



# BOARD NOTES

HIGHLIGHTS FROM THE DECEMBER 10, 2020 SCHOOL BOARD MEETING

## **RECOGNITION:**

The board acknowledged Curriculum Coordinator Dr. Carrie Strunk for her leadership, guidance, perseverance, and dedication in implementing our virtual education learning platform. She has been extraordinary and is truly appreciated!

## **DISTRICT REPORTS:**

- District Guidance/ ESC Program Evaluation - Prepared by Katie Shaw, Tonya McDaniel, Allison Geertz, Kristen Redick, Heather Steitz, Cresia Stark, Denise Richards, Abby Lasater, Jean Thomas, Hillary Lammert, Jena Carroll. The report was presented by Cresia Stark, Denise Richards, Kristen Redick, and Allison Geertz.
  - Dr. Brad Ross gave the At-Risk Student Program Evaluation.
  - Holly Faerber gave the Student Health Services Program Evaluation.
  - Dr. Janelle Stanek presented the Summer School Program Evaluation.
  - Dr. Klinginsmith gave a District Covid update.
  - Dr. Klinginsmith gave the District financial report.
- These reports are available for viewing on **Board Docs**.



## **CONTRACT APPROVALS:**

- Approval of JayTech Water Management Solutions Contract. This is a contract for water treatment for the cooling towers at Warrior Ridge and the high school. Also, for the heating systems at Rebecca Boone, Warrior Ridge, and High School. This also services the water softeners at Rebecca Boone, Warrior Ridge, and the High School. The total cost is \$5,250. This will come out of the maintenance budget.
- Renewal of Marco Shredding Contract. This is for shredding services. The cost is \$303 per pickup. They are scheduled to be picked up once every four weeks. The estimated cost is \$3,636 paid out of operational funds.
- Approval of Fuel Education contract for Alpha. This is a contract to offer credit recovery courses at the Alpha Academy. The total cost is \$2,916.66. This will come out of the curriculum budget.

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### **OLD BUSINESS:**

- Policies GDBDA and GCBDA were approved. These policies align policy with the contract agreement with support and professional staff to add the Wednesday before Thanksgiving as a holiday.
- The board approved extending the current Covid leave practice for employees through March 12, 2021.

### **NEW BUSINESS:**

- The annual district audit was presented and approved. The result was an Unmodified Opinion from the auditors, meaning it was found that the financials were presented in a true and fair view. The audit results and corresponding documents are available for viewing on **Board Docs**.
- An agreement with T-Mobile, which allows the district to participate in the 10 million core plan, was approved. This will give the district 145 hotspots for student use for free.
- An Early College Memorandum of Understanding with St. Charles Community College was approved. This agreement allows students to take virtual courses through St. Charles Community College in an "early college" program. Students can work on the "42 hour block" or "Core 42" while in high school and those college credits are guaranteed to transfer to any public college or university in Missouri. The cost is \$50 per credit hour, paid for by the student.
- The board approved a proposal for a local grant for an agriculture teacher for the 2021-2022 school year.
- Course guides for the high school and middle school for the 2021-2022 school year were approved.
- The proposal for 2021 summer school was approved.

All documents regarding new business are available for viewing on **Board Docs**.



# Congratulations!

### **NEW HIRES:**

Patricia Janish, Food Service, Warrior Ridge Elementary  
Kristen Day, Paraprofessional, Black Hawk Middle School

### **TRANSFERS:**

Sarai Pottorff, from Sub Monitor to Bus Monitor

### **NEXT MEETING:**

The next regular board meeting is scheduled for January 14, 2021.

