

Tuesday April 27, 2021 6:30 pm Remotely Via Zoom

Board of Directors Present:

Laurie Cox, Board Member
Gigi Olsen, Board Member
Brian Phipps, Board Member
Matt Jewett, Board Member

Administration Staff Present: Via Zoom

Doris Bolender, Superintendent/Principal
Paula Flint, Business Manager

Guests Present:

Attendees Via Zoom Meetings

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 6:31 p.m.

B. Adoption of Agenda.

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

II. Audience Comments

Amy Savoie inquired about the possibility of Southside adding an 8th grade.

III. Approval of Consent Agenda Items

A. Approved the minutes of the regular meeting held March 23, 2021

B. Approved the payment of the April 2021 Payroll as follows:

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003889 - 900003918 and Warrant # 110013162 for a total of \$214,427.59.

Payroll Accounts Payable - Warrant #'s 110013163 – 110013165 for a total of \$141,307.54 and Warrant #'s 110013166 – 110013176 for a total of \$70,939.36.

C. Approved April 2021 Accounts Payable as follows

General Fund:

Accounts Payable – Warrant #'s 110013177 - 110013196 for a total of \$63,249.29.

Capital Projects Fund:

Accounts Payable – Warrant # 110007106 - 110007107 for a total of \$16,554.91.

Jewett/Phipps Motion carried unanimously

IV. Superintendent's Report **DB to complete**

A. Financial Update:

- i. Our current fund balance is \$1,084,769.12.
- ii. Southside enrollment is 198 students although we have been notified about a couple more students moving into the Southside area.

B. Recent/Upcoming Events:

- i. Southside had a small shift of students from remote to hybrid during April. There are 175 hybrid students and 23 students remaining on remote only.
- ii. Parent conferences were held and report cards went out the week before spring break.

- iii. The flooring in the main office, our entry way, and two of our classrooms was replaced during the break.
- iv. Notice was received last week that the Smarter Balanced Test and the Science Tests have all been postponed until at least next fall. Southside has our own assessments that monitor student progress so ultimately staff will have more time to just teach.
- v. Southside held a professional development afternoon with staff last week to share the newly released recovery plan guide and began the process of collecting information as required. This sharing ended with staff having an opportunity to provide their thoughts on our next steps for this summer and the start of the next school year. We will also be getting information from our families and students in the next couple of weeks in the form of surveys.
- vi. As a staff we will be giving final consideration for any schedule adjustments for this school year at our next staff meeting. Classroom capacity limits what we can consider for this year. We are also using an equity lens around accessibility and need.
- vii. Next week is teacher appreciation week. We look forward to honoring our teachers with a token of appreciation as well as the full staff with a luncheon during our next professional development time on Friday.
- viii. Our next regular board meeting is Tuesday, May 25, 2021 at 6:30 p.m. via zoom.

C. Personnel:

- i. Southside has one employee out on leave.
- ii. Two employees are out on extended medical leave.

V. Discussion and Action Items –

- A. Recovery Plan Information was shared
- B. Approved Request for additional certificated positions **Olsen/Phipps Motion carried unanimously**

VI. Executive Session – Yes to review the performance of a public employee.

Board Chair Cox adjourned the regular meeting to executive session at 6:48pm.
The regular meeting reconvened at 6:58 pm.

VII. Board Discussion – Board Chair Cox, scheduled board members to participate in staff appreciation for Tuesday May 4. Board Chair Cox, asked for volunteers for the board rep that would speak at the 7th grade promotion ceremony.

VIII. Adjournment - Motion to adjourn the meeting Olsen/Phipps Motion carried unanimously.

Vice Chair Olsen adjourned the meeting at 7:06 pm.

Chairman of the Board of Directors

Secretary to the Board