

Alexander Public School  
Regular Schoolboard Meeting  
July 14, 2020 7:20 p.m.

Superintendent Bieber held a public forum from 6:30 p.m. to 7:20 p.m. regarding reopening the school this fall. We had several constituents attend by zoom and face to face. Superintendent opened with a draft of guidelines and spoke about the Governor's recommendation for school openings this fall. The floor was opened up to the public for any concerns or what they would like to see happen.

President Tjelde brought the regular school board meeting to order at 7:20 p.m. following the public forum.

Members present: Lashell Tjelde, Darcy Delaney, Chris Cloud, Chris Link, Cameron Wahlstrom, Superintendent Bieber, Mrs. Faller, Mr. Allard, BM Fixen, AD Jacobson, Alexius-NDSBA.

Wahlstrom moved to approve the agenda as presented, Link seconded motion carried.

Tjelde opened the floor for nominations for Board President, Link moved to nominate, Lashell Tjelde, Delaney seconded motion carried.

Tjelde opened the floor for nominations for Vice President, Delaney moved to nominate Cameron Wahlstrom, Link Seconded motion carried.

Link moved to remove Jeremy Heen from bank accounts and to add Cameron Wahlstrom as a signer on the General account XX177, Capital Projects account XXX800, Delaney seconded and motion carried.

Wahlstrom moved to approve the consent agenda, Delaney seconded motion carried.

Delaney moved to approve board bills as presented, Wahlstrom seconded motion carried.

Faller, Allard and CTE had nothing to report.

AD reported that they have been running open gyms with good attendance and currently gyms are closed due to refinishing floors.

Superintendent reported: schoolboard member training is July 22, she has filled out the 5-year application for 4-day school week, she briefly discussed that all those who have leases with the school are required to carry renter's insurance it is in the lease, she has provided the budget, carryover and Corp Appeal in the drop box for board members to review.

Superintendent Bieber gave a quick update on the Ag building, it is on schedule, contingency money is about the same, they will be running electrical from Ag building to Modular that will be completed before school starts this fall.

The second reading of the Ancillary Handbook took place, Link moved to approve handbook with the recommended changes:

- 403B Plan all employees have an opportunity to sign up with a 5% match from APS,
- Full time employees will receive 5 additional days after 5 years of employment another 5 after years of employment with a cap of 20 days unless previously approved by the board.

Wahlstrom seconded and the motion carried.

The second reading of the Elementary Handbook took place Wahlstrom moved to approve handbook with the recommended changes:

- Each student will be assessed a \$25.00 technology fee.
- Lunches from home and hot lunches are to be eaten with class.

Cloud seconded and the motion carried.

The second reading of the High School Handbook took place Cloud moved to approve handbook with the recommended changes:

- ~~Lunches are to be eaten only in the lunchroom.~~
- Each student will be assessed a \$25 technology fee.

Link seconded and the motion carried.

The second reading of the Technology Handbook took place, Delaney moved to approve handbook with the recommended changes:

- ~~In grades 3-12 Google Chromebooks~~
- Each student will be assessed a \$25 technology fee that will be used to maintain the devices for the year.
- Student/Parents will be responsible for the cost of the repair or replacement of the device.
- Any lost devices or purposefully damaged devices will be replaced by the student at the replacement value.
- ~~Estimated costs are listed below and are subject to change.~~
- Devices shall be contained in the assigned protective case.
- Or own devices
- Students may choose to use their own devices; however, if they choose to use a school issued Chromebook they must sign the Chromebook Agreement and pay the \$25 technology fee.
- ~~If the student takes care of the Chromebook, they can purchase it when they graduate:~~  
Age of Chromebook determines the cost of the device. The prices listed below may vary based on the actual cost of the device:
  1. ~~1 year or less \$275~~ \$250
  2. ~~2 years or less \$200~~
  3. ~~3 years or less \$ 150~~
  4. ~~4 years or less \$100~~
  5. ~~5 years or less \$ 50~~

Wahlstrom seconded and the motion carried.

The second reading of Policy DDBE-Families First Coronavirus Response Act Leave. (TABLED)

We received a couple of quotes for the sealing of the parking lot:

- Top Gun Asphalt \$ 22,800 for Ultra seal
- Top Gun Asphalt \$ 18,800 for 2 heavy coats

Board would like to see other quotes or wait on sealing parking lot. (TABLED).

We received a quote to fix siding and skirting of 9 homes from hail damage last summer:

- AZNorth bid \$12,800 to removed damaged siding repair and replace

Wahlstrom moved to accept bid for \$12,800, Delaney seconded motion carried.

Superintendent Bieber will put together a committee to work on guidelines for school opening this fall.

REA has purchased Edgenuity and the schools will be responsible for no more than 50% of the total cost.

Alexis Baxley with NDSBA was here to give school board members a quick overview-toolkit and understanding of the key functions of a local school board.

The following polices were annual renewals to be reviewed:

- English Language Plan
- FDB-Education of the Homeless Student
- GABAA- English Learners
- FDE-Education of Special Education/Disabled Students
- FDC-Education of Migrant Students
- FDD-Education of Pregnant and Parenting Students

The following policies were updated:

- ACAA-Emergency Closings
- ACBA-
- ACBB-Significant Contagious Diseases
- BBC-Method of Filling Board Vacancy
- BDA-Procedure for Adopting Board Policy
- DDAA—Family and Medical Leave Act
- KAAA-Visitors in the School

Wahlstrom moved to approve Policy DDAA-BR-Family and Medical Leave Act Regulations with recommended changes:

- Add verbiage-at least
- Add verbiage- the delay or denial of
- Keep-Superintendent vs ~~supervisor or building principal~~

Cloud seconded and the motion carried.

We had the first reading of policies:

- ACAA-AR1-Telework Procedures
- ACBB-AR1-Responding to Potential Health Threats
- ACBB-E-Laws on Immunizations, Contagious Disease, Reportable Disease, and Significant Contagious Disease

- BDA-E-Policy Acknowledgement Form
- FFI-E-Personal Technology use and Waiver of Liability
- HBAA-E-Title 1 Fiscal & Inventory Requirements
- KAAA-AR-Visitors in the Schools Regulations

Link moved to increase our liability insurance from \$2M TO \$10M for and additional cost of \$ 4,020 with Farmers Union Insurance, Wahlstrom seconded and the motion carried.

There was discussion on bus sanitization in the fall we received a quote from Interstate Power Systems for \$ 12,960, buses would be sanitized 8 times throughout the year that repels for 40 days. (TABLED)

Meeting was adjourned at 10:20 p.m. by President Tjelde.

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President Lashell Tjelde

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Business Manager, Barbara Fixen