

BOARD HIGHLIGHTS

The following represents the action taken at the February 22, 2021 meeting of the Board of Education.

REGULAR BOARD MEETING

President Frazier called the regular Board Meeting to order at 6:45 p.m.

APPROVE TREASURER'S REPORTS & WARRANTS FOR JANUARY 2021

The Board of Education approved the Treasurer's Report and Warrants for January 2021 in the amount of \$3,342,232.44 of which \$1,850,072.36 was payroll.

HEAR REPORTS

- Preliminary Staffing Projections for 2021-2022
(Mr. Joe Franklin, Director of Human Resources)
- Summer Professional Development Forecast
(Mr. Leonard Ealey, Assistant Superintendent)

APPROVE MINUTES

The Board of Education approved minutes from the January 25, 2021 and February 10, 2021 Board of Education meetings.

ACCEPT GIFTS

The Board of Education accepted the following gifts to the District:

- L.E. Starke School is pleased to acknowledge receipt of a check in the amount of \$1,500.00 from Richwoods Christian Church to purchase high-interest books at various reading levels for all Starke School students.
- L.E. Starke School is pleased to acknowledge receipt of a check in the amount of \$100.00 from Amanda Seelye for the purchase of Reading Recovery books for Starke School students.

APPOINT PHILLIPS, SALMI, AND ASSOCIATES AS AUDITORS FOR FY21

The Board of Education appointed the firm of Phillips, Salmi, and Associates as the district's auditors for the 2020-2021 school year.

ACT UPON SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS

EMPLOY

- Employ Baylee Fogal as a TEMPORARY Special Education Paraprofessional for the remainder of the 2020-2021 school year at a base salary of \$14,558 to be pro-rated for a start date of February 17, 2021.

SEPARATE

- Adopt Resolution 21:899 non-renewing employment of (1) Full Time, 3rd Year Non-Tenured Special Education Teacher.
- Accept the resignation of Dave Martinez, Assistant Facilities Manager, for retirement purposes, effective September 30, 2021.
- Accept the resignation of Melissa Mahoney, 7.0 Hr. Learning Center Paraprofessional, effective March 5, 2021.

APPROVE

- Approve a Revised Family Medical Leave of Absence for Becky Martin, 5.75 Hr. Learning Center Paraprofessional, effective December 21, 2020 through March 3, 2021.
- Approve an Intermittent Family Medical Leave of Absence for Jon Pree, Teacher, effective February 23, 2021.
- Approve Emmaline Kuhfuss as a Substitute Teacher for the 2020-2021 school year.
- Approve Amanda Hannan as a Substitute Paraprofessional for the 2020-2021 school year.

ADOPT RESOLUTION 21:898 PROVIDING FOR THE ISSUE OF BONDS

The Board of Education adopted Resolution 21:898 providing for the issue of not to exceed \$6,800,000 General Obligation Limited Tax School Bonds, Series 2021, for the purpose of increasing the Working Cash Fund of the District and refunding outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.

OTHER BUSINESS

REVIEW THE DRAFT 2021-2022 SCHOOL CALENDAR

The Board of Education reviewed the proposed 2021-2022 school calendar and highlights.

BOARD OF EDUCATION UPDATES

February 22, 2021

PREPARATIONS FOR THE 2021 STATE TESTING ADMINISTRATION ARE UNDERWAY

The administration of the 2021 State Assessment may begin on April 12 and concludes by May 14.

TENTATIVE MARCH ACTION ITEMS

- Approve the 2021-2022 School Calendar

MARCH REPORTS

To Be Determined

BOARD OF EDUCATION ANNOUNCEMENTS

February 22, 2021

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| February 22 (Monday) | Board of Education Meeting-6:45 p.m. |
| March 3 (Wednesday) | Remote Planning Day-No Student Attendance |
| March 4 (Thursday) | Remote Learning |
| March 5 (Friday) | Parent Conferences/Institute |
| March 8 (Monday) | Daily Attendance Schedule Begins |
| March 22 (Monday) | Board of Education Meeting-6:45 p.m. |
| April 1 (Thursday) | Dismiss for Spring Break (End of Day) |
| April 12 (Monday) | Classes Resume after Spring Break IAR Testing May Begin |