2021 board meeting as presented.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

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: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

2021/2022 School of Choice 105

Exercise the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, for the purposes of Section 105, to accept applications of non-resident students from outside the district, who reside within the intermediate school district which this district is a constituent district, for enrollment in our school district for the 2021/2022 school year and will operate a Schools of Choice program in our district in compliance with the statutory requirements of Section 105.

Motion made by: Dennis Brugger

Seconded by: Nathan Adams

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

2021/2022 School of Choice 105 C

Exercise the option permitted by Section 105c of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, for the purposes of Section 105c, to accept applications of non-resident students from outside the district, who reside in a district located in a contiguous intermediate district, for enrollment in our school district for the 2021/2022 school year and will operate a Schools of Choice program in our district in compliance with the statutory requirements of Section 105c.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Form 2848 Power of Attorney

Approve the Closing Agreement with the IRS and signing of IRS Form 2848 (Power of Attorney and Declaration of Representation) designating Sharon Smith, Assistant Superintendent as our representative in this matter.

Motion made by: Nathan Adams

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

2021 MASB Board of Directors Official Ballot

Approve of casting a vote for Dale Wingerd, candidate to represent Region 7 for a three-year term on the MASB Board of Directors.

Motion made by: Ken Leininger

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Resignations

Accept the resignation of Steven J. Laundra and Ruth Lyons effective June 30, 2021.

Motion made by: Matt Hillard

Seconded by: Mike Reno

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Hire Superintendent/Chief Financial Officer

Approve of hiring Sharon E. Smith as the Superintendent/Chief Financial Officer effective July 1, 2021.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Hire Sand Creek Jr./Sr. High School Principal

Approve of hiring John Peacock as the Sand Creek Jr./Sr. High School Principal effective July 1, 2021.

Motion made by: Matt Hillard

Seconded by: Nathan Adams

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Fall Head Varsity Coaching Positions

Approve of the following Fall Head Varsity Coaches:

1. Head Varsity Girls & Boys Cross Country – Mike Zyla
2. Varsity Volleyball – Jody Hillard
3. Varsity Football – **OPEN**
4. Varsity Cheer – Stacy Adams
5. Volunteer Equestrian Head Coach – Deena Covey

Motion made by: Mike Reno

Seconded by: Dennis Brugger

Motion carried: 5-0-2

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard(abstain #2), Aye - Nathan Adams (abstain #4), Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Spring Sub-Varsity Coaching Positions

Approve of the following Sub-Varsity Coaching Coaches:

1. Varsity Track Assistant Coach – Caitlyn Hella
2. Head Girls Junior High Track Coach – Laura Francoeur*
3. Head Boys Junior High Track Coach - Riki Carson*
4. Assistant Girls & Boys Junior High Track Coach – Zachary Zyla*
5. Volunteer Varsity Baseball Assistant – Troy Woods
6. Volunteer Varsity Baseball Assistant – Kyle Keller
7. Head JV Baseball Coach – Dakota Suiter*
8. Volunteer JV Baseball Coach – Derek Hewitt
9. Volunteer Varsity Softball Assistant – Karla Ery
10. Volunteer Varsity Softball Assistant – Peggy Heator
11. Volunteer Varsity Softball Assistant – Kristy Gonzales
12. Volunteer Varsity Softball Assistant – Vernae Hillard
13. Head JV Softball Co-Coach – Clint Allen

14. Varsity Golf Coach – Larry Wollett
15. Varsity Track Assistant Coach – Open
16. JV Softball Co-Coach - Open

****New to position***

Motion made by: Dennis Brugger

Seconded by: Nathan Adams

Motion carried: 6-0-1

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard (abstain #12), Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

PA-148 Covid-19 Pandemic Resolution

Adopt the Resolution supporting local districts to determine learning and instruction modes as defined in Public Act 148.

Motion made by: Mike Reno

Seconded by: Matt Hillard

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

TCC School Board Permission

Approve of Britton Deerfield's request to leave the conference **for football only** for the 2021 & 2022 seasons.

Motion made by: Amanda Ream

Seconded by: Dennis Brugger

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 39,060.41 includes bus fuel.

Motion made by: Amanda Ream

Seconded by: Mike Reno

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger

Adjournment

Adjourn the meeting at this time 9:15 p.m.

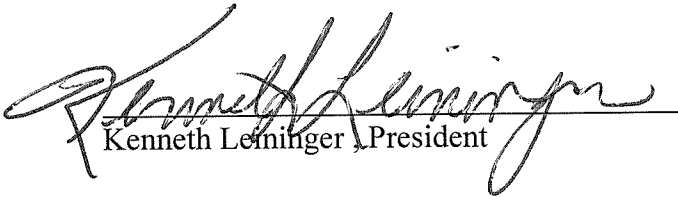
Motion made by: Matt Hillard


Seconded by: Mike Reno

Motion carried: 7-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye – Matt Hillard, Aye - Nathan Adams, Aye - Randy Olson, Aye - Amanda Ream, Aye - Dennis Brugger


Kenneth Leininger, President


Nathan Adams, Secretary