

MINUTES OF BOARD OF EDUCATION

| Kind of Meeting | Meeting Place | Meeting Time | Date |
|---|----------------------------|---------------------|------------------|
| Regular | Admin 4/ Board Room | 6:00 pm | 1/21/2021 |
| MEMBERS: Andy McCandlis(President), Charlie Wray(Vice-President), Ken Cotter(Secretary), Darick Brown, Max Ray Shrable | | | |
| ADMINISTRATION: John May (Superintendent), Larry Ivens (High School Principal), Ryan Walker (Assistant Principal), Charlotte Bridges (District Treasurer) | | | |

After taking care of some required paperwork, the regular monthly meeting of the Viola School Board was called to order with Andy McCandlis, Darick Brown, Ken Cotter, Max Ray Shrable, Larry Ivens, and John May present.

The board discussed the new ESSER II funding and the possibility of purchasing a used scoreboard for the gym.

- A motion was made at 6:40 pm Andy McCandlis and seconded by Ken Cotter to authorize \$6500 to be spent on a used scoreboard at auction in February. The motion was approved 4/0.

Members were also presented the annual report on board member inservice before considering its regular business:

- A motion was made at 7:05 pm Darick Brown and seconded by Ken Cotter to approve the Consent Agenda. (minutes and expenditures from December / three student transfers) The motion was approved 4/0.
- A motion was made at 7:32 pm Andy McCandlis and seconded by Max Ray Shrable, to approve the Action Agenda. (set graduation for May 18 @ 8pm / updated COVID Emergency Leave policies covering parents, 16 days for the entire school year, and not covering days missed because an employee chooses not to get tested for COVID) The motion was approved 4/0.
- A motion was made at 7:38 pm Darick Brown and seconded by Andy McCandlis, to approve the Personnel Agenda. (\$15 per hour for Early Steps Coordinator / Crystal Clayton resignation / hire Molly Rogers in lunchroom / renew superintendent's contract / approve background waiver for Gail Hart during 2020-21 school year) The motion was approved 4/0.

The meeting was adjourned at 7:53 pm

Approved Date _____

President

Secretary