

Members Present: Chairman Trina Comerford, Brian Kohlmeyer, and via Zoom Jenn Larson, Dan Jones; Absent – Amber Burns

Administrators Present: Superintendent/Principal – Eric Milburn

Staff Present: Business Manager – LaRae Sullivan

1. **Call to Order** by Chair Trina Comerford at 6:30 p.m.

2. **Consent Agenda**

a) Board minutes from November 16, 2020 work session and regular meeting.

Trina Comerford wanted to clarify that Jenn Larson or possibly Amber Burns asked about the T-Mobile bill and hotspots and it was not reflected in the minutes and to make note of that.

b) Bills/AP Checks 15435-16081 and 9000053-9000055

Trina Comerford asked about the charges to Waxie on pages 14 and 15. What were these for and why are we spending so much on masks.

LaRae Sullivan stated that it is for janitorial supplies and she would have to look.

Trina Comerford asked about the charge on page 15 for gloves in the amount of \$513.90 and that is a lot for gloves.

LaRae Sullivan said she would have to check on the amount being purchased. The custodial staff is using a lot of gloves.

Trina Comerford stated that the district switched to Waxie because it was supposed to be cheaper and we have ended up spending more with them.

Discussion on Waxie being under state contract so we don't have to be under contract with them and Trina Comerford stated that it is just a tool and we do not have to use it. Eric Milburn stated that we are under an umbrella of state contract. If we change, we would have to go out for bids.

Trina Comerford said that that amount for gloves is huge. If that charge is for less than 5,000 gloves, then it is too high.

Discussion on PGE page 22 and where that charge was coded. It was coded to the modulares and will be used for modulares and greenhouse. Trina Comerford asked if that was a benefit for us and Eric Milburn clarified that it could have been coded to either one.

Trina Comerford asked about the check to Denise Dickey on page 25 for outdoor volleyball net. LaRae Sullivan clarified that this was out of the volleyball fundraising account and there was

discussion on how these accounts are different than the athletic accounts. Sports fundraising accounts are 252 and General Athletics are 253.

c) School Profile

Total of 297 students.

Down two students, both in district and both moved out of the area.

Jenn Larson asked if these numbers can be filled with a lottery or just left alone and Trina Comerford clarified that the Superintendent can ask to fill with a lottery at any time.

Meeting adjourned at 6:53 p.m.