

**SAND CREEK  
COMMUNITY SCHOOLS**

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*Board of Education Virtual Meeting Minutes  
June 29, 2020 @ 6:00 p.m.*

**Call to Order**

The meeting was called to order by Ken Leininger at 6:01 p.m.

**Roll Call**

Ken Leininger, Mike Reno, Rich Gallatin, Nathan Adams, Randy Olson and Amanda Ream

**Administration**

Steve Laundra, Sharon Smith, Jodie Gilbert, John Peacock

**Guests**

Several attended virtually

**Pledge of Allegiance**

**Mission Statement**

**Zoom Instructions**

**Approval of Agenda & Additional Agenda Items**

Approve of the agenda for the June 29, 2020 special meeting.

**Motion made by: Mike Reno**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

**Approval of Minutes**

Approve of the minutes of the June 15, 2020 special board meeting as presented.

**Motion made by: Rich Gallatin**

**Seconded by: Mike Reno**

**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2<sup>nd</sup> Reading of the 2020/2021 Student Handbook  
Approve of the 2<sup>nd</sup> Reading of the 2020/2021 Student Handbook.

**Motion made by: Nathan Adams**  
**Seconded by: Randy Olson**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2<sup>nd</sup> Reading of the 2020/2021 Teacher Handbook  
Approve of the 2<sup>nd</sup> Reading of the 2020/2021 Teacher Handbook.

**Motion made by: Mike Reno**  
**Seconded by: Randy Olson**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2<sup>nd</sup> Reading of the 2020/2021 Volunteer Handbook  
Approve of the 2<sup>nd</sup> Reading of the 2020/2021 Volunteer Handbook.

**Motion made by: Amanda Ream**  
**Seconded by: Rich Gallatin**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2<sup>nd</sup> Reading of the 2020/2021 Athletic Code  
Approve of the 2<sup>nd</sup> Reading of the 2020/2021 Athletic Code.

**Motion made by: Nathan Adams**  
**Seconded by: Mike Reno**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2<sup>nd</sup> Reading of the 2020/2021 Coaches Handbook

Approve of the 2<sup>nd</sup> Reading of the 2020/2021 Coaches Handbook.

Motion made by: Mike Reno

Seconded by: Randy Olson

Motion carried: 6-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2019/2020 Final Budget Amendments

Accept the 2019/2020 Final Budget Amendments for the Sand Creek General Fund, recommended by Sharon E. Smith, CFO.

Motion made by: Rich Gallatin

Seconded by: Amanda Ream

Motion carried: 6-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2020/2021 Budget

Accept the 2020/2021 Budget, recommended by Sharon E. Smith, CFO.

Motion made by: Mike Reno

Seconded by: Rich Gallatin

Motion carried: 6-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

2020 State Aid Cash Flow Loan

Approve of the resolution as prepared by Thrum Law Firm, pertaining to the issue and sale of state aid notes against the 2020/2021 state aide of \$1,000,000.

Motion made by: Rich Gallatin

Seconded by: Nathan Adams

Motion carried: 6-0

Roll Call

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

Letter of Agreement – Highly Effective Pay

Approve of the Letter of Agreement – Highly Effective Pay.

**Motion made by: Nathan Adams**  
**Seconded by: Randy Olson**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

**Letter of Agreement – PD Days**

Approve of the Letter of Agreement – PD Days.

**Motion made by: Mike Reno**  
**Seconded by: Amanda Ream**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

**2020 Agriculture Advisory Committee**

Approve of Jeremy Pickford as the 2020/2021 Varsity Football Second Assistant Coach.

**Motion made by: Mike Reno**  
**Seconded by: Randy Olson**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

**Upgrade Wireless Access Points**

Approve of the bid from AmeriNet for the upgrade of the district's Wireless Access Points (70-WAP) for the total cost of \$ 42,763.

\*70% of this cost, or \$29,934.10, will be funded through the Universal Service Administration Co (E-Rate funds). The balance of \$12,828.90 will be paid out of the districts Building and Site Sinking fund.  
**Motion made by: Nathan Adams**  
**Seconded by: Amanda Ream**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

**Upgrade Data Fiber**

Approve of the bid from Creek Enterprise (Commspec) for the upgrade of the district's data fiber between the HS and ES in the amount of \$ 35,275.57.

\*70% of this cost, or \$24,692.90, will be funded through the Universal Service Administration Co (E-Rate funds). The balance of \$10,582.67 will be paid out of the districts' Building and Site Sinking Fund.

**Motion made by: Rich Gallatin**  
**Seconded by: Mike Reno**  
**Motion carried: 6-0**

**Roll Call**  
Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

**General Fund Bills & Warrants**

Approve of the general fund bills and warrants in the amount of \$ 159,885.23.

**Motion made by: Rich Gallatin**  
**Seconded by: Mike Reno**  
**Motion carried: 6-0**

**Roll Call**  
Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

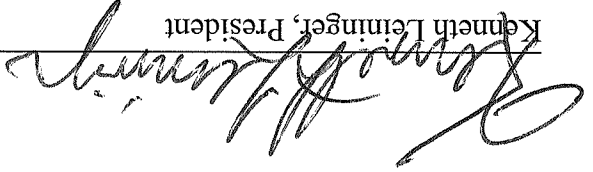
**Adjournment**


adjourn the meeting at this time 7:33p.m.

**Motion made by: Rich Gallatin**  
**Seconded by: Nathan Adams**  
**Motion carried: 6-0**

**Roll Call**

Aye - Ken Leininger, Aye - Mike Reno, Aye - Rich Gallatin, Aye - Nathan Adams,  
Aye - Randy Olson, Aye - Amanda Ream

  
Kenneth Leininger, President

  
Nathan Adams, Secretary

