

USD #311
Board of Education Meeting
February 8, 2021
7:00 p.m. - Middle School Auditorium

I. Call To Order – Sid Graber, Board President

II. Approval of Agenda

III. Statement from the Audience

IV. Consent Agenda

A. Review and Approval of Minutes of Previous Meetings:

1. January 11th, 2021-Regular Meeting
2. January 25th, 2021-Special Meeting
3. January 26th, 2021-Special Meeting
4. January 27th, 2021-Special Meeting
5. January 28th, 2021-Special Meeting
6. February 1st, 2021-Special Meeting

B. Approval of Bills from the Check Register

C. Acceptance of Treasurer's Report, Approval of Bills from the Check Register and Vendor Invoice Report, Acceptance of Cash Summary Report, Account Summary Report, and Petty Cash Reports

D. Gifts and Grants Update

E. Journal Entry Update

V. Discussion/Possible Action Items

A. Principal's Report – **Kevin Hedrick/Tambra Stucky** will report.

1. Activities Update

B. Facility Update: The board will receive an update from DCS concerning facility improvement.

C. Review bids for Fob entry system:

D. School Calendar: The board will receive a recommendation from staff for the 2021-2022 school calendar.

E. ESSER II: The board will receive information regarding ESSER II monies received and plan for student support and capital improvements.

F. Transportation Update: The board will receive an update concerning new bus purchase.

G. Curriculum Council: The board will receive information regarding the Curriculum Council meeting held February 3rd

H. Supplemental Salary Schedule: The board will review and possibly approve the 2021-2022 Supplemental Salary Schedule.

I. Application for new Student Organization: Middle School Scholar's Bowl is asking to create a student organization.

J. Facility Use Agreement: American Red Cross is asking to use our facility as an Emergency Shelter.

K. Technology Update:

1. Website Update
 2. Chromebook Purchasing
 3. Senior Chromebook Purchasing
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L. RCEC News – **Jay Gehring** will inform the Board about the special education cooperative meeting and other special education cooperative activity.

Executive Session—

1.

VI. Action Items

- A. Kevin Hedrick: It is recommended the board hire Kevin Hedrick as 5-12 grade Principal for the 2020-2021 school year.
 - B. Tambra Stucky: It is recommended the board hire Tambra Stucky as the Pre-K-4 Principal for the 2020-2021 school year.
 - C. Matt Vanschenkof: It is recommended the board approve the resignation of Matt Vanschenkof as Food Service Director.
 - D. Tammy Payne: It is recommended the board approve the resignation of Tammy Payne as Elementary Secretary.
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E. Other Items:

1.

VII. Adjournment