

Board of Education
Bloomfield Community Schools
Knox County: 54-0586
Regular Meeting – Monday, April 20th, 2020
6:30 p.m.
Room 203 Bloomfield High School
<https://striv.tv/channel/bloomfield>

1. Call to order
2. Legal Requirements met
 - a. Motion
3. Approval of Minutes
 - a. Motion
4. Recognize Accomplishments
5. Public Comment: None
6. **CONSENT AGENDA**
 - A. Consent Agenda Items:
 1. Monthly Bills
 2. Budget Report
 3. Treasurer’s Report
 4. Activity Report
 5. Escrow Report
 6. Lunch Report
 7. Bus Report
 8. Policy
 - B. Entertain a motion to remove items from Consent Agenda to Action Items.
 1. Motion (if necessary)
 - C. Discuss, Consider, and take all necessary action to approve all items on the Consent Agenda minus the Hefner Hardware bill.
 1. Motion
 - D. Discuss, consider and take action to approve the Hefner Hardware bill.
 1. Motion
7. Administrative Reports
8. Committee Reports

9. Discussion Items

- a. Summer Projects
- b. Graduation
 - i. State recommendation is August 1st for a ceremony.
- c. Non-Certified Staff
 - i. Work agreements 2.5% increase recommended
- d. Coaching and activities sponsors
 - i. Mr. Hamm (List)
- e. Fridays at Northeast/Wayne student tuition Dual Credit \$49.00/credit hr.
- f. Elementary Science textbook adoption
- g. Covid-19 Resolution
- h. Graduation/Grading Resolution
- i. Modification of the current school calendar.

Executive Session (Personnel)

The BOE reserves the right to go into executive session at any time if it is in the best interests of and to preserve the rights, reputation and integrity of any/all individuals involved.

10. Action Items

A. Discuss, consider and take action with regards to paying student tuition @ \$49.00/credit hour for the Bloomfield Friday's at Northeast/Wayne students for the 2020-2021 school year.

****The motion was made by () and seconded by () to paying \$49.00/credit hour in student tuition for Bloomfield students who sign up for and successfully complete Friday's at Northeast/Wayne for the 2020-2021 school year.**

Keith K () Christy M () Zoom Dee B () Jason H () Haley Z () Brian E ()

B. Discuss, consider and take action with Classified Staff salaries/wages.

****The motion was made by (), and seconded by () to approve classified staff salaries/wages for the 2020-2021 school year as recommended by Mr. Alexander.**

Keith K () Christy M () Zoom Dee B () Jason H () Haley Z () Brian E ()

C. Discuss, consider, and take all necessary action with regards to the K-6 Science textbook adoption (Inspire) from McGraw-Hill publishing for the amount of \$32,621.05

**** The motion was made by () and seconded by () to accept the K-6 Science textbook bid from McGraw-Hill in the amount of \$32,621.05 as recommended by Mrs. Hauger and Mrs. Gilsdorf.**

Keith K () Christy M () Zoom Dee B () Jason H () Haley Z () Brian E ()

D. Discuss, Consider and take action with the Covid-19 Graduation/Grading resolution presented by legal counsel and the administration.

**** The motion was made by () and seconded by () to accept the Covid-19 Graduation and Grading resolution presented to a legal quorum of the board of education.**

Keith K () Christy M () Zoom Dee B () Jason H () Haley Z () Brian E ()

E. Discuss, consider and take action with modifying the student's 2019-2020 school year for both the senior class and all underclassmen who have met all academic, attendance and material return requirements.

**** The motion was made by () and seconded by () to make adjustments to the 2019-2020 school year. All seniors who have successfully completed their coursework, attendance and material return requirements, will have their final day be April 24th, 2020 and May 4-8th will be the official last day of school for all students grades 11-7 who have completed all required coursework/attendance and material return requirements.**

Keith K () Christy M () Zoom Dee B () Jason H () Haley Z () Brian E ()

F. Discuss, consider and take action with the approval of the teaching contract for preschool teacher Haley Becker for the 2020-2021 school year.

****The motion was made by () and seconded by () to approve the preschool teaching contract of Haley Becker for the 2020-2021 school year.**

Keith K () Christy M () Zoom Dee B () Jason H () Haley Z () Brian E ()

11. Adjourn

Meeting dates: May 19th, 2020 at 6:30 p.m., regular BOE meeting in room 203 at Bloomfield High School broadcast on StrivTV. <https://striv.tv/channel/bloomfield>