

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL MEDIA CENTER

6:00PM

February 17, 2021

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

B. Pledge of Allegiance

C. Roll Call **Present-** A. Wacker, E. Wilke, D. Egr, M. Lloyd, S. Feller, D. Josoff

Absent- None

D. Excused absences of Board Members

Moved by _____ seconded by _____ to excuse absent board members.

No Motion- As All Members Were Present

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 at Yutan High School, Yutan Post Office and Yutan Bank – February 10, 2021

Published in the Wahoo News – January 11, 2021

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**-Working to set up a meeting
- b. **Booster Information**- None
- c. **Teacher Presentation**- Mrs. Shannon Nelson spoke about her 5th grade classes and brought in examples of their writing.
- d. **Other**- Rick Hancock spoke about his investment in the school, happy that his grandkids attend this school and his respect for board members and the superintendent

G. Approval of the Agenda

Motion made by S. Feller seconded by D. Josoff to approve
Agenda

Motion Passed 6-0

H. Administrative Reports

- a. **Elementary Principal**
 - i. Enrollment Numbers
 - ii. PTC Parent Participation 96%
 - iii. PK and Kindergarten Roundup
 - iv. SPED – Thank you to SPED Staff
- b. **High School Principal**
 - i. School Improvement
- c. **Activity Director**
 - i. 2021 Fall Schedules
 - ii. NCC Basketball Tournament
 - iii. Wrestling NCC Runner- Up
 - iv. Girls Basketball 4th at NCC
 - v. Boys Basketball NCC Champions
 - vi. Coaching Opportunities for 2021-2022
- d. **Superintendent**
 - i. Classified Staff Raises
 - ii. Staff Updates
 - iii. REAP
 - iv. LOC and Bond QCPUF Accounts
 - v. Calendar Changes
 - vi. COVID Information
 - vii. Financial Notes

I. Consent Agenda:

- a. Minutes from January 11, 2021 meeting
- b. Treasurer's Report and Claims

Motion made by S. Feller second by A. Wacker to approve
Consent Agenda

Motion Passed 6-0

J. Business Items

- a. **Approve the FIRST Reading of the 6000 policies**

Discussion and decision to waive the second reading due to the prior board already approving the first reading. The sitting board failed to pass the second reading due to them not having sufficient time to read through them. Now that they have had time to read them decided to pass the 6000 policies and waive the second reading.

Motion made by E. Wilke seconded by S. Feller to approve the
FIRST reading of the 6000 policies and waive the second reading.

Motion Passed 6-0

- b. **Accept the resignation of Mr. Lyle Mead as a teacher effective at the conclusion of the 2020-2021 school year.**

Discussion followed thanking Mr. Mead for his years of service to Yutan Public Schools.

Motion made by D. Josoff seconded by S. Feller to accept the
resignation of Mr. Lyle Mead as a teacher, effective at the conclusion of the 2020-2021
school year.

Motion Passed 6-0

- c. **Accept the resignation of Ms. Samantha Due as a teacher, effective at the conclusion of the 2020-2021 school year.**

Discussion followed thanking Ms. Due for her years of service to Yutan Public Schools.

Motion made by S. Feller seconded by A. Wacker to accept the
resignation of Ms. Samantha Due as a teacher, effective at the conclusion of the 2020-
2021 school year.

Motion Passed 6-0

- d. **Approve the hiring of Mrs. Megan Gardner to be employed as a Speech/Language Pathologist.**

Motion made by D. Josoff seconded by S. Feller to approve the hiring of Mrs. Megan Gardner as a Speech/Language Pathologist.

Motion Passed 6-0

- e. **Approve the hiring of Mrs. Katie Thompson to be employed as a 5th grade teacher.**

Motion made by S. Feller seconded by D. Josoff to approve the hiring of Mrs. Megan Gardner as a 5th grade teacher.

Motion Passed 6-0

- f. **Approve NASB Membership**

Discussion followed to continue our membership to the NASB. Particularly to keep our ALICAP insurance.

Motion made by A. Wacker seconded by S. Feller to continue membership of NASB at a cost of \$4,225.00.

Motion Passed 5-1 D. Josoff voting against

- g. **Ratify the Negotiated Agreement**

Discussion followed with A. Wacker asking questions about how the negotiations are handled and asked about some of the parameters and how it went. M. Lloyd answered many of the questions about how the negotiations went this year.

Motion made by S. Feller seconded by E. Wilke to ratify the negotiated agreement.

Motion Passed 6-0

- h. **Approve contract with City of Yutan for the use of the skid loader.**

Discussion followed with cost efficiency of the sharing with the city.

Motioned by E. Wilke seconded by A. Wacker to approve the contract with the City of Yutan for the use of their skid loader at the cost of \$1427.89.

Motion Passed 6-0

i. Discussion on and potential Approval of Classified Staff Raises

Discussion followed with D. Egr asking how a newer employee is eligible for a raise. It was explained that the raise is for the 2021-2022 school year and the raise would not be in affect until August 2021. It also was explained that bus drivers were a group that was given a same raise. It also was explained that the supervisors were contacted to determine raises. Attendance, duty and longevity are all factors in these raises

Motioned by D. Josoff seconded by E. Wilke to approve classified staff raises as presented.

Motion Passed 6-0

j. School Calendar – Discussion Only.

Discussion followed explaining that seniors are short hours due to snow days and late starts. Make up dates will be added. Discussion about adding Fridays to be full days.

K. Closed Session

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;
- c. For strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. For personnel and/or the evaluation of job performance of an employee or employees of the District to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
- g. For discussions of the legal consequences of specific action and/or legal advice
- h. Such other matter as may clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

L. Adjourn – Meeting was adjourned at 6:40 PM

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday March 15, 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.