

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

Administrators Present: Superintendent/AD – Dan Dugan
SPED Director – Erin Henery

Staff: Business Manager – LaRae Sullivan

Visitors Present: In Person: Jessica Keene
Online: Kayla Fanning, Melissa Nisly, Christy Ford, Anna Scharf, Jenna Tompkins, Parr’s, Alex Graber, Brock Ferguson, Rachel Propes, Tim Janesofsky, Kellie Reed, April Schorr

Minutes by Agenda Item:

1. Call to Order/Welcome

1a - Pledge of Allegiance – The meeting was called to order at 7:06 p.m. by Chair Trina Comerford. The meeting commenced with The Pledge of Allegiance.

1b - Audience Introductions – see attached list and above

2. Approval of Agenda

Item 5d Administrative Stipend needs to be item under Items for Board action.

Amber Burns moved to approve the agenda with the noted change.

Brian Kohlmeyer seconded.

No discussion

All in favor; motion passed with five votes.

3. Delegations of Visitors –

None

4. Consent Agenda

Amber Burns moved to approve the consent agenda.

Brian Kohlmeyer seconded.

All in favor; motion passed with five votes

5. Items Requiring Board Action

5a. Resolution 21-11 Check signing authority

LaRae Sullivan informed the board that the bank needs a resolution to change over the approved signers at the back.

Brian Kohlmeyer moved to approved Resolution 21-11.

Amber Burns seconded.

No further discussion.

All in favor; motion passed with five votes.

5b. 2021-2022 Calendars

Dan Dugan went over the school year 2021-2022 calendars for both classified and certified staff and pointed out assessment days and in-service days and answer questions.

Trina Comerford asked if November 11th was in the contract as a holiday and it was confirmed that it is in both contracts. Trina Comerford stated that she would like to negotiate that in the future to keep that a four-day week.

Discussion about the difference of the Thanksgiving holiday for certified and classified per contracts.

Brian Kohlmeyer moved to approve the 2021-2022 school calendars.

All in favor; motion passed with five votes.

Discussion on the make-up days from the ice storm and power outage.

Dan Dugan stated that 75% of parents and 75% of staff wanted to add in Fridays rather than extend the school year. This would include changing March 18th from a conference day to an in person student contact day. The other days would be April 23, 2021 and May 7, 2021.

This information was sent out in an email to the board and Amber Burns asked that that be included as part of the minutes. See attached.

Amber Burns moved to add March 18, April 23, and May 7 in person student contact days.

Brian Kohlmeyer seconded.

No further discussion.

All in favor; motion passed with five votes.

5c. Budget Committee Applications

Positions #3 and #5 are open

Trina Comerford stated that we had four applicants; Tim Janesofsky, Joshua Walker, Jessica Keene and Jenny Wilfong-Cribbs.

Trina Comerford asked applicants why they would like to serve on the budget committee

Tim Janesofsky was online and spoke. He stated that his occupation is about creating and managing budgets. He has learned the importance of collaboration and also has three kids in Perrydale.

Jessica Keene who was attending in person said that she would like to withdraw her application for budget committee, because she decided to run for school board.

The other two applicants were not available so Trina Comerford read their applications.

Dan Jones nominated Jenny Wilfong-Cribbs and Tim Janesofsky.

Brian Kohlmeyer seconded.

It was stated that they need assigned to specific positions.

Dan Jones amended to nominate Jenny Wilfong-Cribbs to position #3 and Tim Janesofsky to position #5.

Brian Kohlmeyer still seconded.

Jenn Larson thanked Josh and said she wishes there were more positions.

All in favor; passed with five votes.

5d. Administrative Stipend

Brian Kohlmeyer moved to approve an administrative stipend of \$1000/month for Erin Henery and \$1500/month for Dan Dugan to be paid March 1-June 30, 2021

Dan Jones seconded.

Trina Comerford said she appreciates their support through the transition.

All in favor; motion passed with five votes.

6. Items for the Information of the Board

6a – Spotlight on Education

Dan Dugan first recognized two students; Jenna Tompkins and Rachel Propes for their participation in FFA and said that they did quite well in Districts. Dan read the response from Christina Griffin.

Brock Ferguson was nominated by a fellow staff member. Ms. Schorr shared her recommendation and that he puts in a lot of time with his students and especially his advisory groups.

6b. Administrative Reports

Dan Dugan – Superintendent Report

Stated that he is trying to make sure the newsletters come more frequently – once a month. There are a lot of great things going on.

He said that we have been live streaming our athletic events using Facebook and our cameras through the NFHS system.

The RFP walkthrough for a project manager had a good turnout. He will be on site March 24th for those to be dropped off. We also need to move forward with the bond oversight committee.

Erin Henery – Special Education

36 students. Talking to staff about the referral process and clarification around that with students returning

Christy Ford – Elementary

Working on purchasing half of the reading curriculum from SIA funds. She is working with small groups and working with the classified IA's with implementation of Response to Intervention.

Facilities Report – In board packet

7. Patron Input

LaRae Sullivan stated that there will be a budget training at 5:30pm on April 19th followed by a budget committee meeting at 6:00pm prior to the board meeting.

8. Board Comments

Trina Comerford stated that she is excited that kids are back to school. She loves seeing the staff and everyone looks happy.

9. Announcements/Dates of Importance/Correspondence

RFP is due March 24th. School make up days will be March 18, April 23, and May 7. A work session needs to be scheduled for the bond committee and the financial oversight committee. These can be virtual.

March 22nd-26th – Spring break

March 30th – Board training session with OSBA

April 8th – End of 3rd quarter

April 9th – Assessment day

April 19th – Budget training 5:30pm, Budget meeting 6:00pm, Regular Board meeting 7:00pm.

10. Adjournment

Meeting adjourned at 8:28 p.m.