

Regular Board Meeting

via Zoom Meeting

1/25/2021 06:00 PM

1. Call to Order

Presenter: Director Correll

2. Flag Salute

Presenter: Director Correll

3. Changes or Additions to the Agenda

4. Action Items

a. Consent Agenda

i. Approve Minutes from December 28, 2020

[2020-12-28 Meeting Minutes.pdf](#)

ii. Hires

1. Amanda Swanson, 6 Hr Para at EMS
2. Lisa Ponczoch, Bus Driver for Route #14
3. Angelica Adams, 8th Grade Girls Soccer Coach

iii. Superintendent Accepted Resignations/Retirements

1. Rock Witte, Maintenance Director effective 8/31/2021, accepted 12/23/2020
2. Nicole Broesch, EHS Math Teacher effective 8/31/2021, accepted 1/4/2021
3. Sharon Bolton, Visually Impaired/Orientation Mobility Specialist effective 8/31/2021. accepted 1/22/2021

iv. Donations

1. Schweitzer Engineering Laboratories, \$300 to help inspire a lifelong love of learning in math and science in high school students.

v. Second Reading Policy/Procedure

[2004 Accountability Goals.pdf](#)

[3120 Enrollment.pdf](#)

[3205 Sexual Harassment of Students Prohibited.pdf](#)

[3535 Financial Aid Advising Day.pdf](#)

[4300 Limiting Immigration Enforcement in Schools.pdf](#)

[5011 Sexual Harassment.pdf](#)

[5201 Drug-Free Schools, Community and Workplace.pdf](#)

[5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

[6000 Program Planning Budget Preparation Adoption and Implementation.pdf](#)

[6101 Federal Cash and Financial Management.pdf](#)

[6106 Allowable Costs for Federal Programs.pdf](#)

[6112 Rental or Lease of District Property.pdf](#)

[6905 site aquisition.pdf](#)

[6950 Contractor Bonds & Insurance.pdf](#)

vi. Payroll & Accounts Payable

FUND	AMOUNT	CHECK #S	DATE
ASB - VOID	(\$977.00)	165035919	12/21/20
GF	\$67,353.68	165036128-16536171	12/30/20
CAP	\$1,360,327.86	165036172	12/30/20
ASB	\$3,323.56	165036173-165036175	12/30/20
GF	\$335,942.65	15036176-165036247	1/14/21
CAP	\$1,036,442.99	165036248-165036251	1/14/21
ASB	\$8,885.83	165036252-165036259	1/14/21
PAYROLL	\$2,402,661.34	165036260-165036286	1/29/21

2020-21 School Improvement Plans

b.

[Parkway SIP 2020-2021 Highlights.pdf](#)

[Grant SIP 2020-2021.pdf](#)

[EHS SIP 2020-21.pdf](#)

[EMS 2020-2021 School-Wide Title I - School Improvement Plan - Overview \(Distance Learning\).pdf](#)

[EMS 2020-2021 Staff Parent-Guardian Involvement Policy \(Distance Learning\).pdf](#)

[Columbia Ridge SWI 20-21.pdf](#)

c. Approve High School Sports Realignment for 2020/21

Presenter: Bryan Johnson

[NC Region Athletic Press Release 1-13-21.pdf](#)

d. Approve League of Legends Club

Presenter: Blake Jensen

[League of Legends - About the Game.pdf](#)

5. Hearing of Individuals/Groups

a. Correspondence

1. January is School Board Recognition Month. Thank you to our dedicated board members.
2. Rock Witte would like to thank the Board for their support over the years.

[School Board Recognition Month.pdf](#)

b. Budget Report

Presenter: Debbie Cook

[DECEMBER 2020 BOARD REPORT.pdf](#)

c. Legislative Update

Presenter: Director Waller

d. First Reading Policy/Procedures

[2100 Educational Opportunities Military Children.pdf](#)

[3200 Rights and Responsibilities.pdf](#)

[3207 PROHIBITION OF HARASSMENT.pdf](#)

[3225P - School-Based Threat Assessment.pdf](#)

[5253 Maintain Boundaries.pdf](#)

[5281 Disciplinary Action and Discharge.pdf](#)

[6220 Policy Bid Requirements.pdf](#)

[6230 Relations with Vendors.pdf](#)

6. Adjournment