

MOUNTAIN VIEW SCHOOL DISTRICT
BOARD MINUTES
Mountain View School Board Room
Kindergarten Building Room #2
October 11, 2021
6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at Mountain View School Board Room on Monday, October 11, 2021 at 6:00 p.m. The meeting was called to order by Matt Dearien, President.

ROLL CALL:

Present: Mark Bauerlein, Richard Bishop, Roxanne Davis, Matt Dearien Lori Dobbins, Micheal Stewart, and Rachelle Stewart

Absent: None

SUPERINTENDENT'S REPORT:

1. New Business

A. Motion by Micheal Stewart to approve the following Consent Agenda items:

- Financial Report
- Student Transfers
- Approval of Minutes - 09/20/21 Regular Board Meeting
09/30/21 Phone Call Meeting

Second by Roxanne Davis. (Unanimous)

B. Motion by Lori Dobbins to approve the Act 1120 5% Increases for 2020-2021 school year. Second by Matt Dearien. (Unanimous)

C. Motion by Rachelle Stewart to approve the retirement of items on the attached inventory list for 2020-2021 school year. Second by Richard Bishop. (Unanimous)

D. Motion by Mark Bauerlein to approve football field lighting awarded to Performance Services in the amount of \$437,121.00, cost of project will be added to solar project. Second by Micheal Stewart. (Unanimous)

E. Motion Micheal Stewart to add HVAC to gyms at the Rural Special and Timbo Campus. Performance Services will be CM and will advertise for bids. Bids will be open to local vendors. Project to be paid by ESSER funds. Second by Richard Bishop (Unanimous)

F. Motion by Rachelle Stewart to accept bid by Traversa on the bus routing system to include parent app and student tracking at the cost of \$84,323.00. Second by

Micheal Stewart. (Unanimous)

Matt Dearien left the room for the discussion of the Act 1599 Resolution for himself on his septic tank business and Dearien Supply store.

- A. Motion by Rachelle Stewart to approve the ACT 1599 Resolution for Matt Dearien for his A-1 Plumbing business for school year 2021-2022. Second by Micheal Stewart. (6-0)
- G. Motion by Micheal Stewart to approve the ACT 1599 resolution for Matt Dearien for Dearien Supply store for school year 2021-2022. Second by Richard Bishop (6-0)

Matt Dearien returned to the room.

- H. Motion by Lori Dobbins to approve the ACT 1599 resolution for Sheila Mitchell for school year 2021-2022. Second by Roxanne Davis. (Unanimous)
- I. Motion by Mark Bauerlein to amend the Save The Children budget, to add provided services for Rural Special and Timbo campus for school year 2021-2022. Second by Roxanne Davis. (Unanimous)
- J. Motion by Matt Dearien approve food pantry building at the Mountain View campus, awarded to Square Post in the amount of \$31,145.00 to be paid by ESSER funds. Second by Rachelle Stewart. (Unanimous)
- K. Motion by Micheal Stewart to approve an outdoor classroom at the Rural Special campus, to be awarded to Quality Barns in the amount of \$50,400.00 to be paid by ESSER funds. Second by Rachelle Stewart. (Unanimous)
- L. Updated Board on Enrollment
- M. Updated Board on Bullying

EXECUTIVE SESSION:

The Board went into executive session at 6:33 p.m.

The Board returned to regular session at 7:01 p.m.

- N. Motion by Micheal Stewart to accept the resignation of Taylor Sherrill for MVHS secretary as of October 15, 2021 and to advertise for a 12 month MVHS secretary for rest of school year 2021-2022. Second by Matt Dearien. (Unanimous)
- O. Motion by Micheal Stewart to accept the resignation of Dewyn Avey as RSES/RSHS Librarian as of December 17, 2021. Second by Rachelle Stewart. (Unanimous)

- P. Motion by Rachelle Stewart to employ Jill Brewer as Save The Children aide for Timbo Campus for school year 2021-2022 starting date of October 25, 2021. Second by Mark Bauerlein. (Unanimous)

Rachelle Stewart left the room.

- Q. Motion by Roxanne Davis to employ Rachel Rushing as Save The Children Aide for Rural Special Campus for school year 2021-2022 starting date of October 25, 2021. Second by Richard Bishop. (6-0)

Rachelle Stewart returned to the room

- R. Motion by Micheal Stewart to pay Teena Trammell as the Save The Children program Coordinator \$1,000 for Rural Special campus and a \$1,000 for Timbo campus. Second by Rachelle Stewart. (Unanimous)
- S. Motion by Rachelle Stewart to extend the FMLA leave for Randy Roth until November 8, 2021. Second by Richard Bishop. (Unanimous)

Jill Brewer, and Rachel Rushing will be issued a contract only if he or she passes the criminal record check as required by state law. This offer of a contract will be void to the individual listed above if he or she does not pass the criminal record check

ADJOURNMENT:

Motion by Micheal Stewart to adjourn at 7:08 P. M. Seconded by Roxanne Davis. (Unanimous)

Matt Dearien, President

Lori Dobbins, Secretary

Brent Howard, Superintendent

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