

MINUTES
Elkins School District #10
Regular Board Meeting
Elkins High School Auditorium
May 18, 2020

Bryan Delozier called the meeting to order at 6:02 pm.

Board members present: Bryan Delozier, Laren Vaught, Jeff Barnett, Gayla Stahman and Troy Kestner

Administrators present: Jeremy Mangrum, Paula Wheeler, David Stepp, Angie Kichline and Steven Fein

Motion made by Gayla Stahman and seconded by Laren Vaught to approve the Consent Agenda, inclusive of Minutes Regular Board Meeting April 28, 2020 and Financial Reports for Period 10 of 20, copies attached. Motion carried (5-0). 6:04 pm

Mr. Mangrum presented an enrollment update.

Mr. Mangrum presented figures comparing utility usage.

Mr. Mangrum presented a food service/Aramark monthly report.

Michael Spaeth of BiLD Architects presented updated information regarding the Primary construction project.

Phil Jones of C.R. Crawford Construction presented updated information regarding the Primary construction project.

Motion made by Jeff Barnett and seconded by Troy Kestner to approve updates to policies 8.4, 8.15, 8.17, 8.19, 8.23, 8.30, 8.34 and 8.37 as recommended, copies attached. Motion carried (5-0). 6:23 pm

Motion made by Gayla Stahman and seconded by Jeff Barnett to approve Student School Choice Applications for the 2020-2021 school year, as recommended, copy attached. Motion carried (5-0). 6:25 pm

Motion made by Troy Kestner and seconded by Bryan Delozier to approve the Aramark Food Service Contract Renewal for the 2020-2021 school year, as recommended, copy attached. Motion carried (5-0). 6:30 pm

Motion made by Laren Vaught and seconded by Gayla Stahman to authorize the payment of a 3% bonus to all employees contracted as of May 18, 2020. Motion carried (5-0). 6:34 pm

The Board went into Executive Session at 6:34 pm to consider Employments and Resignations. The Board left Executive Session at 7:03 pm.

Motion made by Gayla Stahman and seconded by Troy Kestner to approve the employment of Emilie Shores as an Elementary School Teacher. Employment contingent upon completion of all

requirements and successfully obtaining DESE licensure by July 1, 2020. Motion carried (5-0). 7:04 pm

Motion made by Bryan Delozier and seconded by Jeff Barnett to approve the employment of Courtney Cox as an Elementary School Teacher. Employment contingent upon completion of all requirements and successfully obtaining DESE licensure by July 1, 2020. Motion carried (5-0). 7:04 pm

Motion made by Laren Vaught and seconded by Troy Kestner to approve the employment of Katelyn Kunz as a High School Teacher. Employment contingent upon completion of MAT program and gaining full DESE licensure by July 1, 2020. Motion carried (5-0). 7:04 pm

Motion made by Bryan Delozier and seconded by Gayla Stahman to approve the employment of Veronica Gregory as an Elementary School Teacher. Employment contingent upon completion of all APPEL program requirements and gaining provisional licensure for the 2020-2021 school year. Motion carried (5-0). 7:05 pm

Motion made by Jeff Barnett and seconded by Laren Vaught to approve the Personnel Report May 18, 2020 as printed, copy attached. Motion carried (5-0). 7:05 pm

Superintendent's Report: May 18-22 End of Year Item Pickup/Dropoff, May 22 Last Day of School, June 15 Regular Monthly Board Meeting, July 11 High School Graduation

Meeting adjourned at 7:13 pm.

Copies Attached: Minutes Regular Board Meeting April 28, 2020
Financial Reports for Period 10 of 20
Updated Policies 8.4, 8.15, 8.17, 8.19, 8.23, 8.30, 8.34, 8.37
2020-2021 School Choice Applications
2020-2021 Aramark Food Service Contract Renewal
Personnel Report May 18, 2020

Respectfully submitted: Sheila White

Bryan Delozier, Board President

Gayla Stahman, Board Secretary