MOUNT IDA SCHOOL BOARD MEETING

September 28, 2020 6:00 P.M.

Members Present: Stacy Sigman Deana Cole Phillip Carr Chad Summitt Guests:
Michael White (on phone)
Ron McGuire
Donna Whisenhunt
Nan Wilson
Sharron Carr
Dewayne Holloway

The meeting was called to order by President Deana Cole. 6:00 P.M.

Motion to approve August & Sept. 22 Special board minutes was made by Phillip Carr, seconded by Stacy Sigman. Carried 4-0. 6:00 P.M.

Motion to approve the August financial report was made by Phillip Carr, seconded by Stacy Sigman. Carried 4-0. 6:01 P.M.

Elementary Principal's Report. K-6 enrollment is 231 students..

High School Principal's Report. 7-12th enrollment is 215 students.

Motion to approve four student transfers into our district was made by Phillip Carr, seconded by Stacy Sigman. Carried 4-0. 6:02 P.M.

Motion to approve the three items on the fixed asset list for 2020-21 was mad by Chad Summitt, seconded by Phillip Carr. Carried 4-0. 6:03 P.M.

Motion to approve Act 1120 5% Salary increase list was made by Stacy Sigman, seconded by Chad Summitt. Carried 4-0. 6:05 P.M.

Motion to approve the 2020-21 Minority Recruitment Plan was made by Phillip Carr, seconded by Stacy Sigman. Carried 4-0. 6:05 P.M.

Motion to approve new board policies 3.32.1 and 8.23.1 dealing with COVID personnel leave was made by Chad Summitt, seconded by Stacy Sigman. Carried 4-0. 6:06 P.M.

Motion to approve Employee and Board member disclosure list for 2020-21 school year was made by Stacy Sigman, seconded by Chad Summitt. Carried 3-0. 6:07 P.M.

Motion to set graduation date for 2021 as May 14, 2021, at 7:30 P.M. was made by Chad Summitt, seconded by Stacy Sigman. Carried 4-0. 6:08 P.M.

Motion to approve 2020-21 General Operating budget was made by Phillip Carr, seconded by Stacy Sigman. Carried 4-0. 6:09 P.M.

Motion to approve the 2020-21 SPED budget was made by Chad Summitt, seconded by Stacy Sigman. Carried 4-0. 6:10 P.M.

Motion to approve the Federal Programs Assurances for the 2020-21 school year was made by Phillip Carr, seconded by Chad Summitt. Carried 4-0. 6:10 P.M.

Mr. White asked board to set the Annual Public Meeting for October 13, 2020, at 5:30 P.M.

President Cole asked the board to go into executive session and asked Mr. McGuire and Mrs. Whisenhunt to stay. 6:12 P.M.

Board came out of executive session. 6:27 P.M.

Motion to accept resignation of high school custodian Mandy Bishop was made by Stacy Sigman, seconded by Chad Summitt. Carried 4-0. 6:27 P.M.

Motion to hire Rebecca Baker as high school custodian was made by Phillip Carr, seconded by Stacy Sigman. Carried 4-0. 6:27 P.M.

Motion to hire Jennifer Lively as elementary aide was made by Phillip Carr, seconded by Stacy Sigman. Carried 4-0. 6:27 P.M.

Motion to adjourn meeting was made by Chad Summitt, seconded by Phillip Carr. Carried 4-0. 6:27 P.M.