

MOUNT IDA  
SCHOOL BOARD  
MEETING

January 12, 2021 5:00 P.M.

Members Present:

Jeremy McCullough  
Deana Cole  
Chad Summitt

Guests:

Michael White  
Ron McGuire  
Donna Whisenhunt  
Nan Wilson  
Sharron Carr

The meeting was called to order by President Cole. 5:00 P.M.

Motion to approve November board minutes was made by Jeremy McCullough, seconded by Chad Summitt. Carried 3-0. 5:00 P.M.

Motion to approve the November and December financial report was made by Jeremy McCullough, seconded by Chad Summitt. 5:00 P.M.

Elementary Principal's Report. K-6 enrollment is 237 students. Twenty-one Option 2 students.

High School Principal's Report. 7-12<sup>th</sup> enrollment is 211 students. Twenty Option 2 students.

Mr. White thanked the board for their continued support and work they do for our district. He presented each member with a certificate in recognition of Board Member Appreciation Month.

Mr. White reported the number of PD hours each board member received during 2020 as required by law. Each member received the required number of hours (6) and new board member received 12.

Motion to approve transfer of two students into our district from Caddo Hills was made by Chad Summitt, seconded by Jeremy McCullough. Carried 3-0. 5:06 P.M.

Motion to approve Facilities Consortium Contract using Aliza Jones as Facility Coordinator for July 1, 2021- June 30, 2023 (2 years) at \$5,400 per year was made by Chad Summitt, seconded by Jeremy McCullough. Carried 3-0. 5:07 P.M.

Mr. White proposed the Covid Emergency Leave policies 3.32.1 and 8.23.1 on behalf of the PPC. Motion to approve both policies, effective retroactive to January 1, 2021, was made by Jeremy McCullough, seconded by Chad Summitt. Carried 3-0. 5:09 P.M.

President Cole asked the board to go into executive session. 5:10 P.M.

Board came out of executive session. 5:15 P.M.

Motion to accept the resignation of bus driver, Melissa McCool was made by Jeremy McCullough, seconded by Chad Summitt. Carried 3-0. 5:15 P.M.

Motion to hire David Falasca as bus driver was made by Jeremy McCullough, seconded by Chad Summitt. Carried 3-0. 5:16 P.M.

Motion to extend contract of Superintendent Michael White through 2022-2023 school year was made by Jeremy McCullough, seconded by Chad Summitt. Carried 3-0. 5:16 P.M.

Motion to adjourn meeting was made by Jeremy McCullough, seconded by Chad Summitt. Carried 3-0. 5:16 P.M.