

EASTON VALLEY COMMUNITY SCHOOL BOARD
ORGANIZATIONAL MEETING MINUTES
TUESDAY, NOVEMBER 16, 2021
6:00 PM
EASTON VALLEY ELEMENTARY - LIBRARY

1. Call to Order by Dick Keeney School Board President at 6:00 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Linda Skoff, Jodi Meyer, Jen Weber. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary

Thines moved and Skoff seconded to table organizational meeting for December 8, 2021.

Motion carried 7-0.

3. Appointment of President Pro Tem-tabled
4. SWEARING IN OF NEW BOARD MEMBERS - OATH OF OFFICE-tabled
5. Election of Board President & Vice President-tabled
6. Oath of Office for President & Vice President-tabled
7. Determination of Dates, Times, & Locations of Regular Meetings of the Board-tabled
8. Appointment of Board Treasurer-tabled
9. Appointment of Board Secretary -tabled
10. Consider Approval of Depository Bank Resolution-tabled
11. Name Official Publication of the Easton Valley School District-tabled
14. Thines moved and Skoff seconded to adjourn the organizational meeting at 6:02 pm. Motion carried 7-0.

EASTON VALLEY COMMUNITY SCHOOL BOARD -
REGULAR MONTHLY MEETING MINUTES
TUESDAY, NOVEMBER 16, 2021
IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING
EASTON VALLEY ELEMENTARY - LIBRARY

1. Call to Order by Dick Keeney School Board President at 6:02 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jen Weber. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
3. Franzen moved and Weber seconded to approve consent Agenda with agenda, previous minutes, bills, financial reports and open enrollments. Motion carried 7-0.

Open Enrollment: Summit Farrell- 2nd grade- OE to EV from NE

4. Franzen moved and Weber seconded to approve personnel as presented. Motion carried 6-0. Thines abstained.

New Hire:

Doris Roling- Elementary Assistant Cook
Carla Holdgrafer- Elementary Head Cook
Justice Ruthart- Part time Daycare
Cheyanne Dauen- Part time Daycare

Resignation:

Della Ernst- Elementary Head Cook

5. Public Forum- Lori Lenton
6. Presentation and Discussion from Athletic Boosters to discuss ideas to invest their funds by Sara Nelson- Athletic Director, Booster members Rhonda Hartung, Shawna Driscoll.
7. Franzen moved and Cassaday seconded to approve the request for Modified Allowable Growth and supplemental aid for the fiscal year 2022 due to open enrollment changes in the amount of \$91,624. Motion carried 7-0.
8. Thines moved and Weber seconded to approve Students for Early Graduation: Drake Stewart, Kyleigh Rice-Melvin, Connor Jargo, Landon Bauer, Abigail Jacobs. Motion carried 7-0.
9. Weber moved and Meyer seconded to approve Purchase of 500 Chromebook Cases for next school year from Riverside Technologies for \$12,000. Motion carried 7-0.
10. Franzen moved and Skoff seconded to approve Purchase of Cameras to Update JH/HS Security System from Tri City Electric in the amount of \$40,326. Motion carried 7-0.
11. Thines moved and Skoff seconded to approve Purchase of Books for Elementary Guided Reading Room in the amount of \$13,496.46. Motion carried 7-0.
12. Facility Updates and Discussion by Jesse Budde- Maintenance/Transportation Supervisor.
13. First Reading of Updates to School Board Policy 900 Series
14. Thines moved and Weber seconded to table Request to Live Stream Board Meetings. Motion carried 7-0.
15. Administrator Reports
 - Patty Schmidt- PK-6 Principal- Veterans Program with guest speaker Steve Ernst past graduate of Preston School, River Hawk Rally, Red Ribbon Week earned \$1440 for Miles and Preston Park Projects- ending with Schmidt and Fee receiving pies in the face by the Elementary for exceeding their goal, Parent Teacher conferences next week
 - Tony Johnson- 7-12 Principal- Fall Musical well attended and great job by all presenting Alice in Wonderland, Career Tech classes, Veterans program

presented by Sheryl Ringen,

- Chris Fee- Superintendent- FB pep rally to send Football team off to the Dome, Isasp reporting, no school days for staff due to Football games at Dome, Vaccination updates

16. Franzen moved and Meyer seconded to set the next Board Meeting Date for December 8, 2021 at 6:00 p.m. in HS Ag Room. Motion carried 7-0.

17. Meyer moved and Skoff seconded to adjourn at 7:19 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary