NOVEMBER 2021 REGULAR ACTION MEETING

11/15/2021 [07:00 PM]

REGULAR ACTION MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE - SILENT MEDITATION**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **ENDORSEMENT OF AGENDA**
6. **APPROVAL OF BOARD MINUTES**
7. **SPECIAL REPORTS**
   - **7.a. Recognize Brian Koontz.**
   - **7.b. National Blue Ribbon Award**
8. **ADMINISTRATIVE REPORTS**
   - **8.a. Elementary Principal's Report**
   - **8.b. Middle School Principal's Report**
   - **8.c. High School Principal's Report**
   - **8.d. Asst. Superintendent's Report**
   - **8.e. Business Manager's Report**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
    - **10.a. Authorize the transfer of $1.4 million dollars from the General Fund to the Capital Reserve.**
    - **10.b. Designate $4.5 million dollars of the Capital Reserve Fund to the Everett Elementary building/renovation project.**
    - **10.c. Tentatively approve policy 006-BOG-0 Vol IV 2021 - Publish, Post and Notify - Board Meetings/Agendas.**
11. **APPROVAL OF FINANCIAL REPORTS**
    - **11.a. General Fund Receipts Report, $7,799,399.05**
    - **11.b. General Fund Expenditures Report (Check #54926 - #55098), $1,563,529.32**
    - **11.c. General Fund Treasurer's Report, $5,379,575.70**
    - **11.d. Athletic General Fund Receipts Report, $22,426.92**
    - **11.e. Athletic Money Market Receipts Report, $31.79**
    - **11.f. Athletic Fund Expenditures Report (Check #13323- #13376), $4,420.56**
    - **11.g. Athletic General Fund Account Treasurer's Report, $17,382.74**
    - **11.h. Athletic Money Market Account Treasurer's Report, $31.79**
    - **11.i. Everett Area Parks & Recreation Fund Treasurer's Report, $17,962.77**
    - **11.j. Breezewood Elementary Penny Fund Treasurer's Report, $5,979.60**
    - **11.k. Capital Reserve Fund Expenditures Report (Check #149 - #153) $22,815.65**
    - **11.l. Capital Reserve Fund Treasurer's Report, $5,651,326.41**
    - **11.m. Activity Fund Report**

11.n. Cafeteria Fund Expenditures, (Check #50387 - #50390), $91.739.31

11.o. Cafeteria Fund Treasurer's Report, $287,623.16

12. PERSONNEL

12.a. Approve Jessica Michael for a 4th/5th grade student teaching assignment for 2021-2022 second semester.

- Mrs. Michael has satisfied the prerequisite courses through Wilson College to participate in this placement.

12.b. Accept the following resignations:

- Trinity May - Junior High Cheerleading Coach. Effective 11/1/2021.
- Charles Richards - Junior High Assistant Basketball Coach. Effective 10/20/21.

12.c. Approve the following substitute teachers:

- Jason Itle-Clark IU8 Substitute Teacher
- Barbara Zanella

12.d. *Approve the following coaching staff for the 2021-2022 season:

- Heather Mallow - Junior High Cheer Coach for the 2021-2022 Winter season
- Ejai Rock - Varsity Wrestling Coach *(retroactive approval)*
- Stacey Peck - Junior High Boys Basketball Assistant Coach
- Jaquelyn Ritchey - Volunteer Elementary Basketball Coach *(retroactive approval)*
- Cole Over - Volunteer Wrestling Coach
- Macen Akers - Volunteer Wrestling Coach
- Alees Wadsworth - Volunteer Cheer Coach
- Taylor Pressel - Volunteer Basketball Coach

*upon successful submission of updated documentation

12.e. Approve Margaret Horton as a Childcare provider for the Incredible Years program for the 2021-2022 school year.

12.f. Approve Avala Price as a 4-hour food service worker with a starting rate of $10.92/hr as per the terms of the EAESPA agreement. Start date 11/1/2021 (retroactive approval).

12.g. Approve Tracey Koontz to be transferred to the 6.5 hour Teacher Assistant position at Everett Elementary effective 11/16/2021.

12.h. Approve Bridget Rubinstein as a 4-hour Teacher Assistant with a starting rate of $12.07/hr. as per the terms of the EAESPA Agreement. Start date 11/8/2021 (retroactive approval).

12.i. Approve Adam Rigney as Athletic Trainer. Starting salary $45,405/year. Start date TBD.

*Upon successful submission of updated documentation.

12.j. Accept Nancy Clark's notice of retirement from Business Education Teacher effective the end of the 2021-2022 school term.

12.k. Approve the attached updated Volunteer list.

12.l. Approve _____ as Physical Education Teacher as per the terms of the EAEA contract. Start date TBD.

12.m. Approve _____ as the Title I/Special Education Teacher as per the terms of the EAEA contract. Start Date TBD.

13. COMMITTEE REPORTS

14. OTHER NEW BUSINESS

14.a. Approve Peggy Clark as an EASD participant on the Budget & Finance, District Council and BCTC committees.

15. ADJOURNMENT