

**SCHOOL DISTRICT OF GREENWOOD**  
**BOARD OF EDUCATION**

Regular Meeting Minutes

April 13, 2020

Dean Lindner, President called the regular meeting of the Greenwood Board of Education to order at 7:00 p.m. Members present were Krempasky, Lindner, Shain and Shaw were present. Jacobson absent. Quorum established.

Meeting notice published in the April 8, 2020, issue of the Tribune-Record Gleaner. Revised Agenda posted on April 8, 2020 at Greenwood Elementary and High School, Willard and Greenwood Post Office and the Forward Financial Bank.

A motion made by Krempasky and seconded by Shain to approve the minutes of the previous Regular Board meeting on March 9, 2020 and Special meeting on March 23, 2020 as presented. Motion carried.

A motion made by Shaw and seconded by Lindner to approve the Treasurer report as presented. Motion carried.

A motion made by Lindner and seconded by Shain to approve General Vouchers #82934-83050 for \$376,603.54. Motion carried.

A motion made by Shain and seconded by Krempasky to accept donation from City of Greenwood of \$1,000 toward Summer Recreations. Motion carried.

A motion made by Shaw and seconded by Shain to approve the hiring of Sierra Myers for Kids Club Assistant and Paige Lindner for AG/FFA Fair Assistant. Lindner Abstain. Motion carried.

A motion made by Shaw and seconded by Krempasky to approve the Physics Trip to Minnesota on March 12, 2020 and Cross-Country Team camp August 12-13, 2020. Motion carried.

**COMMUNICATION FROM THE PUBLIC - NONE**

**PRESENTATIONS: NONE**

**ELEMENTARY PRINCIPAL REPORT:** Called Huotari regarding a couple of items that need attention from the building project. Arc reading curriculum is missing the last unit of learning for elementary and planning for next year. Looking at the high school ARC addition for freshman and sophomores. Currently serving 150-175 breakfasts and lunches per day, cooks have been doing a fantastic job and we will be sending 1 gallon of milk, 1 pound of cheese and 1 pound of butter home with each family that comes thru for lunch on Friday.

**District Administrator's Report:** Looking for update on school closure/state news. WIAA will be meeting next week to discuss the season, spring coaches pay will need to be discussed, looking into putting the football field lights on for 20 minutes on Friday evenings in honor of the class of 2020, medical workers, EMS and all people making a difference. Next month's board meeting will be May 4, 2020 at 7:00 p.m.

Dean Lindner – bought up having hand-washing stations available at the doors when the building opens up.

**Board Members' Reports-CESA 10, WASB:**

Mark Shain reported on the last CESA #10 board of control meeting via teleconference, looking at CPI for next year and no action was taken.

**Committee Reports: None**

**FINANCE:**

Referendum Update: Preliminary referendum numbers shared as they came in from Clark County.

2020-2021 Health Insurance Premium Update: Health insurance premiums will have the 10% increase.

Preliminary Budget Summary: Jeanie shared the preliminary 20-21 budget.

LED Lighting Proposal: The proposals from NCLED for both elementary and high school LED retrofits. Action can be taken in May.

Uniform Bids: No action at this time

**CURRICULUM & INSTRUCTION:**

Update on Instruction during the closure:

Mr. Green shared items that are being sent home to kids and staff meetings have been held online. Staff members have been using different ways to keep in contact with their kids.

Mr. Felhofer reported that we have 90% of the technology surveys back, about 10% do not have any connectivity. High school staff was in late March and prepared more materials for high school students. Staff participated in online training for RVA online resources.

**Policy**

Reviewed the communication templates.

Reviewed possible policy changes on policy 0167.1 Board Voting and policy 8420.01 Epidemics and Pandemics.

**Building & Grounds:**

Reviewed a list of possible summer projects.

A Motion made by Krempasky and seconded by Shaw to recess into executive session at 8:53 p.m. Motion carried. All ayes. Jacobson absent.

A motion made by Krempasky and seconded by Shaw to reconvene to open session at 9:48 p.m. Motion carried. All ayes.

A motion made by Krempasky and seconded by Lindner to approve 2020-21 Support Staff, Professional Staff and Substitute Teacher Handbooks. Motion carried

### **Adjourn**

A motion made to adjourn the meeting by Shaw and seconded by Shain. Roll call-all in favor. All ayes. Motion carried to adjourned meeting at 9:53 p.m.

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Sarah Shaw, Clerk