

Board Minutes

Date: May 19, 2020

Location: Virtual

Board Members Present: Leaja Horne, Cindy Pierce, Gina Newell, Kira Royal, Nancy Herrick, Ray Strain

Board Members Absent: Barbara Marchioni, Jason Smith

Guests: None

Public Attendees: None

Call to Order:

- Meeting called to order at 4:40pm, and Gina Newell recited the mission statement aloud.

Minutes Approval:

- Full Board review of the April 28 and May 7, 2020 minutes. No questions or comments. Leaja Horne made a motion to approve the April and May minutes. Gina Newell seconded, and remaining board members voted in favor.

Public Comment:

- None
- Staffing: Gina Newell indicated there are three candidates for EC coordinator, two candidates for a K/1 position, two for grade 2/3 positions and three for grade 4/5 positions. These candidates are ranked in order of preference by the hiring committee.
 - Upon a motion by Nancy Herrick, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To provide contracts to first choices.**
- Enrollment: Leaja Horne stated enrollment is currently at 103. The plan as presented to the CSAB will continue to be implemented.

- Transportation: General discussion of the need for alternate transportation for special needs cases if they arise. Multiple transport companies will be contacted.

- Policies: Leaja Horne reviewed the need to approve certain policies. Many of these policies are set and the Board has no control over content as they are mandated by law. Policies were provided for review prior to meeting.
 - Upon a motion by Nancy Herrick, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the Exceptional Children Accountability Policy**

 - Upon a motion by Gina Newell, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept the EC Policies and Contingency Plans**

 - Upon a motion by Ray Strain, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept the EC Child Find Policy.**

 - Upon a motion by Gina Newell, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept the EC Confidentiality Policy.**

 - Upon a motion by Nancy Herrick, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept the EC Discipline Policy.**

 - Upon a motion by Ray Strain, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept the EC Maintenance of Effort Policy.**

 - Upon a motion by Ray Strain, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the EC Security & Confidentiality Policy for SPED Files.**

- Upon a motion by Gina Newell, seconded by Kira Royal, and unanimously approved, it was:
 - **MOVED: To accept the Finance Break Even Budget.**

- Upon a motion by Nancy Herrick, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the Student/Parent Handbook.**

- Upon a motion by Ray Strain, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept the Beginning Teacher Support Program.**

- Upon a motion by Gina Newell, seconded by Ray Strain, and unanimously approved, it was:
 - **MOVED: To accept the Lunch Services Policy.**

- Upon a motion by Nancy Herrick, seconded by Cindy Pierce, and unanimously approved, it was:
 - **MOVED: To accept the Campus Visitors Policy.**

- Upon a motion by Gina Newell, seconded by Ray Strain, and unanimously approved, it was:
 - **MOVED: To accept the Family and School Communications Policy**

- Upon a motion by Nancy Herrick, seconded by Kira Royal, and unanimously approved, it was:
 - **MOVED: To accept the Grading Scales Policy.**

- Upon a motion by Gina Newell seconded by Ray Strain, and unanimously approved, it was:
 - **MOVED: To accept the Report Cards Policy.**

- Upon a motion by Cindy Pierce, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the Student Promotion Policy.**
- Upon a motion by Kira Royal, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the Student Retention Policy.**
- Upon a motion by Cindy Pierce, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the Staff Evaluation Policy.**
- Upon a motion by Nancy Herrick, seconded by Kira Royal, and unanimously approved, it was:
 - **MOVED: To accept the Student Records Policy.**
- Upon a motion by Ray Strain, seconded by Gina Newell, and unanimously approved, it was:
 - **MOVED: To accept the Test Security Policies.**

Leaja Horne made a motion to adjourn. Gina Newell seconded. Remaining board members approved adjournment.

Meeting adjourned: 5:19pm

Secretary Approval:

A handwritten signature in cursive script, appearing to read "C. Pierce", is written over a horizontal line.