



LINCOLN COUNTY SCHOOL DISTRICT NO. 1
Education Specialists
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Regular Board Meeting
Lincoln County School District #1
August 11, 2020

Board Members Present: Don Lamborn, Doug Hunter, Dave Nelson, Brad Grandy, and Bob Peternal.

Also Present: Teresa Chaulk, Superintendent; Shawn Rogers, KJSHS Principal; Brad Meyer, CES Principal; Cody Hartung, NFHS Principal; Kim Zuniga, Business Manager.

1. The meeting was called to order by Don Lamborn at 7:00 p.m.
2. The Pledge of Allegiance led by Teresa Chaulk.
3. Agenda Review – Superintendent Chaulk added Discussion Item 7E, School project and potential demolition of Kemmerer Elementary School.
4. DAVE NELSON MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPROVE CONSENT ITEMS 4A THROUGH 4D. CONSENT ITEM 4A1 - PAYMENT OF THE BILLS FOR JULY 2020 IN THE AMOUNT OF \$582,605.91; CONSENT ITEM 4A2 – APPROVE THE MONTHLY FINANCIAL REPORT FROM JULY 2020. CONSENT ITEM 4B – APPROVE THE REGULAR BOARD MEETING MINUTES FROM JULY 14, 2020. CONSENT ITEM 4C – APPROVE THE RESIGNATION OF KRISTIE HENRIE AS CES PARAPROFESSIONAL EFFECTIVE JULY 20, 2020. APPROVE THE RESIGNATION OF MAKAYLA NISHI AS SPED TECHNOLOGY PARAPROFESSIONAL EFFECTIVE JULY 24, 2020. APPROVE THE RESIGNATION OF ANITA WHITE AS CES FOOD SERVER EFFECTIVE JULY 29, 2020. CONSENT ITEM 4D – APPROVE THE HOMESCHOOL REQUESTS ON FILE FOR THE 2020-2021 SCHOOL YEAR AS THEY MEET THE STATE REQUIREMENTS.

Vote:

Dave Nelson, Aye
Brad Grandy, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Don Lamborn, Aye

Motion Passed unanimously

5. Public Input: None

6. DOUG HUNTER MOVED AND BRAD GRANDY SECONDED THE MOTION TO APPROVE ACTION ITEM 6A: WHSAA MEMBERSHIP.

Vote:

Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Brad Grandy, Aye
Don Lamborn, Aye

Motion Passed unanimously

7. DOUG HUNTER MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPROVE ACTION ITEM 6B: POLICY J, TABLING THE DRESS CODE POLICY.

Vote:

Brad Grandy, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Don Lamborn, Aye

Motion Passed unanimously

8. DAVE NELSON MOVED AND BOB PETERNAL SECONDED THE MOTION TO APPROVE ACTION ITEM 6C: NSLP, K-12.

Vote:

Dave Nelson, Aye
Bob Peternal, Aye
Doug Hunter, Aye
Brad Grandy, Aye
Don Lamborn, Aye

Motion Passed unanimously.

9. DOUG HUNTER MOVED AND DAVE NELSON SECONDED THE MOTION TO APPROVE ACTION ITEM 6D: AN ADDITIONAL ELEMENTARY TEACHER, IF NEEDED.

Vote:

Brad Grandy, Aye
Doug Hunter, Aye
Bob Peternal, Aye
Dave Nelson, Aye
Don Lamborn, Aye

Motion Passed unanimously.

10. Discussion Item 7A: CE Kitchen Update led by Teresa Chaulk, Superintendent.
11. Discussion Item 7B: Remote/Virtual Learning led by Teresa Chaulk, Superintendent.
12. Discussion Item 7C: Back to School Breakfast led by Teresa Chaulk, Superintendent.
13. Discussion Item 7D: Title IX Policies led by Teresa Chaulk, Superintendent.

After the summary information, there being no further business, meeting adjourned at 8:18 p.m.

Date Approved

Board Chairman

Board Clerk