

Tuesday December 17, 2020 6:30 pm Via Zoom

Board of Directors Present:

- Laurie Cox, Board Member
- Gigi Olsen, Board Member
- John Johnson, Board Member
- Brian Phipps, Board Member

Administration Staff Present:

- Doris Bolender, Superintendent/Principal
- Paula Flint, Business Manager

Guests Signed-In: Via Zoom

The following items were discussed and noted:

I. Routine Items

A. Call to order/Pledge of Allegiance.

Laurie Cox called the meeting to order at 6:30 p.m.

B. Adoption of Agenda.

Motion to approve the agenda **Olsen/Phipps Motion carried unanimously.**

II. Audience Comments

None

III. Approval of Consent Agenda Items

A. Approved the minutes of the special meeting of December 8, 2020

B. Approved the minutes of the regular meeting of November 24, 2020

C. Approved the payment of December 2020 Payroll as follows:

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003770 - 900003797 and Warrant # 110013020 - 110013021 for a total of \$205,696.18.

Payroll Accounts Payable - Warrant #'s 110013022 – 110013024 for a total of \$135,956.75 and Warrant #'s 110013025 – 110013036 for a total of \$67,444.98.

D. Approved December 2020 Accounts Payable as follows

General Fund:

Accounts Payable – Warrant #'s 110013037 - 110013053 for a total of \$28,427.23.

Phipps/Olsen Motion carried unanimously

IV. Superintendent's Report

A. Financial Update:

- i. Our current fund balance is \$1,043,335.42.
- ii. Southside enrollment is now at 200 students.

B. Recent/Upcoming Events:

- i. Report cards just went out. Staff are attempting to interpret how students are doing in light of the Covid impact. Our hope is that we will be able to get students into school in some increased format after the start of 2021 when numbers improve. Our plan is to provide very focused attention on critical standards for our students. Staff have already had to prioritize what and how much is covered on the various standards.
- ii. We are holding a school wide cocoa day on Friday before students and staff start their official December winter break.
- iii. We had additional work done on our heating system. Another part was needed. All should all be in good working order. We are making progress on our flooring efforts. We

will be ready to examine products soon. We are attempting to make a connection with a contractor regarding some work on the entry to the main building.

iv. Our next regular board meeting is Tuesday, January 26, 2021 at 6:30 p.m. via zoom.

C. Personnel:

We have no workers comp claims open at this time. We have one person out on leave.

V. Discussion and Action Items

A. Approved Surplus Olsen/Johnson Motion carried unanimously

VI. Executive Session – No

VII. Board Discussion:

Gigi Olsen asked if Southside’s ability to provide school lunches for its students was effected by Shelton School District closing their schools. Doris reported that Shelton made accommodations for us regarding school lunches and transportation services.

Gigi Olsen also wanted to thank staff for all they have been doing. Laurie added the board as a whole appreciates the hard work staff have been doing.

VIII. Adjournment

Motion to adjourn the meeting Phipps/Olsen Motion carried unanimously.

Laurie Cox adjourned the meeting at 6:43 p.m.

Chairman of the Board of Directors

Secretary to the Board