

The Board of Education for Park County School District #16 met in regular session on April 19, 2021. Chairman Blake called the meeting to order at 7:00 p.m. in the school cafeteria.

PRESENT:

N. Blake, A. Johnson, M. Potas, D. Hagen, and S. Ogden

ABSENT:

K. Cooley

APPROVAL OF AGENDA:

A. Johnson moved to approve the agenda as amended.

M. Potas seconded. Motion carried.

PRESENTATIONS:

- 1. **Student Athletes of the Month:** Dale McBride and Lexi Allen
- 2. **Longhorn Citizens of the Month:** Maisey Shiplet (Elementary) and David McBride (Secondary)
- 3. **Longhorn Scholar of the Month:** Jessee Faust (Elementary) and Ruth Hesselbacher (Secondary)
- 4. **Principal/Athletics Update**

PUBLIC COMMENT:

CONSENT AGENDA:

A. Johnson moved to approve the following consent agenda as presented:

- 1. Minutes from the March 22, 2021 Board Meeting.
- 2. Minutes from the April 9, 2021 Special Board Meeting.
- 3. Authorize April 2021 payment of bills:

Warrant #44781-#44836:	
General Fund	\$ 54,708.86
Special Revenue Fund	\$ 1,314.81
Major Maintenance	\$ 8,325.50
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 600.00
Depreciation Reserve – Security	\$ 0.00
School Foods Fund	\$ 3,375.73
Activity Fund	<u>\$ 519.54</u>
Total	\$ 69,244.44
- 4. April 2021 Activity Fund Audit for the month of March.
- 5. Approve the resignation of Kelly Allen effective May 31, 2021
- 6. Approve Carisa French from non-continuing teacher year 1 to non-continuing teacher year 2.

M. Potas seconded. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

1. **Board Governance Monitoring 2.1-2.8:** Board/Superintendent General, Board/Superintendent Policy, Board/Superintendent Rules, Regulations and Administrative Procedures, Board/Superintendent Meetings, Board/Superintendent Budget-Finance, Board/Superintendent Instruction, Board/Superintendent Personnel, and Board/Superintendent Community Relations. No action.
2. **Board Governance Review 2.9-2.15:** Board/Superintendent Labor Relations, Board/Superintendent Student Services, Board/Superintendent Facilities, Transportation, Food Service, Board/Superintendent Calendar , Board Superintendent Relationships, Board/Superintendent Planning, and Board/Superintendent Board Orientation/Professional Development. No Action.
3. **NSBA Recap and next steps:** No action.
4. **Tech Trep Academy:** No action.
5. **Preliminary Budget:** D. Hagen moved to approve the 2021-2022 Preliminary Budget as presented. A. Johnson seconded. Motion carried.
6. **Solution Tree Grant:** A. Johnson moved to approve the school's application for the PLC (Professional Learning Community) grant with Solution Tree. D. Hagen passed.
7. **SRRP Representative:** D. Hagen moved to approve Tracy Turnell-Thomas as the Park County School District #16 representative for the next three years. M. Potas seconded. Motion passed.
8. **Substitute Kitchen Pay Rate:** A. Johnson moved to approve changing the substitute kitchen pay from \$10.35 to \$13.75 an hour. M. Potas seconded. Motion passed.
9. **2021-2022 and 2022-2023 School Calendar:** M. Potas moved to approve the 2021-2022 and 2022-2023 School Calendars as presented. D. Hagen passed. Motion passed.
10. **Board Governance Policy 2.1:** D. Hagen moved to approve the policy as amended. A. Johnson seconded. Motion passed.
11. **Classified Job Descriptions Review:** No action.

COMMUNICATIONS: Superintendent - Shane Odgen


FINANCE REPORTS: Director of Business Services – Tracy Turnell-Thomas

BOARD COMMITTEE REPORTS: Board of Trustees

OTHER BUSINESS:

ADJOURNMENT:

Chairman Blake adjourned the meeting at 10:06 p.m.


Chairman


Clerk