

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Nutrition Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. LEA Presented an Addendum for the Negotiations Committee

6.2. Americanism

6.2.1. Americanism Meeting Sept. 10 (Thursday) @ 7:30

6.3. Policy

6.3.1. KSB- Required Civil Rights / Title IX Policies, need to be approved before Aug. 14.

Policy #5099- Drug Testing for Extra-Curricular Activities 7-12. The policy has changed from last year, with the most recent change being the infraction(s) are cumulative for a 2-year period. Mr. Weaver, Mr. Billeter and I will enforce that only one activity per day may be used.

6.4. Building, Grounds, and Transportation

6.4.1. Bid for Carpet in the Elementary Computer Lab
Next Meeting Sept. 8 (Tuesday) @ 11:30

6.5. Preschool Advisory

6.5.1. Discussion was held in regards to Pre-School going M-F and after discussion with Mrs. Roberg, and Carolyn Anderson (Pre-School Advisory Member) it was decided that at least for the 1st semester we would continue to go M-TH. This item will be discussed at our Pre-School advisory meeting set for Sept. 28th (Monday) @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Plans for the first week of school
Auction Results
FKC Principals Meeting
ESU Principals Meeting
Drug Testing/Covid Testing
Bus Driver Meeting
Bus Update

7.2. Superintendent

7.2.1. Activities Director Update- mr. Billeter will update the Board on NSAA guidelines for fall activities

7.2.2. Superintendent Evaluation- Staff Input- NASB 360 Evaluation
Host District Music- April 23rd (Friday)- No School for students - Staff Workday

Graduation Update- approx. 180 attended
COVID Update- Re-Opening
Hiring an Assistant Cook, and could include a para
Budget Update

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve the Bid for carpet in the elementary computer room and offices. Byrns Flooring \$5,360.45

Recommended Motion(s):

Motion to approve the bid to re-carpet the elementary computer lab and offices from Byrns Flooring for \$5,360.45. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve and correct the wage for the principals salary for non-insured employ of 2.8% increase

Recommended Motion(s):

Motion to approve and correct the wage for the principal's secretary at 2.8% increase for the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.