

*Board of Education Meeting Minutes  
August 10, 2020 @ 6:00 p.m.*

**Call to Order**

The meeting was called to order by Ken Leininger at 6:02 p.m.

**Board Members Present**

Ken Leininger, Nathan Adams, Randy Olson, Rich Gallatin, Mike Reno, Dennis Bruggger (arrived at 6:22 p.m.) and Amanda Ream.

**Administration**

Steven Laundra, Sharon Smith, John Peacock, Jodie Gilbert

**Pledge of Allegiance**

**Mission Statement**

*Sand Creek Community Schools is committed to delivering an effective 21<sup>st</sup> century educational program that prepares its students to live happy, healthy, productive and successful lives.*

**Zoom Instructions**

**Approval of Agenda & Additional Agenda Items**

Approve of the agenda for the August 10, 2020 meeting.

Motion made by: Mike Reno

Seconded by: Amanda Ream

Motion carried: 6-0

**Approval of Minutes**

Approve of the minutes of the August 3, 2020 special board meeting as presented.

Motion made by: Rich Gallatin

Seconded by: Nathan Adams

Motion carried: 6-0

**Bring back tabled agenda item**

Approve of bringing back Agenda item N off the table.

Motion made by: Mike Reno

Seconded by: Amanda Ream  
Motion carried: 7-0

Tuition Rates  
Approve of \$150.00 per student/ per semester tuition rate for the 2020/2021 school year.

Motion made by: Dennis Brugger  
Seconded by: Randy Olson  
Motion carried: 7-0

Sand Creek Community Schools COVID-19 Preparedness and Response Plan  
Approve of the Covid-19 Preparedness and Response Plan for the 2020/2021 school year.

Motion made by: Mike Reno  
Seconded by: Nathan Adams  
Motion carried: 7-0

2020/2021 Non-Teaching Salary

Approve of the 2020/2021 Non-Teaching Salary Schedule, recommended by the Personnel/Salary Committee & Sharon Smith, Assistant Superintendent/CFO. (See attachment)

Motion made by: Rich Gallatin  
Seconded by: Dennis Brugger  
Motion carried: 6-0-1 (Nathan Adams Abstained)

2020/2021 Breakfast and Lunch Prices

Approve of the following 2020/2021 breakfast & lunch prices:

Breakfast  
A la Carte  
Students-Gr. 6-12/\$1.30  
Students-K-5/free  
Adults/\$2.60

Lunch  
Milk  
Students-Gr. K-5/\$2.50  
Students-Gr. 6-12/\$2.60  
Adults/\$3.50

Motion made by: Rich Gallatin  
Seconded by: Nathan Adams  
Motion carried: 7-0

Award Bread Bid

Approve of awarding the bread bid to Aunt Millie's for the 2020/2021 school year.

	Sandwich Wholegrain	\$1.41	2020/2021
	6" wiener buns, 12pk	\$1.40	
	3.5" hamburger buns whole grain	\$1.42	
		\$1.41	2019/2020
		\$1.46	
		\$1.42	

1. In the event of a shortened season, contracted coaches will be paid on a prorated basis for actual days coached (per diem). The number of days coached will be calculated using the MHSAA practice start date through the last scheduled competition or practice date before the MHSAA postseason.
2. In the event of a shortened season, head varsity coaches will receive a minimum of 20% of their coaching salary. If the actual number of days coached during the season exceeds 20% of the total number of days in the season, the per diem rate will be used.

Approve of the following language change on the coaching contracts for the 2020/2021 school year:

**Fall Coaches Pay**

**Motion made by:** Nathan Adams  
**Seconded by:** Rich Gallatin  
**Motion carried:** 7-0

½ pt. nonfat white milk-.2231.219	
½ pt. nonfat vanilla milk-1985.240	
½ pt. nonfat chocolate milk-.27.232	
½ pt. nonfat strawberry milk-.2036.240	
½ pt. 1% white milk-.2231.225	

2019/2020 2020/2021

Approve of awarding the milk bid to Toft Dairy Inc. for the 2020/2021 school year.

**Award Milk Bid**

**Motion made by:** Dennis Brugger  
**Seconded by:** Mike Reno  
**Motion carried:** 7-0

Approve of paying stipends for teacher members of the Remote Learning Team and COVID-19 Safety Team. This includes a total of 12 team positions, for a total of \$16,500.

**Remote Learning and COVID-19 Team Stipend**

**Motion made by:** Rich Gallatin  
**Seconded by:** Amanda Ream  
**Motion carried:** 7-0

Approve of Grace Adams as the Volunteer HS Cheer Coach for the 2020/2021 school year.

**Volunteer HS Cheer Coach**

**Motion made by:** Amanda Ream  
**Seconded by:** Mike Reno  
**Motion carried:** 7-0

4" hamburger buns whole grain	\$1.44	
Dinner Rolls, 24 ct	\$2.19	
Dinner rolls whole grain 24pk	\$2.23	
	\$1.44	\$2.23

**Motion made by: Mike Reno**  
**Seconded by: Dennis Brugger**  
**Motion carried: 6-0-1 (Nathan Adams abstained)**

**SCFA Letter of Agreement**  
approve of the SCFA's Letter of Agreement (LOA) which will move the school district's first day of school for the 2020-21 school year from August 24<sup>th</sup> to August 31<sup>st</sup> by frontloading the May 28<sup>th</sup> teacher professional development day to August 25<sup>th</sup>, rescheduling the August 19<sup>th</sup> PD day to August 26<sup>th</sup>, and scheduling four additional virtual instruction days on November 20<sup>th</sup>, February 12<sup>th</sup> & 15<sup>th</sup> and May 28<sup>th</sup>.

**Motion made by: Ken Leininger**  
**Seconded by: Amanda Rea**  
**Motion carried: 5-2**  
**Roll Call Aye- Ken Leininger, Aye - Mike Reno, Nay - Rich Gallatin, Aye - Nathan Adams, Aye - Dennis Brugger, Nay Randy Olson, Aye - Amanda Ream**

**SCFA Letter of Agreement**  
Approve of the SCFA's Letter of Agreement (LOA) to move the daily start and end time of the jr./sr. high school day from 7:45am - 3:10pm to 7:35am - 3:00pm for face to face education during the 2020-21 school year.

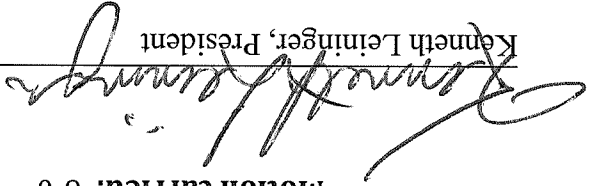
**Motion made by: Mike Reno**  
**Seconded by: Randy Olson**  
**Motion carried: 7-0**


**General Fund Bills & Warrants**  
Approve of the general fund bills and warrants in the amount of \$ 29,357.69.

**Motion made by: Rich Gallatin**  
**Seconded by: Mike Reno**  
**Motion carried: 6-0-1 (Randy Olson abstained)**

**Adjournment**  
adjourn the meeting at this time 9:06 p.m.

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

  
Kenneth Leininger, President

  
Nathan Adams, Secretary