



*Board of Education Meeting
April 20, 2020 @ 6:00 p.m.
Virtual Zoom Meeting*

Call to Order

The meeting was called to order by Ken Leininger at 6:01 p.m.

Board Members Present

Ken Leininger, Mike Reno, Rich Gallatin, Nathan Adams, Dennis Brugger, Randy Olson, Amanda Ream

Administration

Steve Landra, Sharon Smith, Jodie Gilbert, John Peacock

Guests

Andrea Marken, Darin Marsh, several others who joined the zoom meeting.

Pledge of Allegiance

Mission Statement

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the April 20, 2020 meeting.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye -
Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

Approval of Minutes

Approve of the minutes of the February 17, 2020 board meeting as presented.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

Hire Assistant Superintendent/CFO

Approve of hiring Sharon Smith as the Assistant Superintendent/CFO effective July 1, 2020 for the 2020/2021 school year.

Motion made by: Ken Leininger

Seconded by: Mike Reno

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

Hire Building Maintenance Supervisor

Approve of hiring Eric Serin as the Building Maintenance Supervisor.

Motion made by: Dennis Brugger

Seconded by: Randy Olson

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

2019/2020 Budget Amendments

Approve of Budget Adjustments recommended by Sharon Smith, CFO for the 2019/2020 school year.

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

Spring Coaches Pay

I move that the Sand Creek Board of Education (approve) (not approve) (table approval) paying spring coaches 50% of their contract.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

Hire Head Varsity Cheer Coach

Approve of hiring Stacy Adams as Head Varsity Cheer Coach for the 2020/2021 Season.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0-1

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Abstain - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

Covid-19 Plan for Continued Learning

Approve of the Covid-19 Plan for Continued Learning.

Motion made by: Amanda Ream

Seconded by: Nathan Adams

Motion carried: 7-1

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

General Fund Bills & Warrants

Approve of the March general fund bills and warrants in the amount of \$ 71,598.25 and the April general fund bill and warrants in the amount of \$ 57,271.29 and fuel cost of \$ 5,468.21 for a total of \$62,739.50.

Motion made by: Rich Gallatin

Seconded by: Mike Reno

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream

XII. Adjournment

Adjourn the meeting at this time 9:05 p.m.

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 7-0

The motion passed by roll call votes:

Aye- Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Aye - Randy Olson, Aye - Amanda Ream