

Hot Lunch Fund invoices to be approved for checks #7080 through #7101 in the amount of \$49,718.25.
Trust and Agency Fund invoices to be approved for checks #17983 through #18005 in the amount of \$18,612.15.

Athletic Fund invoices to be approved for checks #9390 through #9398 in the amount of \$4,331.25.

Ayes: 7 Nays: 0 Results: Carried

C. Recommendation to approve Thrun Board Policies 4000-5000.

MOVED BY MILLEN SUPPORTED BY PYLMAN TO APPROVE THRUN BOARD POLICIES 4000-5000.

Ayes: 7 Nays: 0 Results: Carried

D. Recommendation to approve the Reconfirmation of the Covid 19 Learning Plan for November 2020.

MOVED BY HOPKINS SUPPORTED BY McKINSTRY TO APPROVE THE RECONFIRMATION OF THE COVID 19 LEARNING PLAN FOR NOVEMBER 2020.

Ayes: 7 Nays: 0 Results: Carried

E. Recommendation to approve Thrun's Temporary Remote Work Policy.

MOVED BY NICHOLS SUPPORTED BY PYLMAN TO APPROVE THRUN'S TEMPORARY REMOTE WORK POLICY.

Ayes: 7 Nays: 0 Results: Carried

F. Recommendation to approve a \$375.00 stipend from the Covid Relief Fund for the Superintendent.

MOVED BY McKINSTRY SUPPORTED BY PYLMAN TO APPROVE A \$375.00 STIPEND FROM THE COVID RELIEF FUND FOR THE SUPERINTENDENT.

Ayes: 7 Nays: 0 Results: Carried

G. Recommendation to approve the retirement resignation of Tammy Brokaw, Bus Driver, effective December 31, 2020.

MOVED BY HOPKINS SUPPORTED BY MILLEN TO APPROVE THE RETIREMENT RESIGNATION OF TAMMY BROKAW, BUS DRIVER, EFFECTIVE DECEMBER 31, 2020.

Ayes: 7 Nays: 0 Results: Carried

VII. DISCUSSION ITEMS

- A. Continuation of Early Release Fridays - There were no objections to continuing early release Friday indefinitely. There have been no complaints.

VIII. SUPERINTENDENT'S REPORT

- A. Board of Education Goals #3-Prior to COVID, the Board set some goals that have been set aside. Shirley wanted to relay the information that the school has implemented some additions that satisfy Goal #3 - Champs Training, Trauma Training, Building Relationships, Be Nice at the High School and Leader in Me at the Elementary School. To help with wellness and mental health we have added a half time counselor at the high school, a middle school social worker for mental health at the middle school and a MCAN Advisor at the high school.
- B. Inclement Weather - Things are still uncertain on what the expectation is for inclement weather.

- C. Discontinuing Temperature Checks - When we come back from the holiday break we are going to no longer do morning temperature checks. This may be reconsidered at a later date if needed.
- D. Feeding students will continue over break. Each Monday, December 21 and December 28 will be food pick up dates.

IX. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

Alan Bengry thanked Ryan Hopkins for serving on the Board for the past six years.

Gerald Nichols was concerned about when the Board Members would be sworn in. As long as the newly elected officials are sworn in prior to their first meeting it is fine. Deb Eisenga will reach out to the three members to schedule their swearing in ceremony.

X. ADJOURNMENT

- A. Recommendation to adjourn.

MOVED BY PYLMAN, SUPPORTED BY MILLEN THAT THE MEETING BE ADJOURNED.

Ayes: 7 Nays: 0 Results: Carried

The meeting adjourned at 7:21 p.m.

To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.