

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: October 11, 2021**

The Board of Directors met by Zoom, on October 11, 2021 at 6:00 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public by Zoom.

CALL to ORDER: 2021-22 Board Chair Shane Forman called the meeting to order at 6:01PM

Pledge of Allegiance

1. **Roll Call**

Members Present: Shane Forman, Mark Herinckx, Buck Church, Dwight Roth, Scott Duffner

Member Apologies: Buck Church (Late Arrived @ 6:30)

Administration Present: Superintendent Gail Buermann, MSHS Principal Jeremy Williams and
Board Secretary Janet Waldron,

Also Present: 1- Patrons of the District

2. **Approval of the Agenda**

Motioned by Mark, seconded by -Scott to approve the October 11, 2021 Agenda. As modified. (No executive session and move Gary and Cameron up)

4- vote aye – MCU

3. **Approval of the Minutes**

Motioned by Dwight Roth, seconded by Scott Duffner, to approve the September 15, 2021 meeting minutes. As corrected (Dwight and Jeremy are in twice in the Roll Call)

4- vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Review. SHI?

5. **Public Comment:**

A. Matt Stepp had called about making a Public Comment but did not show.

6. **New Business**

A. Jack Thompson – Presented the ESD Memorandum of Understanding. This is Jana's DEFINITE last year ☺ Sammy Sharp has additional time for Autism testing. Behavior specialists Kiley Hickey and Jeanette Grant will be at school once per week. The ESD rehired Aliana Bradbury as the SSA liaison.

Motioned by Shane Forman, seconded by Scott Duffner to approve the ESD Memorandum of Understanding for the 2021-22 School Year.

4 vote aye- Motion Carries

B. Gary Addington- Gail will report

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c. Cameron Mitchem – Positives – XC Escape the Rock 168 runners and 150 spectators. We are hoping to make it an ongoing event. VB is 2nd in league. Top 4 teams go to tournament. Final HS FB game on Oct 16th. MS Volleyball 1st has game tomorrow at Prospect.

7. **Superintendent's Report**

Bond Update

Information

1. General update- Mike Tiller Working on trying to get paving contractor back to finish up. We got a monetary number for the Paging system and bell install. New can lights were installed that are brighter than what we had. Even with these projects we are still going to end up in a good spot. Paving issue –Cone is covering a spot in the parking lot. We need to bring electrical box up to grade before covering.
2. Monthly Financial Report was presented.

B. **Budget/Financial:**

Information

1. Enrollment/Registration
 - a. Enrollment report: was presented to the board. We're currently at 246 students which is up, however our attendance is down which may impact ADM this year because the state reinstated the 10-day drop rule. 13 of these students are CDL online.
2. Monthly Report was presented.
3. ESSER Grant plan update- 2 major grants Gail is working up. Maybe to use for additional EA's another teacher, or Technology person. This plan is due Oct 20th Gail is working with Alaina Bradbury on this.
4. SIA Grant plan update -2nd year of biennium – Mental Health- we have been unable to find anyone for this position but will leave the posting up. Instructional support we may look for a math coach or anything Gail can tie to economically disadvantaged students.

C. **Maintenance/Facilities:**

Information

1. Speakers and Bells – It will cost around \$4200 to install to install these.
2. Bathroom – Countertops are installed and bathroom will be open for use tomorrow. Bathroom floors and walls will need to be patched where the old sink was removed to match.
3. Fountains- Plumbers changed their minds on locations. They will be flush mounted but everything is still in planning stages.
4. Air Compressor- will be installed this Friday

D. **Transportation:**

Information

1. Monthly report (Jo) – Bus blew power steering line but other than that it's going well
2. Van Purchase – Jeremy recommends purchase of 2 type 10 vehicles. Waiting to hear back from ODE about large vans but maybe a suburban? Board likes the idea of 2 large vans.

Buck arrived @ 6:30 PM

3. Type 10 license requirements- We have driver shortage (nationwide). Still best to use buses. 18 years old, pass background check, be trained in emergency procedures, pass a test. Limited exemption for employees up to 3 times per year. All coaches will go through Type 10 trainings if we go this route.
4. First Student Contract -

E. Student Issues, Athletics/Activities, etc. Information
1. Cameron's report given earlier

- F. Academics, Curriculum and Assessment: Information
1. Elementary Report--Gail Buermann- Virtual Open House. Next year do something similar for 1st day of school. Veterans Day celebration and Parent conferences on if cases are down in county.
 2. Secondary Report Jeremy Williams: Small group quarantines to avoid school wide shut down but the issue is lunches but doing ok all things considered. Fall sports wrapping up. PSAT taking place this Wednesday. Will meet to start implementing Weighted GPA.

G. Personnel/Human Resources:

1. Classified:

- a. Hire Jennifer Braley and Juliet Search – temporary EA's

Motioned by Scott, seconded by Dwight--, to hire Jennifer Braley and Juliet Search as Classroom EA's for the 2021-22 school year on a temporary contract.

5- Vote aye - MCU

2. Confidential:

- a. None

3. Certified

- a. None

4. Extra Duty:

- a. Dalton Puckett, Head MS Wrestling and Asst. HS Wrestling
- b. Bret Puckett, Head HS Wrestling
- c. Brian Baker, Head HS Boys Basketball
- d. Jon Murphy, Head HS Girls Basketball
- e. Josiah Fritz, Asst. HS Girls Basketball and MS Girls Basketball
- f. Jim Walker, Volunteer MS Girls Basketball

Motioned by- Dwight Roth, seconded by Buck Church, to hire Winter Coaches as presented for the 2021-22 season.

4 vote aye, 1 vote nay – Motion Carries

- g. TBD MS Boys and Assistant Boys Basketball coach. We have posted these positions.
- h. Resignation of Dwight Roth as volunteer MS Boys Basketball coach

5. Vaccine Mandate Update – only 1 classified employee and 1 coach who have not submitted documentation.
6. Vaccine Mandate FAQ

H. School Board Business, Policy Update ACTION

1. Jack Thompson, ESD MOU.....See New Business A
2. Division 22 Standards for 2020-21**ACTION**

Motioned by Shane Forman and seconded by Dwight Roth to approve the Division 22 standards for the 2020-21 School Year.

5 vote aye - MCU

3. OSBA Fall Legislative Update, October 25, 2021 6 PM
at Paisley Community Center. Possibly 2 board members can attend
4. KCC Boundary Change was approved by the state
5. NLEF Meeting- on Wednesday October 13
6. Parent Communication- Gail discussed what she was doing with Facebook, the school webpage, and robo-calls to better communicate with parents.

I. Executive Session

1. None

J. Upcoming events:

Next meeting Monday November 8, 2021 @ 5:30 PM

8. **Executive Session** – None

9. **Unfinished Business**

10. **Questions and Comments from Board Members**

11. **Future Agenda Items**

12. **Adjournment**

No further business presented; the meeting adjourned at 6:58 PM

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary