

**Minutes of the Board of Education
Independent School District #2180
Regular Meeting #8
Monday, Feb. 8, 2021 6:00 PM
HS Media Center/Live Stream**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Debi Brandt, Lane Schwitters, Carmel Thein.
Others Present: Sherri Broderius, Superintendent; Melissa Sparks, HS Principal; Judd Wheatley, Elem. Principal; Kim Sandry, Business Manager; Jim Trulock, Activities; Billie Jo Rassat, Clara City Herald.

Chair Julie Alsum called the meeting to order at 6:00 pm.

Pledge of Allegiance

Motion by Brandt, second by Mueller, to approve the agenda as presented.

Motion carried by unanimous vote.

Public comment: Stephanie Vogel.

Approval of Consent Agenda:

Motion by Thein, second by Schwitters, to approve the consent agenda.

Motion carried by unanimous vote.

Adoption of Minutes

Approve payment of bills and financial report.

Approve teacher contract for 21-22 school year – S. Stark

Approve Paraprofessional employment agreement – M. Esparza

Communications Reports:

Mrs. Smith (written)– Community Ed Flyer

Mr. Trulock – Activities update.

Mr. Wheatley – Reading Data report.

Mrs. Sparks – Justification for going All-In at the high school.

Ms. Broderius: Covid Vaccines, Construction update, mitigation efforts for Covid.

Committee Report: POC, Thein and Alsum

Business Items:

Motion by Schwitters, second by Ruitter, to approve Policy 707-Transportation of Public.

Motion carried by unanimous vote.

Motion by Ruiters, second by Brandt, to approve Policy 709 – Student Transportation Safely.

Motion carried by unanimous vote.

Motion by Mueller, second by Thein, to approve Policy 710 – Extracurricular Transportation.

Motion carried by unanimous vote.

Motion by Schwitters, second by Thein, to approve Policy 711 – Video Recording on School Buses.
Motion carried by unanimous vote.

Motion by Brandt, second by Mueller, to approve the SWWC Membership Agreement for the 2021-22 School Year. Motion carried by unanimous vote.

Meetings and Workshops:

Regular Board Meeting, Monday, March 8, 6pm, MACCRAY High School/Zoom.

Regular Board Meeting, Monday, April 12, 6pm, MACCRAY High School/Zoom.

Regular Board Meeting, Monday, May 10, 6pm, MACCRAY High School/Zoom.

Adjournment of Meeting

Motion by Ruitter, second by Schwitters, for adjournment. Motion carried by unanimous vote. Meeting adjourned at 7:12 pm.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry, Business Manager