

SCHOOL BOARD MEETING AGENDA
Tuesday, October 13, 2020
5:00 p.m. - City Hall

I. ROLL CALL & CALL TO ORDER

Rufus Rodriguez	_____	Julie Laue	_____	Weston Loughmiller	_____
Nicole Green	_____	Mari Myren	_____	Morgan Hoong	_____
Dan Brookens	_____	Mike Edman	_____	Briana Joseph	_____

II. PLEDGE OF ALLEGIANCE

III. MINUTES

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the September 22 and 28 school board meeting minutes.

IV. AGENDA

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the October 13 school board meeting agenda.

V. CELEBRATIONS AND SCHOOL / COMMUNITY REPORTS

VI. SUPERINTENDENT'S REPORT AND CALENDAR

VII. FINANCIAL BUSINESS

A. **Donation** (Dan)
Resolution

Appendix A

B. **Financial Reports & Bills** (Chris & Julie)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove wire transfers for 9/18/20 – 10/8/20 and payment of the September 2020 single checks and the October 13, 2020 bills.

C. **Audit Report** (Blake Bode)

Appendix B

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2019-2020 school district audit report.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. **Teacher Seniority List** (Mari)

Appendix C

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the 2020-2021 teacher seniority list.

B. **School Board Work Session** (Mike)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove holding a school board work session on Tuesday, October 27, at 5:00 p.m. in the Wm. Budd Room.

IX. **NEW BUSINESS** (Cont.)

C. **Tax Levy Hearing** (Dan)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove scheduling the 2019 Payable 2020 Truth in Taxation hearing to be held on Tuesday, December 8, following the regular school board meeting and after 6:00 p.m.

X. **PERSONNEL**

A. **Resignation** (Nicole)

A motion was offered by _____, seconded by _____, and carried to unanimously approve/disapprove the resignation of Alexis Thate, effective October 9, 2020.

XI. **BOARD COMMITTEE REPORTS**

A. **Southern Plains Board Meeting** – 9/28 (Julie)

B. **CER Advisory Council Meeting** – 10/8 (Mari)

C. **SDCC Meeting** – 10/12 (Nicole)

D. **Operations Committee Meeting** – 10/13 (Mike)

XII. **ADJOURNMENT**

A motion was offered by _____, seconded by _____, and carried to approve/disapprove adjourning the school board meeting at _____ p.m.