

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR ONLINE BOARD MEETING MINUTES
MONDAY, MAY 18, 2020 AT 6:00 P.M.
OPEN TO PUBLIC VIA LINK POSTED TO
LIVE FEED ON SCHOOL WEBPAGE

Meeting was held online-video/phone conferencing due to Covid-19 concerns

1. Call to order at 6:01 p.m. by Board President Dick Keeney.
2. Roll Call: Present- Dick Keeney, Matt Franzen, Linda Skoff, Jodi Meyer, Jen Weber.
Absent- Craig Thines, Gary Cassaday. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
Meyer moved and Weber seconded to amend agenda to include in item #9 to add Administration increase. Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Keeney-yes.
Motion carried 5-0.
3. Skoff moved and Meyer seconded the consent agenda as presented with agenda, previous minutes, bills, financial reports and Open enrollments as presented. Roll call vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
Open Enrollment- Stella Hendrick- Kindergarten- OE from Bellevue to EV
Thines and Cassaday joined meeting at 6:05.
4. Thines moved and Weber seconded to approve Personnel as presented. Roll Call Vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-abstain. Motion carried 6-0, 1 abstain.
Personnel:
 - Stephania Sauer- resignation- HS Special Education
 - Derek Erwin- resignation- Elementary Special Education
 - Derek Erwin- new hire- JH Science Teacher
 - Tara Klemme- new hire- Elementary Special Education
 - Audra Tebbe- new hire- 2nd grade teacher
5. Public Forum-no comments
6. School Board Recognition Month- Thank them all for their service- will celebrate when we are able to all be together.
7. Construction Project Update by Matt Larson- Estes Construction.
8. Meyer moved and Thines seconded to approve the Tentative agreement with the Easton Valley Teachers Association with a 2.44% total package increase as presented. Roll Call Vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-yes. Motion carried 7-0.
9. Meyer moved and Cassaday seconded to approve 2.44% total package increase for non-certified staff and Administration. Roll Call Vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-yes. Motion carried 7-0.
10. Weber moved and Franzen seconded to approve the graduating class of 2020 as presented. Roll Call Vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-yes. Motion carried 7-0.
11. Thines moved and Weber seconded to approve purchase of Elementary English/Language Arts Curriculum Resource as presented. Roll Call Vote: Franzen-yes,

Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-yes. Motion carried 7-0.

12. Thines moved and Skoff seconded to approve 2020-2021 IASB Membership. Roll Call Vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-yes. Motion carried 7-0.

13. Discussion of Potential School managed daycare options by Fee.

14. ADMINISTRATIVE REPORTS

Tony Johnson- 7-12 Principal-Graduation ceremony Friday June 5th on football Field, May 26 & 27 set for students to pick up supplies from lockers And return chromebooks and books

Patty Schmidt- PK-6 Principal- continuing with connections with families, hired 2 Open positions

Chris Fee- Superintendent-Graduation plans, sending survey to parents on Experience with distant learning.

15. Weber moved and Meyer seconded to set next board meeting date- June 15 at 6:00 p.m. Roll Call Vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-yes. Motion carried 7-0.

16. Weber moved and Franzen seconded to adjourn at 7:28 pm. Roll Call Vote: Franzen-yes, Skoff-yes, Meyer-yes, Weber-yes, Thines- yes, Cassaday- yes, Keeney-yes. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary