

ASTORIA COMMUNITY UNIT DISTRICT  
BOARD OF EDUCATION  
MINUTES

Wednesday, August 19, 2020

The Board Meeting was called to order at 7:00 p.m. in the District Library.

Members present: Adkins (via phone), Egleton, France, Prather, Shaw, Stevens

Members absent: Musson

Administrators present: JH/GS Principal Dave Crouse

Supt/HS Principal Don Willett

Board Secretary Tammie McCormick

Community members present: none

The meeting began with the Pledge of Allegiance.

Addition to the agenda: 11.2 Accept Wes Stambaugh's resignation as paraprofessional aide and bus driver

Motion by Stevens, seconded by Prather, to approve the consent agenda items (minutes, bills, payroll) as presented. Adkins, Egleton, France, Prather, Shaw, and Stevens voted aye. Motion passed.

Superintendent Willett presented the 2020-21 Tentative Budget.

Musson arrived at 7:15 p.m.

Motion by Egleton, seconded by Stevens, to approve the 2020-21 Tentative Budget for display on August 20, 2020. Adkins, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Stevens, seconded by France, to approve setting the 2020-21 budget hearing for Wednesday, September 16, 2020 at 7:00 p.m. in the school library. Adkins, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

The first reading of Press Policies 2:220; 2:220-E9; 4:180; 7:40; 7:190; 7:340; 7:345 was held.

Motion by Shaw, seconded by Prather, to approve the purchase and installation of three on-demand water heaters from Astoria Plumbing and Heating for \$9,941.00. Adkins, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Discussion was held about pouring concrete behind the junior high.

Replacing the exterior doors in the junior high was discussed.

It was decided to have First Midstate and Kings Financial Consulting come on the same night to give their presentations. Superintendent Willett will contact them and set up a date.

Overall, the first day of school went pretty well! Many small details to work out with staff and logistics of bussing but these are things we were expecting, as we needed to go through an actual school day to find out what needed adjustments. The students were great and all wore their masks. Everyone was excited to be back in school and have some structure in their day.

Motion by Egleton, seconded by Musson, to go into closed session at 8:12 p.m. for the following purpose:

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees;

Motion by Egleton, seconded by Musson, to convene into closed session at 8:12 p.m. Adkins, Egleton, France, Musson, Prather, Shaw and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Prather, to adjourn the closed session at 8:18 p.m. All voted in favor.

Motion by Adkins, seconded by Shaw, to approve the minutes of the closed session. All voted in favor.

Motion by Prather, seconded by Egleton, to hire Brandy Schaeffer as a paraprofessional aide for the 2020-21 school year. Adkins, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Egleton, to accept the resignation of Wes Stambaugh as a paraprofessional aide and bus driver. Adkins, Egleton, France, Musson, Prather, Shaw, and Stevens voted aye. Motion passed.

Motion by Musson, seconded by Prather, to adjourn the regular meeting at 8:26 p.m. All voted aye. Meeting adjourned.

The next regular Board Meeting will be Wednesday, September 16, 2020, at 7:00 p.m.