

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL MEDIA CENTER

6:00PM

August 9, 2021

A. Call to Order The meeting was called to order by President Lloyd

B. Pledge of Allegiance

C. Roll Call **Present-** Molly Lloyd, Danny Josoff, Dan Egr,
Scott Feller, Adam Wacker
Absent- Eric Wilke

D. Excused absences of Board Members

Moved by S. Feller Seconded by A. Wacker to excuse absent board members.

D. Josoff stated that we need to start having full boards at meetings. He mentioned we all took on the duty to be present at meetings and do what we were elected to do.

Motion Passed 3-2 D. Josoff and M. Lloyd voting against

E. Notices

Postings- The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per Policy 2008

Posted- August 2, 2021 Yutan Post Office, First State Bank of Yutan and Yutan High School
Published- August 5, 2021 Wahoo Newspaper

Agenda- The agenda shall be kept current and available for public inspection at the Superintendent's office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at/during the meeting.

Open Meetings Act- The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment- The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted effectively and in an organized manner, a

Visitor's Period will be scheduled at some meetings. Each speaker shall be allowed a maximum of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 2009 Procedure for Addressing the Board, is made available in the meeting room.

F. Citizen Comments

- a. **Foundation Information-** None
- b. **Booster Information-** Apparel Site Open/ Concession Stand Help
- c. **Teacher Presentation-** None
- d. **Other**

G. Approval of the Agenda

Moved by S. Feller seconded by D. Josoff to approve Agenda

Motion Passed 5-0

H. Administrative Reports

- a. **Elementary Principal**
 - i. Enrollment Numbers
 - ii. Elementary Building Updates
 - iii. Staff
 - iv. Back to School Night
 - v. First Day of School
- b. **High School Principal**
 - i. New Teacher Orientation
 - ii. Teacher In-Service
 - iii. First Day of School
 - iv. Professional Development
 - v. Enrollment Numbers
- c. **Activity Director**
 - i. Participation Numbers for Fall Athletics
 - ii. Addition of Girls Wrestling
 - iii. ScoreVision Sponsorships
 - iv. Coaches/Sponsors Meetings
 - v. Track Resurface Project
 - vi. Gym Resurfacing
 - vii. Fall Sports Pictures
- d. **Superintendent**
 - i. Wheelchair Van Purchase
 - ii. Facilities Update
 - 1. Carpet
 - 2. Sprinklers
 - 3. Track
 - 4. Lockers
 - 5. Facilities Audit
 - iii. Budget Hearing/Levy Setting Meeting time and date
 - iv. QCPUF Bond-Discussion

- v. Official Addition of Girls Wrestling
- vi. Policy Updates
- vii. Financials

I. Consent Agenda:

- a. Minutes from July 12, 2021 meeting
- b. Treasurer's Report and Claims

Moved by A. Wacker second by S. Feller to approve Consent Agenda

Motion Passed 5-0

J. Business Items

a. Review and Approve Policy Update for Policy #5063 Audio and Video Recording

Mr. Hoffer explained the differences between the current policy and the updated policy. He indicated that the biggest change is that the recording needs to be authorized by an administrator and the purpose of the recording needs to be authorized.

Moved by M. Lloyd seconded by S. Feller to approve policy update to Policy #5063 Audio and Video Recording.

Motion Passed 5-0

b. Review and Approve Policy Update for Policy #6036 Reading Instruction and Intervention Services

Mr. Hoffer indicated that much of this update was simply language changes. Mr. Hoffer explained that the purpose of this policy is to ensure that the school creates the proper interventions at the proper times of a student's life.

Moved by S. Feller seconded by D. Josoff to approve policy update to Policy #6036 Reading Instruction and Intervention Services.

Motion Passed 5-0

c. Approve the addition of Girls Wrestling as a school and NSAA recognized sport at Yutan Public Schools.

Mr. Hoffer stated that we currently have somewhere between 3-5 girls interested in wrestling. Mr. Hoffer indicated that we have already done all the leg work to make this addition and that he likes the idea of girls not having to wrestle boys and vice versa.

Moved by S. Feller seconded by A. Wacker to approve the formal addition of Girls Wrestling as a school and NSAA recognized sport at Yutan Public Schools.

Motion Passed 5-0

d. Approve to transfer money from General Fund to Depreciation Fund, Special Building Fund, Activities Fund, School Nutrition Fund in the amount listed below.

Mr. Hoffer explained what the Depreciation Fund can be used for and he recommended that we transfer the budgeted amount of \$175,000.00.

Mr. Hoffer explained that because of the CARES Act Payments being behind 3 months we were forced to transfer money earlier in the year to continue to purchase food. Mr. Hoffer stated that he recommends not making a transfer at this time.

Mr. Hoffer explained that we have traditionally always transferred funds into the activities fund at the end of the year. Mr. Hoffer indicated that he budgeted for \$45,000 but wants the board to realize that COVID and minimizing crowds hit the activities department harder than normal. From that Mr. Hoffer recommended we transfer \$55,000.00.

1. Depreciation Fund \$175,000.00
2. School Nutrition Fund \$ 0.00- at this time \$50,000 was already transferred earlier in the year.
3. Activities Fund \$ 55,000.00

- i. Moved by M. Lloyd seconded by D. Josoff to approve amounts transferred to specified funds.

Motion Passed 5-0

K. Discussion Items

- a. **QCPUF Bond** – Mr. Hoffer explained the idea of paying off the QCPUF bond and while continuing to tax for QCPUF but at a lower rate. D. Josoff asked what the interest rate is for the QCPUF bond is and Mr. Hoffer indicated it is between .35% and 1.5% which is a very low rate. Mr. Hoffer indicated that he needs to know for budgeting purposes which

way the board would like to go. After discussion the QCPUF bond payoff will be put on the September agenda for payoff.

- b. **Facilities Audit** – Mr. Hoffer stated that he just got the facilities audit back and that he will be going through it more in depth over the coming months. He indicated that architect stated that the '65 building would need complete renovation of electrical and HVAC along with removal of asbestos tile. It was stated that there is not much structural value in that building.
- c. **Budget Hearing/Levy Setting Time and Date**- Mr. Hoffer stated that we have to have a separate meeting (date) than our regular meeting. Mr. Hoffer asked what dates work best for the board. After discussion August 25th was settled upon.
- d. ****Additional Discussion Item**** -D. Egr brought up sprinklers on the football field. Mr. Hoffer stated that it was not on the agenda because he only got the bids this morning. D. Egr asked how long we are going to push this off? Mr. Hoffer explained that if we want to go ahead with sprinklers the board needs to give him that direction. D. Josoff asked if sprinklers are absolutely necessary. D. Egr stated there are some safety aspects that we need to keep in mind. After discussion- it was determined that Mr. Hoffer can pursue this project as he sees fit.

L. **Adjourn** – Meeting was adjourned at 7:30 PM

M. **Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday September 13, 2021 at 6:00pm in the high school media center.

*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.