

Tuesday May 25, 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
John Johnson, 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 6:30 p.m.

B. Adoption of Agenda.

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

II. Audience Comments

None

III. Approval of Consent Agenda Items

A. Approved the minutes of the regular meeting held April 27, 2021

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

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003919 - 900003947 and Warrant # 110013197 for a total of \$212,143.96.

Payroll Accounts Payable - Warrant #'s 110013198 – 110013200 for a total of \$139,638.82 and Warrant #'s 110013201 – 110013211 for a total of \$70,326.33.

C. Approved May 2021 Accounts Payable as follows

General Fund:

Accounts Payable – Warrant #'s 110013212 - 110013226 for a total of \$73,298.72.

Capital Projects Fund:

Accounts Payable – Warrant # 110007108 for a total of \$56,340.37.

Johnson/Olsen Motion carried unanimously

IV. Superintendent's Report

A. Financial Update:

i. Our current fund balance is \$1,267,634.73.

ii. Southside enrollment is 200 students.

B. Recent/Upcoming Events:

i. Staff and students are preparing to wrap up this school year. There are several end of year celebrations planned for the various cohorts with smaller field days for specified grade levels and a couple of field trips. Staff, students, and families have been working extremely hard this year through the pandemic and it is a pleasure to be able to celebrate in some form.

- ii. An Initial Recovery Plan and Equity Tool has been developed with input from staff, students and families/community members. Both of these documents are fluid, just like our School Improvement Plan and will be revisited at various times throughout the upcoming year, including at the beginning of the year when any changes in requirements are known.
- iii. Current state expectations are that we will begin the school year with regular hours, 5 days per week as designated on our school calendar that was adopted. Masks will still be required for attendance.
- iv. Our next regular board meeting is open for discussion to return to the original scheduled date of Tuesday, June 22, at 6:30 p.m. via zoom. The request to move to Thursday has been removed as the conflict has been eliminated. The board will decide if Tuesday or Thursday will work best. The board must also decide on the dates for the next school year so that they may be properly posted.

C. Personnel:

Southside has one employee out on leave and one employee out on extended medical leave.

V. Discussion and Action Items

- A. Approved Academic and Student Well Being Recovery Plan with Equity Tool **Olsen/Jewett Motion carried unanimously.**
- B. Approved June meeting date change to June 22, 2021 **Jewett/Olsen Motion carried unanimously.**
- C. Discussed possibility of an 8th Grade, a committee will be formed.
- D. Discussed afterschool transportation to Shelton School District, YMCA. More information will be gathered.
- E. Approved Individual Contracts **Olsen/Phipps Motion carried unanimously.**
- F. Discussed 21-22 Board Meeting Dates. The Calendar will be set next meeting.

VI. Executive Session – No

VII. Board Discussion – Board Chair Cox, noted that the June 22nd meeting will be held in person for the Board and held over Zoom for attendees.

VIII. Adjournment - Motion to adjourn the meeting Jewett/Olsen Motion carried unanimously. Board Chair Cox adjourned the meeting at 7:05 pm.

Chairman of the Board of Directors

Secretary to the Board