

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

August 24, 2020

5:00 p.m.

High School Cafeteria

Regular

Board Members Present: Phil Ferguson, Jason Lawrence, Lisa Manry, Matt Rush, Rusty Campbell, Phillip Edwards and Jim Cooper.

- President Phil Ferguson called the meeting to order at 5:00 p.m. Jason Lawrence offered prayer.
- Motion by Rusty Campbell, seconded by Jim Cooper to approve the Consent Agenda, Financial Report and minutes from regular meeting on 7/27/2020. Unanimous
- Motion by Jim Cooper, seconded by Phillip Edwards to approve ACT 1120 resolution of 5% or more in salary increases in compensation for 2019-2020. Unanimous
- Motion by Jason Lawrence, seconded by Lisa Manry to authorize and approve the Superintendent to sign the document which states the assurances in The Elementary and Secondary Education Act of 1965 as required by section 9306. Unanimous.
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve graduation date of 5/21/2021. Unanimous
- Motion by Jason Lawrence, seconded by Jim Cooper to approve Title IX policies. Unanimous
- Motion by Jim Cooper, seconded by Jason Lawrence to approve licensed and certified personnel Covid-19 Emergency Leave Policies. Unanimous
- Motion by Jim Cooper, seconded by Jason Lawrence to approve removing the Dyslexia Interventionist stipend from the classified salary schedule. Unanimous
- Motion by Rusty Campbell, seconded by Lisa Manry to approve the Preschool Handbook updated per ABC. Unanimous
- Motion by Jim Cooper, seconded by Phillip Edwards to approve a 1599 resolution for Mandy Lawrence. Jason Lawrence was not present for discussion or vote. Unanimous
- Bullying incident report for 2019-2020 was presented to the board.
- Board went into executive session to discuss personnel at 5:31 p.m. and returned at 6:30 p.m.
- Motion by Rusty Campbell, seconded by Lisa Manry to employ Tracy Cone, Jessica Wortham Friend and Samantha Reppond to a 9 month teaching contract. Unanimous
- Motion by Rusty Campbell, seconded by Phillip Edwards to adjourn at 6:33 p.m.