MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Mountain View School Board Room Kindergarten Building Room #2 July 13, 2020 6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at the Mountain View School Board Room on Monday, July 13, 2020 at 6:00 p.m. The meeting was called to order by Matt Dearien, President.

ROLL CALL:

Present: Mark Bauerlein, Richard Bishop, Roxanne Davis, Matt Dearien, Lori Dobbins, Eric Perry,

and Micheal Stewart

Absent: None

SUPERINTENDENT'S REPORT:

1 Old Business

- A. Motion by Lori Dobbins to amend the years on Mark Rush's contract due to the first time it was voiced the wrong amount of years. Second by Mark Bauerlein. (Unanimous)
- B. Motion by Mark Bauerlein to amend the years on Brent Howard's contract due to the first time it was voiced the wrong amount of years. Second by Roxanne Davis. (Unanimous)

2. New Business

- A. Motion by Roxanne Davis to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Minutes from 06/08/20 Regular Board Meeting

Second by Mark Bauerlein. (Unanimous)

- B. Motion by Roxanne Davis to accept the bid from Harp's for bread for the 2020-2021 school year. Second by Micheal Stewart. (Unanimous)
- C. Motion by Mark Bauerlein to accept the bid from Izard County Propane for the 2020-2021 school year. Second by Richard Bishop. (Unanimous)
- D. Motion by Micheal Stewart to accept the bid from Gammill Oil for gas and diesel for the 2020-2021 school year. Second by Roxanne Davis. (Unanimous)

- E. Motion by Matt Dearien to approve the continuation of the \$50.00 monthly Employee Health Insurance Benefit. Second by Micheal Stewart. (Unanimous)
- F. Motion by Lori Dobbins to approve the Above Contracted Amounts to Employees and Substitute Pay for 2020-2021. Second by Mark Bauerlein. (Unanimous)
- G. Motion by Matt Dearien to reset the school start date for August 26, 2020 due to the Governor's mandate for the starting dates for schools. Second by Lori Dobbins. (Unanimous)
- H. Motion by Lori Dobbins for the Appointment of Ron Willis to the Stone County Equalization Board. Second by mark Bauerlein. (Unanimous)
- I. Motion by Micheal Stewart to approve ASBA Handbook changes. Second by Lori Dobbins. (Unanimous)
- J. Motion by Lori Dobbins to approve Child Nutrition Provision 2 Agreement and Policy Statement for school year 2020-2021. Second by Mark Bauerlein. (Unanimous)

EXECUTIVE SESSION:

The Board went into executive session at 6:47 p.m.

The Board returned to regular session at 7:21 p.m.

- K. Motion by Mark Bauerlein to accept the resignation of Julie Duncan as of July 31, 2020. Second by Richard Bishop. (Unanimous)
- L. Motion by Mark Bauerlein to accept the resignation of Tearsa Callahan as of July 31, 2020. Second by Roxanne Davis. (Unanimous)
- M. Motion by Mark Bauerlein to accept the resignation of Silke Condrey as of July 31, 2020. Second by Eric Perry. (Unanimous)
- N. Motion by Micheal Stewart to employ Crissie Linville for High School Resource Teacher for Timbo Campus for the 2020-2021 school year. Second by Roxanne Davis. (Unanimous)

- O. Motion by Roxanne Davis to Transfer Amanda Hearn from MVES to MVHS as a Resource Teacher for the 2020-2021 school year. Second by Mark Bauerlein. (Unanimous)
- P. Motion by Matt Dearien to approve the change of Tonia Ankeney's contract from 220 days to 178 days for Save The Children Aide. Second by Mark Bauerlein. (Unanimous)
- Q. Motion by Matt Dearien to pay Save The Children Coordinator (Teena Trammell) \$12,566.50; Healthy Choices Coordinators/tutors (Sarah Halk, Stephanie Kendrick) \$8,625.00 (\$6,900.00 Save The Children, \$1,725.00 District); Kinder boost teachers (Teena Trammell, Angelique Gray) \$6,250.00 out of Save The Children Budget for school year 2020-2021. Second by Mark Bauerlein. (Unanimous)
- R. Discussed when and where to wear a mask.
- S. Motion by Micheal Stewart for the Resolution For the Suspension of District Policy to Align with Emergency COVID-19 Legislation and Statutory/Rule Waivers per the Governor. Second by Matt Dearien.

FOR: Richard Bishop, Roxanne Davis, Matt Dearien, Lori Dobbins, Eric Perry, and Micheal Stewart

AGAINST: Mark Bauerlein

Crissie Linville will be issued a contract only if he or she passes the criminal record check as required by state law. This offer of a contract will be void to the individual listed above if he or she does not pass the criminal record check.

ADJOURNMENT:

Motion by Micheal Stewart to adjourn at 7:24 p.m. Seconded by Roxanne Davis. (Unanimous)	
Matt Dearien, President	Lori Dobbins, Secretary
lm	Brent Howard, Superintendent