

REGULAR BOARD OF EDUCATION MEETING MINUTES(Thursday, June 24, 2021)

Generated by Nikki Grubbs on Friday, June 25, 2021

1. The meeting was called to order at 5:16pm.
2. Ms. Robbins moved to approve the meeting minutes as is. Ms. Beathard seconded. All in favor, motion carried.
3. Consent Agenda:A motion was made by Ms. Robbins to approve the consent agenda. Ms. Longshore seconded. All in favor, motion carried.
4. Ms. Lisa Queen and Mr. Max Cowdery conducted a presentation about the upcoming summer school program.
5. Ms. Beebe presented the Budget Status Report and Enrollment numbers.
6. Board of Education Report- Ms. Robbins presented the status of the Facilities Committee.
7. Superintendent's Report- Ms. Grubbs shared information about the upcoming levy election in February of 2022. She also shared the School Improvement Plan.
8. Audience Comments: There were no audience comments.
9. Action Item:Ms. Robbins made a motion to approve the action items- the Superintendent Employment Contract; the overnight field trip to Marmot Pass on June 27-30, 2021; and the Capital Outlay.
10. Board Policies Review- The Board conducted a review of Policies 2170, 2125, 3112, 3241, 3432, 6000, 6220.
11. Future Board Meeting Dates: July 22nd will be a regular board meeting, August 8th will be the retreat, and August 12th will be a study session.
12. The meeting was adjourned at 8:02pm.