

"Working Together, To Build Student Success, In A Caring Place"

**Board of Trustees-Special Meeting
Wednesday, November 17, 2021 at 5 p.m.
Cafeteria: Public Meeting**

Minutes

PUBLIC HEARING

Educator Effectiveness Funds Plan

1.0 Opening: General Functions

- 1.1 Welcome/Call to Order** The meeting was called to order at 5:07 pm by Audra Mylan. Present was Clay Sloan. Present at 5:13 Amiee Bortolussi. Also present was Kelly Bear.
- 1.2 Approve Agenda** A motion was made by Mylan and seconded by Sloan to approve the agenda. Motion carried. Aye - 2 Nay - 0

2.0 Public Input- None

PUBLIC HEARING - Educator Effectiveness Funds (EEF) Plan 21-26

3.0 Finance and Facilities

3.1 ACTION

- 3.1.1 Approve Unaudited Actuals for the 2020-2021 school year**
A motion was made by Mylan and seconded by Bortolussi to approve Unaudited Actuals for the 2020-21 school year. Aye - 3 Nay - 0
- 3.1.2 Approve Budget Transfer Resolution 210086-210090**
A motion was made by Mylan and seconded by Bortolussi to approve budget transfer resolution 210086-210090 year. Aye - 3 Nay - 0

4.0 Human Resources

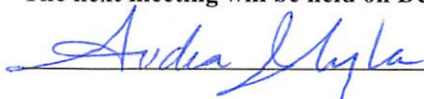
4.1 ACTION

- 4.1.1 Approve Recommendation to hire part-time custodian**
A motion was made by Bortolussi and seconded by Mylan to approve hiring of Abigail Burnett as part-time custodian. Aye - 3 Nay - 0
- 4.1.2 Approve Intern Contract with Temporary County Certificate: Jonni Wyatt**
A motion was made by Sloan and seconded by Bortolussi to approve Intern Contract with TCC for Jonni Wyatt. Aye - 3 Nay - 0
- 4.1.3 Approve Certificated Substitute Rate**
A motion was made by Bortolussi and seconded by Sloan to increase the Certificated Substitute Rate to \$170 for a full day for the 21/22 and 22/23 school years. Aye - 3 Nay - 0

5.0 Adjournment

- A motion was made by Sloan and seconded by Bortolussi to adjourn the meeting at 5:41 pm
Motion carried. Aye - 3 Nay - 0

The next meeting will be held on December 8, 2021 at 5:00 pm.



Clerk