

SCHOOL BOARD MEETING AGENDA
Tuesday, July 28, 2020
5:00 p.m. - City Hall

I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez	_____	Julie Laue	_____	Weston Loughmiller	_____
Nicole Green	_____	Mari Myren	_____	Morgan Hoong	_____
Dan Brookens	_____	Mike Edman	_____	Briana Joseph	_____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the July 14, 2020 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the July 28, 2020 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. Financial Reports & Bills (Chris & Julie)

A motion was offered by _____, seconded by _____, and carried to approve/disapprove wire transfers for 7/9/20 – 7/23/20 and payment of the July 28, 2020 bills.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Revised 2020-21 School Calendar (Nicole)

Appendix A

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the revised 2020-21 school calendar.

B. Lease Agreement for Gymnastics Program (Mike)

Appendix B

A motion was offered by _____, seconded by _____, and carried to approve/disapprove entering into a 5-year lease agreement with Live Fit Sport & Wellness Center to house the Martin County Magic Gymnastics equipment for team practices and competitive meets. The \$6,000 monthly lease rate will be divided equally with the Martin County West School District.

X. **PERSONNEL**

A. **Family Medical Leave Requests (Julie)**

A motion was offered by _____, seconded by _____, and carried to approve/disapprove medical leaves for two employees as follows:

1. Leave to begin on or about 10/7/20 through 12/11/20
2. Leave to begin on or about 10/23/20 through 1/1/21

B. **Leave of Absence (Mari)**

A motion was offered by _____, seconded by _____, and carried to approve/disapprove extending the leave of absence of Rebecca Denaway, special ed paraprofessional, for the 2020-21 school year.

XI. **BOARD COMMITTEE REPORTS**

A. **Operations Committee Meeting – 7/23 (Mike)**

XII. **ADJOURNMENT**

A motion was offered by _____, seconded by _____, and carried to approve/disapprove adjourning the school board meeting at _____ p.m.