

**Members Present:** Chairman Trina Comerford, Brian Kohlmeyer, (via Zoom) Dan Jones, Amber Burns, Jenn Larson  
**Administrators Present:** Superintendent/Principal – Eric Milburn  
**Staff Present:** Business Manager – LaRae Sullivan  
**Visitors Present:** Jessica Keene, Brooke Jenkins, Anna Scharf

**1. Call to Order by Chair Trina Comerford at 6:35p.m. and Pledge of Allegiance**

**2. Consent Agenda**

- a) Board minutes from July 9, 2020 Special Board Meeting and July 20, 2020 Regular Board Meeting

Nothing to discuss in the minutes.

- b) Bills/AP Checks 15820-15850 and 9000039-9000041 (LaRae not present)

Page 15 Garrett Neiman \$1,016; Trina Comerford asked if this was for negotiation questions and Eric said yes, he thinks that is what it is for.

Page 15 Forecast 5, Trina Comerford asked if it was the annual fee and Eric stated that it looked like the annual total. It was in two parts, \$1,000 and \$4,000 for a total of \$5,000.

Trina Comerford asked about the DIY materials on page 19.

Eric Milburn stated that the materials were to finish projects for Polk County and we were reimbursed from Polk County for the materials.

Trina Comerford asked what the London fee was and Eric said that this was for the MixR Broadcasting subscription. Trina Comerford asked if it was an annual fee. Dan Jones asked if it was a \$10 monthly fee.

Eric Milburn said it was a monthly fee that we can cancel for now.

Trina Comerford stated that she wants something to record that can be posted online. Eric said that the minutes are available online and that he was working on it and go busy. The system doesn't seem to be compatible with Zoom.

Jenn Larson stated that there is not transparency. If we move forward with Zoom meetings how do we make them available to everyone

Eric Milburn said that they don't convert over to be available on the website.

Amber Burns asked if Jerry had been contacted.

Jenn Larson asked if anyone could contact Eric to get a recording of the Zoom meetings. She also stated that the link needs to be shared more than just Facebook for people to access.

c) School Profile

Total of 312 students

Amber Burns asked if address have been verified for incoming students.

It was clarified that all incoming in district addresses are verified with utility bills.

Jenn Larson asked how current the info has to be.

Eric Milburn said that we have to accept what a family provides.

Trina Comerford asked Eric to state to everyone online what is going on with Jerry and the tech issue with Zoom.

Dan Jones asked about in person and online students on the profile.

Eric gave numbers of those students attending online classes only.

Kindergarten – zero, 1<sup>st</sup> grade – 4, 2<sup>nd</sup> grade – 1, 3<sup>rd</sup> grade – 1, 4<sup>th</sup> grade – 2, 5<sup>th</sup> grade – 4, 6<sup>th</sup> grade – zero, 7<sup>th</sup> grade – 5, 8<sup>th</sup> grade – 3, 9<sup>th</sup> grade – 3, 10<sup>th</sup> grade – 2, 11<sup>th</sup> grade – 1, 12<sup>th</sup> grade – zero.

Work Session adjourned at 6:55 p.m.