

MINUTES
BOARD OF EDUCATION MEETING
10 AUGUST, 2020

Members Present:

Tim Kollars, President
Karen Trussell, Vice President
Shana Brown, Secretary
Tim Richey, Member
Edison Red Nest, Member
Josh Freiburger, Member

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
Shaun Friedrichsen, Times-Herald
Tera Digmann Josie Freiburger
Troy Mach Alan Van Tilburg
Chris Bailey George Clear
Valerie Baker Rita Moravek
Brenda Mills Ranee Anthony
Shardel Nelson Tearza Mashburn
Rita Fortner

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Brown and seconded by Trussell to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports :
- : Student Council Report - None
- : Pride in Excellence - None
- : Board Committee Reports – Trussell – Policy Committee Met – Policy 6112 and 1100 – Leave Alone
- : Directors’ Reports - Moravek – Pleased with Staff Attitude Today, Baker – Getting to know Staff, Scene at APS, Hiring Paras
- : Principals’ Report – Clear – Thank You for Lunch, 26 Students Completed 59 Classes during Summer School, Numbers Changing, 11 Online Requests; Mach – Delicious Brauts at Lunch, 6th Grade Schedule Requests, Open House Inside, 4-5 Remote Requests; Bailey – Commended Summer School Staff, 5th Grade 4 Tracks this Year, 11 Online Requests – 3 Needing Computers; Folchert – Thank You for Lunch, Productive Day for Staff Today, Enrollment 331, 8 Requests for Online – 1 Device Needed, Van Tilburg – Dr. Grant was Training Today, 1 Online Request

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- : Superintendent's Report – DA Davidson Update, Budget Next Month, Facility Update – Behind at Emerson, High School Unit Delayed until Late September, Burkholder – Allowed Additional Painting, All Inspections Completed, Lighting Completed, Fencing – Waiting on Installation, Middle School Painting
- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Brown and seconded by Freiberger to approve the Consent Agenda Consisting of the Minutes of the Meeting Held on July 13, 2020, District Bills Dated July 20 and 30, 2020 and Financial Reports for July 31, 2020. The motion carried unanimously. 6-0
- Staff Resignations : A motion was made by Brown and seconded by Freiberger to approve the Staff Resignations from Linda Stemple – MS Custodian, Tanner Quick – GV Para, Rebecca Harris – EM SPED Para, Karen Munger – GV Custodian and Reva Fries – 9th GBB. The motion carried unanimously. 6-0
- Administrative Hiring Recommendation : A motion was made by Trussell and seconded by Brown to approve the Administrative Hiring Recommendations for Shadell Peterson – EM 1st Grade Para, Payton Pinedo – EM 2nd Grade Para, Linda Coupens – GV Para, Josie Fletcher – EM Level II SPED Para, Elizabeth Pemberton – EM Kdgn Para, Jennifer Jacobo – EM 2nd Grade Para, Nalani Stewart – EM Library Para and Chelsea Michal – GV Para. The motion carried unanimously. 6-0

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- Revisions to Opening Plan : No Action
- Revisions to School Calendar : A motion was made by Trussell and seconded by Brown to approve Revision to School Calendar to Change Student Start Date to August 17, 2020. The motion carried unanimously. 6-0
- Bowling and Girls' Wrestling : No Action
- Final Reading Board Policy 6111 Classroom Environment : A motion was made by Brown and seconded by Trussell to approve Final Reading of Board Policy 6111 Classroom Environment. The motion carried unanimously. 6-0
- Extra Duty Pay Plan : A motion was made by Brown and seconded by Trussell to approve Extra Duty Pay Plan. The motion carried unanimously. 6-0
- Policy 5006 Appendix on Option Numbers : A motion was made by Brown and seconded by Trussell to approve Policy 5006 Appendix on Option Numbers. The motion carried unanimously. 6-0
- Handbook Appendices : A motion was made by Brown and seconded by Trussell to approve Handbook Appendices. The motion carried unanimously. 6-0
- Discussion : Discuss City Projects – Tennis Courts, Reseeding Project

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Next Meeting : September 14, 2020

Adjournment : A motion was made by Brown and seconded by Freiberger to adjourn the Meeting at 8:04 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education