

**School District of Augusta
Board of Education Meeting
Augusta High School Library
October 22, 2020 – 5:00 P.M.
Minutes**

I. Call to Order and Roll Call

Meeting called to order at 5:00 p.m. by President Byron King.

Present: Kelsey Lee, Sarah Erdman, Mike Lea, Byron King Absent: Joe Smith

Also Present: Reed Pecha, Ryan Nelson, Kay Goss, Carrie O'Brien

A. Pledge of Allegiance

B. Acknowledgment of Proper Posting

Motion by Mike Lea second by Sarah Erdman acknowledging the proper posting of the October 20, 2020 Board meeting. Voice vote, yes all. Motion carried.

C. Approval of Agenda

Motion by Kelsey Lee second by Byron King to approve the agenda as posted. Voice vote, yes all. Motion carried.

D. Approval of Minutes

1. September 16, 2020

Motion by Sarah Erdman second by Mike Lea to approve the minutes of the September 16, 2020 Regular Board meeting. Voice vote, yes all. Motion carried.

II. Citizen Comments to Board

III. Board Business

A. Approval of Receipts and Vouchers

Motion by Kelsey Lee second by Sarah Erdman to approve Fund 10, General Fund, checks 69423- 69597, receipts 126588-126606 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

Motion by Mike Lea second by Kelsey Lee to approve Fund 60, Student Activity Account, checks 15101-15132, receipts 12417-12425 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

IV. Board Action

A. Personnel

1. Consideration of approval of PBIS Tier I Coaches Contract

Motion by Byron King second by Mike Lea to approve the split contract of Emily Bergman and Hannah Hedberg as PBIS Tier I Coaches. Voice Vote, yes all. Motion carried.

2. Consideration of Hiring Assistant Girls Basketball Coach

Motion by Sarah Erdman second by Kelsey Lee to approve the hiring of Mr. Jacob James as the assistant girls basketball coach. Voice Vote, yes all. Motion carried.

3. Consideration of Resignation of Dean of Students/Transportation Director

Motion by Kelsey Lee second by Mike Lea to accept the resignation of Mr. Ken Sigurdson as Dean of Students and Transportation Director. Voice Vote, yes all. Motion carried.

4. Consideration of Hiring of Dean of Students

Motion by Byron King second by Sarah Erdman to approve the contract of Craig Hinden as Dean of Students. Voice Vote, yes all. Motion carried.

5. Consideration of Hiring of Transportation Director

Motion by Mike Lea second by Kelsey Lee to approve the contract of Darrel Smith as Transportation Director. Voice Vote, yes all. Motion carried.

B. Planning & Recognition

1. Consideration of Approval of Early College Credit Program Requests

Motion by Kelsey Lee second by Sarah Erdman to approve the Early College Credit Program Requests as presented, contingent upon all students meeting the requirements. Voice Vote, yes all. Motion carried.

C. Policy & Legislation

- 1. First Reading of Board Bylaws and Policies:** *0164.2-Special Meetings, 0167.3-Public Comments at Board Meetings, 1130,3230,4230-Conflict of Interest, 1220-Employment of District Administrator, 2260.02- English Language Proficiency, 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2460-Programs for Students with Disabilities, 2460.03-Independent Educational Evaluation, 2700.01-School Performance Accountability Reports, 5111 Eligibility of Resident/Nonresident Students, 5460 Graduation Requirements, 5512-Use of Tobacco & Nicotine by Students, 6147-Debt Management, 7230- Gifts, Grants, and Bequests, 7434- Use of Tobacco on School Premises, 7440.03- Small Unmanned Aircraft Systems (sUAS), 7544 Use of Social Media, 8390-Animals on District Property, 8395- Student Mental Health Services, 8900-Fraud*

Motion by Mike Lea second by Byron King to approve the First Reading of Board Bylaws and Policies: *0164.2-Special Meetings, 0167.3-Public Comments at Board Meetings, 1130,3230,4230-Conflict of Interest, 1220-Employment of District Administrator, 2260.02- English Language Proficiency, 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2460- Programs for Students with Disabilities, 2460.03-Independent Educational Evaluation, 2700.01-School Performance Accountability Reports, 5111 Eligibility of Resident/Nonresident Students, 5460 Graduation Requirements, 5512-Use of Tobacco & Nicotine by Students, 6147-Debt Management, 7230- Gifts, Grants, and Bequests, 7434- Use of Tobacco on School Premises, 7440.03- Small Unmanned Aircraft Systems (sUAS), 7544 Use of Social Media, 8390-Animals on District Property, 8395- Student Mental Health Services, 8900-Fraud.* Voice vote, yes all. Motion carried.

D. Business & Finance

1. Consideration of Approval of Tax Levy & Mill Rate

Motion by Kelsey Lee second by Sarah Erdman to set the Augusta School District mill rate at 10.38 and to set the tax levy at \$3,540,774.00. Voice vote, yes all. Motion carried.

2. Consideration of Approval of 2020-2021 Budget

Motion by Sarah Erdman second by Mike Lea to approve the 2020-21 Budget as presented. Voice vote, yes all. Motion carried.

3. Consideration of Approval of 66.0301 Cooperative Agreement with the Fall Creek School District

Motion by Byron King second by Kelsey Lee to approve the 66.0301 Cooperative Agreement with the Fall Creek School District for speech and language services as presented. Voice Vote, yes all. Motion carried.

V. Administration Reports

- A. Student Body Report:** Ms. Phoenix Knuth's student body report updated the Board on the following: the success of the Cross Country teams at the conference meet with Bailey Peterson winning the conference title and Bailey and Kyle Shult moving on to sectionals, NHS, Student Council, FBLA and FFA have started holding meetings again, Phoenix Knuth selected as the DAR Good Citizen Award and the upcoming homecoming events scheduled as well as Trunk or Treat.
- B. Elementary Principal Report:**
 - 1. Elementary School Updates:** Mrs. Nicole Steinmetz's report updated the Board on the following: the work happening with the Tier I Team, teachers completing the b.e.s.t screener, the work of the Tier II team, RtI intervention block, positive notes being sent home to students, near completion of first rounding cycle with staff, new math curriculum, the collaborative efforts of staff, parent-teacher conference attendance was 99% offered both virtual and in-person and preparing for the upcoming ALICE drill.
- C. Middle/High School Principal Report**
 - 1. Middle School and High School Updates:** Mr. Reed Pecha updated the Board on the following: the PBIS work with Dana Brown from the Restorative Justice program through the County, the recent PBIS staff meeting, Fastbridge test results, students retuning to 4 days week starting November 9, PLC work on virtual learning environment, parent-teacher conferences well attended in-person and virtually, homecoming events happening.

D. District Administrator Report

1. Learning Environment: Mr. Ryan Nelson updated the Board on the following: request for bids on track project-tentatively set for November 5, working with Mr. Sherbinow to replace the handicap chair lift in the aquatic center, the door replacement at the Community Center, looking to hire an evening custodian, the development of a 100 day plan and SAIL team work, summary of the 30 days check in with new staff, the upcoming completion of adolescence mental health training as part of the Safety Grant, Cluster A Assistant vacancy and restructure and an update on the current enrollment numbers.
2. Transportation: Mr. Nelson updated the Board on the current shifting in the custodian and transportation departments.
3. District Operations: Mr. Nelson reported to the Board that he expects to have the track project plans in November.

VI. Establish Future Board Meeting Dates

November 17, 2020 at 5:00 p.m. Regular Board Meeting

VII. Adjournment

Motion by Kelsey Lee second by Mike Lea at 5:53 p.m. to adjourn. Voice vote, yes all. Motion carried.

Mr. Mike Lea – Augusta School Board Clerk