

Minutes
Regular Board Meeting
December 10, 2020
7:00 p.m.

MEMBERS PRESENT

Benny Moore
Penny Loudder
Orlando Camacho
Jay West
Monnie Harris
Kirk Dahl via Zoom had issues with the audio

OTHERS

Michael Stevens

1. Opened the First Report Hearing at 7:00
 - Financial Management Report
 - First report review
 - Superintendent Contract

Closed the First Report Hearing at 7:05
2. Called the meeting to order at 7:05
3. Public Forum
 - None
4. Amend the Budget (If necessary)
 - None
5. Consent Agenda
 - Bills for November
 - Minutes of November 5, 2020 Meeting
 - Motion by Jay 2nd by Penny approved 5-0
6. Administrative Report:
 - Superintendent Report:
 - Maintenance/Transportation Report
 - Financial Reports
 - COVID-19 report
 - Athletics
 - ELL – communication
 - Christmas – Supplemental checks
 - Update on pending unemployment claim
 - Panhandle Area Association of School Boards PAASB Meeting Dates:
 1. January 14, 2021 – 6:30 pm School nutrition and COVID related issues
 2. April 18, 2021 - 6:30 pm
 - Principal Report:
 - Student Enrollment - 167
 - Average Daly Attendance (ADA) – 96.54 %
7. Consider and approve summer feed program mandate waiver letter for the 2020-2021 school year

- Motion by Penny and 2nd by Monnie approved 5-0
- 8. Discussion of Parent Transportation checks and rate.
- 9. Discussion of the Superintendent Evaluation Instrument.
- 10. Discussion of the Prior Purchase Reimbursement Program (PPRP)
- 11. Personnel (Closed Session if necessary)
 - Not necessary
- 12. Reconvene from closed session
 - Not necessary
- 13. Agenda items for next meeting
 - None
- 14. Set the next regular board meeting for
 - Thursday, January 14, 2021
- 15. Adjourn if there are no objections and there were not objections
 - Adjourned at 8:20

Board President

Secretary