MOUNT IDA SCHOOL BOARD MEETING April 12, 2021 5:30 P.M.

Members Present: Jeremy McCullough Phillip Carr Deana Cole Chad Summitt Guests: Michael White Ron McGuire Donna Whisenhunt Nan Wilson Sharron Carr

The meeting was called to order by President Cole. 5:32 P.M.

Motion to approve March board minutes was made by Chad Summitt, seconded by Phillip Carr. Carried 4-0. 5:33 P.M.

Motion to approve the March financial report was made by Jeremy McCullough, seconded by Phillip Carr. Carried 4-0. 5:33 P.M.

Elementary Principal's Report. K-6 enrollment is 236 students. Sixteen Option 2 students.

High School Principal's Report. 7-12th enrollment is 211 students. Thirty Option 2 students.

Motion to approve renewal of legal liability insurance through Midwest Risk Management Services with a \$5,000 deductible in the amount of \$5,918.00, was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 5:35 P.M.

Motion to amend the 2021-22 Salary Schedule to reflect a \$2,200 increase to the licensed salary schedule, was made by Phillip Carr, seconded by Chad Summitt. Carried 4-0. 5:38 P.M.

President Cole opened the bid for concrete work at the elementary. One bid in the amount of \$179,000.00 from Gerald Abernathy Backhoe and Dozer was given. Motion to accept that bid was made by Jeremy McCullough, seconded by Phillip Carr. Carried 4-0. 5:41 P.M.

Motion to approve the SPED Statement of Intent Application for the 2021-22 school year was made by Chad Summitt, seconded by Phillip Carr. Carried 4-0. 5:41 P.M.

Mr. White discussed the results of the Mask survey and input from faculty, staff, and parents. Motion to make masks optional for everyone effective immediately was made by Phillip Carr, seconded by Chad Summitt. Carried 4-0. 5:44 P.M.

Mr. White spoke to the board about redoing the tile flooring in all buildings in the district, which would consist of removing existing tiles and resurfacing concrete floors. Motion to approve the bid for removal of existing tiles and resurfacing concrete floors by Dennis Neals All Surface

Resurfacing in the amount of \$268,828.00 was made by Phillip Carr, seconded by Jeremy McCullough. Carried 4-0. 5:49 P.M.

President Cole asked the board to go into executive session and asked Mr. White and Mr. McGuire to stay. 5:50 P.M.

Board came out of executive session. 6:15 P.M.

Motion to expel Student ID # 20252911 until June 3, 2022, was made by Chad Summitt, seconded by Jeremy McCullough. Carried 4-0. 6:15 P.M.

Motion to accept the resignation of SPED supervisor/teacher Teresa Standridge was made by Jeremy McCullough, seconded by Phillip Carr. Carried 4-0. 6:15 P.M.

Motion to adjourn meeting was made by Jeremy McCullough, seconded by Phillip Carr. Carried 4-0. 6:15 P.M.