

Minutes
Regular Board Meeting
May 18th, 2020
7:00 p.m.

MEMBERS PRESENT

David Spinhine
Penny Loudder
Jay West
Monnie Harris
Kirk Dahl (Via Zoom)

OTHERS

Michael Stevens
Martin Tucker
Anne Browning

Members absent: Orlando Camacho, Benny Moore

1. Call the meeting to order at 7:00 p.m.
2. Swearing in of new members – Kirk Dahl, Monnie Harris, and Jay West – Oath of Office, and Statement of Officer completed.
3. Reorganization of the board – Penny said she will do the secretary job – Motion: Jay 2nd: Monnie Approved: 5-0. Other offices stay the same. Motion: Penny 2nd: Jay Approved: 5-0
4. Amend the budget – none
5. Consent agenda – Bills for April and Minutes from April 14, 2020 meeting. No other questions on the bills. Motion to approve consent agenda: Jay 2nd: Penny Approved: 5-0
6. Superintendent report – Cybersecurity training – most board members completed, waiting on one who said it would be done in the next couple of days. Must be certified by June 15th – if not, school district is out of compliance. Ag barn survey – pushed out mid-April, on for a couple of weeks, five responses total – four from parents, one from community member. Table discussion until there's more interest.
Instructional continuity during school closures – completed on May 11, 2020.
Tax information – Estimate taxable value approximately \$20 million less than last year. If we get the 10% back, Hartley county should be back where it was last year.
Security cameras – 15 cameras, 3 exterior and rest are on the inside of the building.
Region 16 has to come out and do the technology for us to make it work on our end.
Technology upgrades – Mr. Stevens feels that with Covid-19, we may need to push more technology. The need for technology is there to avoid lapses in student education.
Maintenance of efforts – must spend a certain amount of money on technology needs.
7. Principal's report – average daily attendance, enrollment numbers, and graduation activities.
8. Emergency Operations Plan – Mr. Stevens' recommendation is to approve. Motion: Jay 2nd: Penny Approved: 5-0
9. Waiver for CPR instruction due to Covid-19 pandemic – state requires all seniors to take this during final year of high school. Motion to approve CPR waiver: Penny 2nd: Monnie Approved: 5-0
10. Consider and approve purchase of Chromebooks for PK-3; must spend 55% on MOE (maintenance of effort). We need Chromebooks to get a device in everyone's hands. Quote is over \$10,000. We need approval from school board to make purchase. Motion to approve: Jay 2nd: Penny Approved: 5-0

11. Certificate of Coursework Completion – adopt revised local policy Motion: Jay 2nd:
Monnie Approved: 5-0
12. Class Rank Calculation – adopt revised local policy Motion: Penny Jay: 2nd
Approved: 5-0
13. Recommend to approve another option for health insurance under district of innovation
Motion: Penny 2nd: Jay Approved: 5-0
14. Personnel – closed session - 7:40 p.m.
15. Out of closed session on 7:43 p.m. – Motion to accept Mrs. Steven’s resignation: Jay 2nd:
Monnie Approved: 5-0
16. Agenda items for next meeting –
17. Set next board meeting for Monday, June 8, 2020
18. Motion to adjourn: Jay 2nd: Kirk Approved: 5-0
19. Meeting adjourned at 7:47 p.m.

Board President

Secretary