Willow Grove School District #46 Regular Board Meeting August 17, 2020

The Regular Board Meeting was called to order at 6:00 p.m. by: Clay Beaver

Board members present were: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte and Amy Nichols

Staci Wooldridge arrived at 6:02 p.m.

Board members absent were: Layne Michael

<u>Approve Minutes from the July Regular Meeting:</u> Motion: Moved by John Toedte to approve the July 20th, 2020 regular board minutes, seconded by Justin Shoemaker. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte and Amy Nichols. Motion carried

<u>Approve Financial Report:</u> Motion: Moved by John Toedte to approve the Financial Report, second by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte and Amy Nichols. Motion carried

<u>Approve Payment of Bills & Payroll:</u> Motion: Moved by John Toedte to approve payment of bills and payroll, seconded by Justin Shoemaker. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte and Amy Nichols. Motion carried

Recognize visitors: Mrs. Trumbo and Mr. Dennis Seeley

Approve tentative budget: Motion: Moved by John Toedte to approve the 2020-2021 tentative budget, seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, Staci Wooldridge and Amy Nichols. Motion carried

<u>School Reopening Plan:</u> Motion: Mr. Fults gave update about the schools procedures for opening on Tuesday August 18, 2020

<u>Athletics update:</u> Motion: There was not enough boys to have a baseball team this year. Girls will have softball and Cross Country will run. Winter sports are too far off to plan at this time.

Go to Closed Session: Motion: none needed

Last Minute Items:

Motion: Moved by John Toedte to Hire Hillary Cope as the new 4th grade teacher starting at the beginning of the 2020-2021 school year, seconded by Staci Wooldridge. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, Staci Wooldridge and Amy Nichols. Motion carried

Motion: Moved by John Toedte to Hire Jenna Hilgers as the new assistant cook starting at the beginning of the 2020-2021 school year, seconded by Staci Wooldridge. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, Staci Wooldridge and Amy Nichols. Motion carried

Motion: Moved by John Toedte to hire Laynee Timmons, Quincy Morgan and Hannah Reed as CNAs starting at the beginning of the 2020-2021 school year, seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, John Toedte, Staci Wooldridge and Amy Nichols. Motion carried

<u>Adjourn:</u> Motion: Moved by John Toedte to adjourn at 6:18 p.m. seconded by Patty Peeck. Voting yes: Clay Beaver, Justin Shoemaker, Patty Peeck, Staci Wooldridge, John Toedte and Amy Nichols. Motion carried

Clay Beaver President

Patty Peeck, Secretary