

Tamaroa Grade School District #5
Regular Board Meeting
May 20 – 6:30 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of April Meeting (Open and Closed)
4. Approve Payment of Bills
5. Approve Treasurer's Report
6. Closed Session
 - *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
 - *Matters relating to Individual Students*
7. Return to Open Session
 - a. Approve/Disapprove Changes to Superintendent Contract
 - b. Approve/Disapprove Adjustment to Office Staff Salary
8. Unfinished Business
 - a. Adopt Press 103
9. New Business
 - a. Amended Budget
 - b. Hire Summer Custodial Help
 - c. Approve Superintendent Intern
 - d. Approve Window Bid
 - e. Approve COPE/SOAR Intergovernmental Agreements
 - f. Set 2020-2021 Board Meeting Dates
10. Superintendent Report
 - a. Next Board Meeting (June 17)
 - b. IReady
 - c. New Accounting System
 - d. Latest News on Return to School
11. Other
12. Adjourn

Board Notes:

Closed Session

- My contract states that I negotiate any possible raises every year. I am asking you to amend my contract to include that I receive the same raises that all certified staff receive. That would mean a 3% raise for the next two years. In all honesty, I think that this is more than fair especially if you include the extra time and work with adding our own transportation. I just don't think asking or taking more than what the teachers get sets a good example. I am also asking that I receive all the same benefits as teachers. Currently, according to my contract I do not receive any personal days which I believe I should be entitled to as teachers receive 3. I am also asking that we keep the new contract at 2 years.
- Angela would also like to make her case for a pay raise.

Unfinished Business

- Adopting Press 103 is really just a formality

New Business

- First draft of our amended budget to account for the abatement of our working cash fund. Next month, we are taking \$42,XXX out of our working cash fund and placing it in our O and M fund to pay for the majority of the window project.
- We will officially hire Darian Harris and Matthew Dunmyer.
- Approve Erica Hicks as superintendent intern for the 2020-2021 school year.
- You will approve the bid for the window contract. By law, we have to accept the lowest bid unless we have a "compelling" reason not to.
- Cope and Soar agreements are just a legal formality.
- We will set our meeting date and times for next school year.

Rhonda had decided to retire. We can discuss options during my report section of the meeting.

