

Tuesday February 23, 2021 7:00 pm

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: Via Zoom

Doris Bolender, Superintendent/Principal
Paula Flint, Business Manager

Guests Present:

John Bash, Superintendent Search Consultant
Additional Attendees 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 7:00 p.m.

B. Adoption of Agenda.

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

II. Audience Comments

None

III. Approval of Consent Agenda Items

A. Approved the minutes of the special meeting of February 16, 2021

B. Approved the minutes of the regular meeting of January 26, 2021

C. Approved the payment of the February 2021 Payroll as follows:

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003728 - 900003858 and Warrant # 110013090 for a total of \$222,335.76.

Payroll Accounts Payable - Warrant #'s 110013091 – 110013093 for a total of \$150,231.66 and Warrant #'s 110013094 – 110013104 for a total of \$69,874.49.

D. Approved February 2021 Accounts Payable as follows

General Fund:

Accounts Payable – Warrant #'s 110013105 - 110013126 for a total of \$34,706.53.

Olsen/Jewett Motion carried unanimously

IV. Superintendent's Report

A. Financial Update:

- i. Our current fund balance is \$1,062,174.49.
- ii. Southside enrollment is now at 200 students.

B. Recent/Upcoming Events:

- i. Additional students are joining the hybrid model on March 1. There will be 174 hybrid students and 26 students remaining on remote only. Our next window of opportunity to make adjustments is April 12, right after spring break.
- ii. Staff members were able to participate in a new training requirement on equity during February.
- iii. Southside ASB is running a food drive which will end this Friday, February 26.

- iv. Our next regular board meeting is Tuesday, March 23, 2021 at 6:30 p.m. via zoom.

C. Personnel:

- i. Southside has one employee out on leave.
- ii. Consultant, John Bash, is leading the process for finding a Superintendent. We have three finalists. Information regarding the candidates has been posted to our website. Reminders were sent to our families about the forum dates and times with the link. This information is also on the website.

V. Discussion and Action Items - None

VI. Executive Session – No

VII. Board Discussion – None

VIII. Adjournment - Motion to adjourn the meeting Phipps/Olsen Motion carried unanimously.
Laurie Cox adjourned the meeting at 7:15 pm.

Chairman of the Board of Directors

Secretary to the Board