

MINUTES
BOARD OF EDUCATION MEETING
13 JULY, 2020

Members Present:

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

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
Shaun Friedrichsen, Times-Herald
Troy Mach Alan Van Tilburg
Chris Bailey Anita James
Jamie Fancher Nick Myers
Dave Ocken

Members Absent:

Tim Richey, Member (Excused)

- 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 : Edison Red Nest (late) and Tim Richey Absent
- Excuse Absent Board Members : A motion was made by Brown and seconded by Freiberger to excuse Tim Richey from the Board Meeting. The motion carried unanimously. 4-0
- Approval of Agenda : A motion was made by Brown and seconded by Trussell to approve the Agenda. The motion carried unanimously. 4-0
- Information and Reports : Student Council Report - None
- : Pride in Excellence - None
- : Board Committee Reports – Trussell – Policy Committee Met
- : Directors’ Reports - Morava – Served 56,923 Meals

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- : Principals' Reports - None
- : Superintendent's Report – DA Davidson Update, City/School Seeding Project, Activities Golf Tournament, ZOOM Re-Opening Plans
- Public Comments on Agenda Items : Dave Ocken – Accepting Student Teachers this Year

Jamie Fancher – Transportation to Sher Bears/ Classroom Possibility for School Year
- Consent Agenda : A motion was made by Trussell and seconded by Freiberger to approve the Consent Agenda Consisting of the Minutes of the Meeting Held on June 8, 2020, District Bills Dated June 10, 19, 30 and July 10, 2020 and Financial Reports for June 30, 2020. The motion carried unanimously. 5-0
- Staff Resignations : A motion was made by Brown and seconded by Freiberger to approve the Staff Resignation from Vanessa Montelongo – GV Para. The motion carried unanimously. 5-0
- Administrative Hiring Recommendation : A motion was made by Brown and seconded by Trussell to approve the Administrative Hiring Recommendations for Kelsey Ramos - HS English, Kevin Conley – HS Custodian, Pascale Blasi – GV Para, Tony Amil – 9th Grade Class Sponsor, Mary Theresa Green – 9th Grade Class Sponsor, and Angie Hiemstra – National Honor Society and 10th Grade Class Sponsor. The motion carried unanimously. 5-0
- Hearing - Budget Amendment :
- Call of Hearing to Order : President Kollars called the Hearing to Order at 7:36 p.m.

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- : Public Hearing for the Purpose of Hearing Support, Opposition, Criticism, Suggestions or Observations of Taxpayers Relating to the Following Proposed Budget and to Consider Amendments Relative Thereto.
- Comments, Observations from the Public :
- Adjournment : A motion was made by Trussell and seconded by Brown to adjourn the Hearing at 7:37 p.m. The motion carried unanimously. 5-0
- Amended Budget for 2019-20 : A motion was made by Brown and seconded by Freiberger to approve the Proposed Amended Budget for 2019-20. The motion carried Unanimously. 5-0
- Bowling and Girls' Wrestling : A motion was made by Freiberger and seconded by Trussell to postpone Decision Until August 10 on Bowling and Girls' Wrestling as Activities. The motion carried unanimously. 5-0
- Sher Bear Transportation Request : A motion was made by Brown and seconded by Trussell to deny Sher Bear Request for Transportation. The motion carried as follows:
Yes – Kollars, Brown, Trussell
No – Red Nest, Freiberger
- Board Policy 1040 Annual Report : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 1040 Annual Report. The motion carried unanimously. 5-0
- Board Policy 5101 Student Discipline : A motion was made by Trussell and seconded by Red Nest to approve Minor Revision to Board Policy 5101 Student Discipline. The motion carried unanimously. 5-0

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- Board Policy 5103 Extracurricular Activity : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 5103 Extracurricular Activity. The motion carried unanimously. 5-0
- Board Policy 5406 Search and Seizure : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 5406 Search and Seizure. The motion carried unanimously. 5-0
- Board Policy 5506 Safe Pupil Transportation: A motion was made by Trussell and seconded by Brown to approve Minor Revision to Board Policy 5506 Safe Pupil Transportation. The motion carried unanimously. 5-0
- Board Policy 6111 Classroom Environment : A motion was made by Brown and seconded by Trussell to approve First Reading of Board Policy 6111 Classroom Environment. The motion carried unanimously. 5-0
- Board Policy 6117 Ceremonies : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 6117 Ceremonies. The motion carried unanimously. 5-0
- Board Policy 6283A Return to Learn Protocol: A motion was made by Trussell and seconded by Brown to approve Minor Revision to Board Policy 6283A Return to Learn Protocol. The motion carried unanimously. 5-0
- Board Policy 5416 Student Fees Policy : Review of the Amount of Money Collected from Students Pursuant to, and the Use of Waivers Provided in, the Student Fee Policies of the District for the 2019-2020 School Year.

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- Hearing – 5416 Student Fee Policy :
- Call of Hearing to Order : President Kollars called the Hearing to Order at 8:22 p.m.
- : Public Hearing to Discuss, Consider, and Receive Input on a Proposed Student Fee Policy.
- Comments, Observations from the Public :
- Adjournment : A motion was made by Brown and seconded by Freiberger to adjourn the Hearing at 8:23 p.m. The motion carried unanimously. 5-0
- Student Fee Policy 5416 : A motion was made by Brown and seconded by Red Nest to approve the Student Fee Policy 5416. The motion carried unanimously. 5-0
- Hearing – 6400 Parental Involvement Policy :
- Call of Hearing to Order : President Kollars called the Hearing to Order at 8:24 p.m.
- : Public Hearing to Discuss, Consider, and Receive Input on the Parental Involvement Policy.
- Comments, Observations from the Public :
- Adjournment : A motion was made by Brown and seconded by Trussell to adjourn the Hearing at 8:24 p.m. The motion carried unanimously. 5-0
- Parental Involvement Policy 6400 : A motion was made by Brown and seconded by Freiberger to reaffirm the Parental Involvement Policy 6400. The motion carried unanimously. 5-0

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- Summer School Teaching Contracts : A motion was made by Trussell and seconded by Brown to approve Summer School Teaching Contracts. The motion carried unanimously. 5-0
- Board Policy 1200 Anti-Discrimination : A motion was made by Brown and seconded by Freiberger to approve Minor Revision to Board Policy 1200 Anti-Discrimination. The motion carried unanimously. 5-0
- Board Policy 3560 Records Management : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 3560 Records Management. The motion carried unanimously. 5-0
- Board Policy 4002 Equal Opportunity Employment : A motion was made by Brown and seconded by Freiberger to approve Minor Revision to Board Policy 4002 Equal Opportunity Employment. The motion carried unanimously. 5-0
- Board Policy 4003 Employee Anti-Discrimination : A motion was made by Trussell and seconded by Brown to approve Minor Revision to Board Policy 4003 Employee Anti-Discrimination. The motion carried unanimously. 5-0
- Board Policy 4003A Notice of Nondiscrimination : A motion was made by Brown and seconded by Freiberger to approve Minor Revision to Board Policy 4003A Notice of Nondiscrimination. The motion carried unanimously. 5-0
- Board Policy 4003B Complaint Form : A motion was made by Trussell and seconded by Brown to approve Minor Revision to Board Policy 4003B Complaint Form. The motion carried unanimously. 5-0

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- Board Policy 4190 Stands of Ethical and Professional Performance - Certificated Staff : A motion was made by Trussell and seconded by Brown to approve Minor Revision to Board Policy 4190 Standards of Ethical and Professional Performance – Certificated Staff. The motion carried unanimously. 5-0
- Board Policy 4260 Standards of Performance for Non-Certified Employees : A motion was made by Brown and seconded by Freiberger to approve Minor Revision to Board Policy 4260 Standards of Performance for Non-Certified Employees. The motion carried Unanimously. 5-0
- Board Policy 5001 Admission Requirements: A motion was made by Brown and seconded by Red Nest to approve Minor Revision to Board Policy 5001 Admission Requirements. The motion carried unanimously. 5-0
- Board Policy 5401 Anti-Discrimination, Anti-Harassment and Anti Retaliation : A motion was made by Brown and seconded by Trussell to approve Minor Revision to Board Policy 5401 Anti-Discrimination, Anti-Harassment and Anti-Retaliation. The motion carried unanimously. 5-0
- Board Policy 5401z Complaint Form : A motion was made by Brown and seconded by Freiberger to approve Minor Revision to Board Policy 5401z Complaint Form. The motion carried unanimously. 5-0
- Board Policy 6380 Equal Opportunity: Instruction Program : A motion was made by Brown and seconded by Freiberger to approve Minor Revision to Board Policy 6380 Equal Opportunity: Instruction Program. The motion carried unanimously. 5-0
- Presence Learning Contract – Speech Language Pathology Services : A motion was made by Trussell and seconded by Brown to approve Presence Learning Contract for Speech Language Pathology Services FTE Option with \$72/hr x 165 school days. The motion carried unanimously. 5-0

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- City of Alliance Scoreboard : A motion was made by Trussell and seconded by Red Nest to approve Agreement with City of Alliance for 1 Scoreboard for \$5,200. The motion carried unanimously. 5-0
- Certificated Handbook for 2020-2021 : A motion was made by Brown and seconded by Freiberger to approve the Certificated Handbook for 2020-2021. The motion carried unanimously. 5-0
- Classified Handbook for 2020-2021 : A motion was made by Freiberger and seconded by Brown to approve the Classified Handbook for 2020-2021. The motion carried unanimously. 5-0
- Parent/Student Handbook for 2020-2021 : A motion was made by Brown and seconded by Red Nest to approve the Parent/Student Handbook for 2020-2021. The motion carried unanimously. 5-0
- Discussion : Graduation
- Next Meeting : August 10, 2020
- Adjournment : A motion was made by Brown and seconded by Trussell to adjourn the Meeting at 8:43 p.m. The motion carried unanimously. 5-0

Secretary, Board of Education