

Strasburg C-3 Board of Education  
July 15, 2021  
Board Meeting- Media Summary

The Board approved the consent agenda, which included the minutes of the June 17, 2021, regular meeting, payment of bills, and the July financial report. The Board also heard an administrative report.

Under Administrative Report:

District phones were installed on June 28, 2021, and are working great! We are currently waiting on back-ordered access points; once in stock and delivered, QNS will begin the installation. Mrs. Mayfield presented a timeline to select a Qualified Provider and discussed the potential of a non-tax rate bond issue for April 2021. This bond issue would provide needed facility updates and repairs.

Under Old Business:

Mrs. Mayfield discussed the ESSER III planning process. The district committee identified critical areas of academic need that the District will address with the ESSER III funds. Mrs. Mayfield also stated that at this time, the SRSCP plan would remain as approved last month. If Cass County COVID cases continue to rise, the District will update student and staff safety strategies in the plan.

Under New Business:

Wesley Townsend with LJ Hart gave a presentation to the Board that reflected the District's Bonding Capacity and discussed the positive impact of pre-paying the 2017 Series Obligation Bonds. The Board approved a resolution authorizing prepayment of \$325,000 on the 2017 Series Obligation Bonds. Mrs. Mollenhour presented the Technology Handbook/Fees, and the Board approved the handbook and technology fees for the 2021-2022 school year. The Board approved the Religious Assurance Statement and Policy 0342: Nepotism, Conflict of Interest, and Financial Disclosure. The Board voted to change Policy 4310; these changes provide certified and noncertified staff with ten personal leave days per school year beginning in August 2021. The Board awarded Sunnyside Dairy LLC the milk bid for the 2021-2022 school year. Finally, the Board set a special board meeting for August 12, 2021, to review Proposals for Qualified Providers and set an interview schedule.

The Board held an executive session taking the following actions:

The Board approved the hire of Erin Morey as the new 3<sup>rd</sup>-grade teacher. The Board approved the resignation of part-time counselor Meg Rhodes, the District will not fill this position at this time.