

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees – Regular Meeting
Wednesday, May 13, 2020 at 6:00PM
Library: Public Meeting
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call to Order

The meeting was called to order at 6:02pm by Donna Ratliff. Present were Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence - None

2.0 Consent Agenda

2.1 Minutes of Regular Meeting April 15, 2020

2.2 Warrants and Fund Transfers - Batches **0420, 0423, 0430, 0508**

2.3 Interdistrict transfers -None

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-3 Nay-0

3.0 Public Input- none

4.0 Approve revision to 2020/21 School Calendar

A motion was made by Sloan and seconded by Spencer to approve the revised 20/21 School Calendar. Motion carried. Aye-3 Nay-0

5.0 Approve Transfer Resolution # 192001

A motion was made by Spencer and seconded by Sloan to approve the resolution to perform interfund operational transfers from the general fund. Motion carried. Aye-3 Nay-0

6.0 Approve Transfer Resolution #192002

A motion was made by Sloan and seconded by Spencer to approve the resolution to perform temporary interfund operational transfers from the general fund. Motion carried. Aye-3 Nay-0

7.0 Certificated Resignation

A motion was made by Spencer and seconded by Sloan to approve the resignation of Nicole Westhelle effective June 30, 2020. Motion carried. Aye-3 Nay-0

8.0 Approve Hiring New Certificated Employee

A motion was made by Sloan and seconded by Spencer to approve the hiring of Ashley Cole as classroom teacher for the 2020-21 school year. Motion carried. Aye-3 Nay-0

9.0 Certificated Contracts

A motion was made by Spencer and seconded by Sloan to approve the certificated contracts for 2020/2021 school year. Motion carried. Aye-3 Nay-0

10.0 Approve Discard/Surplus Items

A motion was made by Spencer and seconded by Sloan to declare the old three door refrigerator and old freezer from the cafeteria as surplus property and approve discarding of broken, outdated, unused curriculum and equipment/items. Motion carried. Aye-3 Nay-0

11.0 Approve 2020-2021 Public Disclosure of Salary and Benefit Negotiations

Tentative Settlement

A motion was made by Spencer and seconded by Sloan to approve the 2020-2021 Public disclosure of Salary and Benefit Negotiations Tentative Settlement. Motion carried. Aye-3 Nay-0

12.0 Approve Parent Involvement Policy for 20/21 School Year

A motion was made by Spencer and seconded by Sloan to approve the Hornbrook Elementary School Parent Involvement Title I Policy for 20/21. Motion carried. Aye-3 Nay-0

13.0 Approve Temporary Grading Policy

A motion was made by Spencer and seconded by Sloan to waive the second reading and approve the temporary grading policy for the fourth quarter of the 19/20 school year due to the pandemic. Motion carried. Aye-3 Nay-0

14.0 Consider and approve reduction of hours for classified

Part-time custodian and Cafeteria Manager/cook

A motion was made by Sloan and seconded by Spencer to approve the reduction of hours to the part-time custodian and cafeteria manager/cook positions. Motion carried. Aye-3 Nay-0

15.0 Quarterly Report on Williams Uniform Complaints

Superintendent Bear reported no complaints for the quarter ending April 2020.

16.0 Facilities Update

Superintendent Bear updated the board on facilities: Gravel for the playground was delivered; painting of the school building is happening; received quotes for gym backboard replacement & some siding.

17.0 LCAP Update

Superintendent Bear updated the board on the LCAP. The LCAP has been delayed until December 15th. An Operations Written Report is required in the interim. The budget will still be adopted at the June board meeting.

18.0 Board Report-The Board President discussed that Hornbrook School has unclaimed property on the state controllers website.

19.0 Superintendent's Report

Enrollment: 57

Negotiations: tentative agreement

Budget: deferrals likely; deficit spending; anticipated revenue reductions of 10-20%

Reopening and next year: tentative plan; staffing

Rotary Top 100: Alice C, Layla J, Aleya S and Augustine M

Valedictorian & Salutatorians: V-Alice Chamberlin; S-Layla Joling

Graduation: Thursday, June 4 at 5:30; signing diplomas; Plan A and B

Hornbrook Elementary School

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20.0 Adjournment

A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 7:31pm.

Motion carried. Aye-3 Nay-0

The next meeting will be held on June 10, 2020 at 6:00pm.



Clerk

Willis Spencer