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

Members Present: Jeremy McCullough Stacy Sigman Deana Cole Chad Summitt Guests:
Michael White
Ron McGuire
Donna Whisenhunt
Nan Wilson
Sharron Carr
Jackie Hall
Mr. Spier

The meeting was called to order by President Cole. 5:31 P.M.

Motion to approve April board minutes was made by Jeremy McCullough, seconded by Chad Summitt. Carried 4-0. 5:31 P.M.

Motion to approve the April financial report was made by Chad Summitt, seconded by Stacy Sigman. Carried 4-0. 5:32 P.M.

Elementary Principal's Report. K-6 enrollment is 235 students.

High School Principal's Report. 7-12th enrollment is 209 students.

Gas Line bid was opened. The bid was from Whisenhunt Plumbing in the amount of \$56,200 to replace gas lines at Mount Ida High. Motion to accept was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 4-0. 5:36 P.M.

Motion to approve the purchase of 37 Promethean Boards from White River Services in the amount of \$176,688.77, including installation using ESSER II funds was made by Chad Summitt, seconded by Jeremy McCullough. Carried 4-0. 5:39 P.M.

Motion to approve a Rate of Pay for a Learning Loss/Remediation teacher and facilitator with ESSER II funds at \$300 per day for Certified and \$150 per day for Classified. Carried 4-0. 5:38 P.M.

Motion to approve a policy for Additional Sick Days over 90 was made by Jeremy McCullough, seconded by Chad Summitt. Carried 4-0. 5:43 P.M.

Motion to approve the Covid Additional Compensation Plan using ESSER funds was made by Stacy Sigman, seconded by Chad Summitt. Carried 4-0. 5:44 P.M.

President Cole asked the board to go into executive session and asked Mr. White Mrs. Whisenhunt and Mr. McGuire to stay. 5:44 P.M.

Board came out of executive session. 5:52 P.M.

Motion to hire Penny Fiorello as SPED LEA and teacher was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 4-0. 5:53 P.M.

Motion to hire Jimi Ann Scott as elementary teacher was made by Chad Summitt, seconded by Stacy Sigman. Carried 4-0. 5:53 P.M.

Motion to adjourn meeting was made by Jeremy McCullough, seconded by Stacy Sigman. Carried 4-0. 5:53 P.M.