



# SAND CREEK COMMUNITY SCHOOLS

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## *Board of Education Monthly Meeting Minutes October 19, 2020 @ 6:00 p.m.*

### **Call to Order**

The meeting was called to order by Ken Leininger at 6:11 p.m.

### **Board Members Present**

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

### **Administration**

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

### **Guests**

Jack Tanner, Woody Wilson, Kim Wilson, Olivia Pigg, Kylie Serin, Jenn Alcock, Janet Brugger, Josh Sutherland, Andrea Marken.

### **Pledge of Allegiance**

### **Mission Statement**

*Sand Creek Community Schools is committed to delivering an effective 21<sup>st</sup> 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 October 19, 2020 meeting.

**Motion made by: Mike Reno**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

### **Approval of Minutes**

Approve of the minutes of the September 21, 2020 board meeting as presented.

**Motion made by: Rich Gallatin**

**Seconded by: Amanda Ream**

**Motion carried: 7-0**

**2019/2020 Audit Presentation by Hodges Accounting & Advisory (formerly - Darnell & Meyering, P.C.)**

**ECOL – Extended Covid-19 Learning Plan**

Approve to reconfirm Sand Creek Community Schools ECOL – Extended Covid-19 Learning Plan as presented by the administration.

**Motion made by: Dennis Brugger**

**Seconded by: Rich Gallatin**

**Motion carried: 7-0**

**2019/2020 Audit Approval**

Approve of the 2019/2020 audit presentation by Hodges Accounting & Advisory (formerly Darnell & Meyering, P.C.) and recommended by Sharon Smith, Assistant Superintendent/Chief Financial Officer.

**Motion made by: Mike Reno**

**Seconded by: Nathan Adams**

**Motion carried: 7-0**

**Tuition Student**

Approve that of Tuition Student A for 1<sup>st</sup> semester of the 2020/2021 school year.

**Motion made by: Amanda Ream**

**Seconded by: Dennis Brugger**

**Motion carried: 7-0**

**2020/2021 Budget Amendments**

Approve of the 2020/2021 budget amendments for the Sand Creek General Fund, recommended by Sharon E. Smith, Assistant Superintendent/CFO.

**Motion made by: Rich Gallatin**

**Seconded by: Mike Reno**

**Motion carried: 7-0**

**Purchase Bus**

Approve of the purchase of a new bus from Midwest Transit Equipment in the amount of \$ 85,859.

**Motion made by: Nathan Adams**

**Seconded by: Mike Reno**

**Motion carried: 7-0**

**Hire New Employees**

Approve of the hiring the following employees:

Bus Driver - David McCowen

Playground Supervisor - Kim Beal

Varsity Boys Basketball Volunteer Coach - Josh Sutherland\*

Varsity Boys Basketball Volunteer Coach - Kirk Serin

JH Cross Country Coach – Danielle Gilbert

**Motion made by: Mike Reno**

**Seconded by: Dennis Brugger**

**Motion carried: 7-0**

**General Fund Bills & Warrants**

Approve of the general fund bills and warrants in the amount of **\$ 34,046.15** including bus fuel.

**Motion made by: Rich Gallatin**

**Seconded by: Mike Reno**

**Motion carried: 7-0**

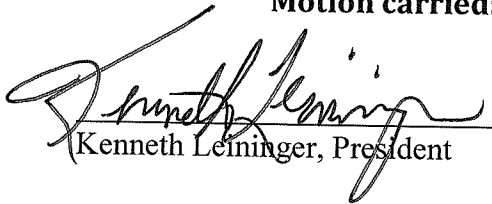
**Adjournment**


Adjourn the meeting at this time 8:15 p.m.

**Motion made by: Nathan Adams**

**Seconded by: Randy Olson**

**Motion carried: 7-0**

  
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Kenneth Leininger, President

  
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Nathan Adams, Secretary

