



Chair Dean Livelybrooks, Vice-Chair Troy Jentzsch,
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*"We are always learning
to make each tomorrow better."*

Crow-Applegate-Lorane School District Board of Directors Meeting

Open to the public – Please wear a facial covering and observe physical distancing

September 17, 2020 – 7:00 p.m. – Regular Board Meeting – Lorane Grange

REGULAR MEETING AGENDA – OPEN TO THE PUBLIC

I Call to Order – Pledge of Allegiance

II Agenda Review

III Public Comment on Non-Agenda Items

Per CAL SD Policy BDDH, members of the public are invited to present concerns and/or petitions only during this portion of the meeting. At the discretion of the chair, further public participation may be allowed. In order to be fair and consistent, speakers will be allowed three (3) minutes to speak on school operations and programs, but complaints against personnel should be directed privately to the appropriate building or district administrator for consideration, investigation, and/or resolution.

IV Reports:

- **Board Chair – Dean Livelybrooks**
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- **Construction Update – Bryan Wood / Malcom McRae**
 - Exterior Classroom Project Update
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- **Kevin Rodemack, CMHS Principal**
 - New Baby Update
 - Reopening Update
- **Malcom McRae, CAL 66 Superintendent/AES Principal**
 - Reopening Update and COVID-19 reopening metrics

V Action Items:

a) Consent Agenda

- Approve the August 20, 2020 Regular Board Meeting Minutes;
- Approve the August 31, 2020 General Fund Financial Summary;
- Approve the August, 2020 Check Register; and the
- Approve the August, 2020 Capital Projects Check Register.



- b) Approve the resignation of Instructional Assistant Kristen Matthews effective September 3, 2020.
- c) Approve 0.5 FTE increase for Megeara Recca for Credit Recovery and Distance Learning Teacher (in-person opt-outs) using High School Success (M-98) grant.
- d) Approve 0.3 FTE increase for Jodi Perry, for mental/emotional/social health counseling using High School Success (M-98) grant.
- e) Hire Shaylee Harmon and Madison May as 8-hour (1.0 FTE) instructional assistants using Student Investment Account (SIA) funds.

VI Discussion Items:

- Fall sports practice policy for HS/MS
- Board Goals Discussion

VII Information Items:

- October 15, 2020 – Regular Board Meeting, 7:00pm (*Lorane Grange*)
 - Division 22 Standards (new timeline for approval)
- November 19, 2020 – Regular Board Meeting, 7:00pm

VIII Adjournment