

Tuesday January 26, 2021 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  
Matt Jewett, Board Member

**Administration Staff Present:**

Doris Bolender, Superintendent/Principal  
Paula Flint, Business Manager

**Guests Signed-In:** Via Zoom

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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 6:32 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 January 12, 2021

**B.** Approved the minutes of the special meeting of January 7, 2021

**C.** Approved the minutes of the special meeting of December 22, 2020

**D.** Approved the minutes of the regular meeting of December 17, 2020

**E.** Approved the minutes of the special meeting of December 16, 2020

**F.** Approved the payment of the January 2021 Payroll as follows:

**General Fund:**

**Payroll - Direct Deposit Pay Advice #'s 900003798 - 900003827 and Warrant # 110013054 for a total of \$216,639.68.**

**Payroll Accounts Payable - Warrant #'s 110013055 – 110013057 for a total of \$144,761.01 and Warrant #'s 110013058 – 110013069 for a total of \$69,708.64.**

**G.** Approved January 2021 Accounts Payable as follows

**General Fund:**

**Accounts Payable – Warrant #'s 110013070 - 110013089 for a total of \$22,405.52.**

**Accounts Payable – Void Warrant 110013047 – for a total of \$274.21.**

**ASB Fund:**

**Accounts Payable – Warrant # 110000478 for a total of \$541.00.**

**Olsen/Phipps Motion carried unanimously**

**IV. Superintendent's Report**

**A. Financial Update:**

Current fund balance is \$1,015,955.59.

Enrollment is now at 199 students.

**B. Recent/Upcoming Events:**

- i. Southside has started our hybrid model for interested students. We have 44 continuing with remote only learning and 155 participating in our K-7 hybrid. There are 14 students that come in both days based on their IEP requirements.
- ii. A water pipe broke that impacted the middle school and caused a one-day delay in their hybrid schedule. All is repaired and in good working order.
- iii. The flooring replacement will be completed during spring break. Southside is still looking at contractors to give us bids regarding enclosing the covered portion near the office and putting in a service window.
- iv. This month is board appreciation month. The entire Southside staff wanted to show and share their appreciation.
- v. The next regular board meeting is Tuesday, February 23, 2021 at 6:30 p.m. via zoom.

**C. Personnel:**

There are no workers comp claims open at this time. One person is out on leave.

**V. Discussion and Action Items**

- A. John Bash gave an update on the Superintendent search process. Position posted, 4 applicants, intended evidence regarding application screening and the interview process.
- B. Board Positions for 2021: Board Chair- Laurie Cox, Vice Chair- Gigi Olsen, Legislative Rep - John Johnson, MTA Rep - Matt Jewett, Calendar Committee - Gigi Olsen. **Olsen/Johnson Motion carried unanimously**

**VI. Executive Session – 60 Minutes** The board adjourned for executive session at 7:17 pm. The board reconvened at 08:17 pm.

**VII. Board Discussion:**

Laurie Cox reminded board members to stop in the school to sign board documents, and that those board members who have not submitted their Bio information for the website to do so asap.

**VIII. Adjournment**

**Motion to adjourn the meeting Jewett/Olsen Motion carried unanimously.**  
Laurie Cox adjourned the meeting at 8:19 pm.

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Chairman of the Board of Directors

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Secretary to the Board