

Tuesday August 24, 2021 6:30 pm Remotely Via Zoom

**Board of Directors Present:**

Laurie Cox, Board Member  
Gigi Olsen, Board Member  
John Johnson, Board Member  
Matt Jewett, Board Member

**Administration Staff Present:**

Paul Wieneke, Superintendent/Principal  
Paula Flint, Business Manager

**Guests Present:**

Attendees Via Zoom Meetings

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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 6:30 p.m.

**B. Adoption of Agenda.**

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

**II. Audience Comments**

Jody Tahja made comments regarding the mask mandate.

Jeanette DeAndre made comments regarding the School Board vacancies.

Tiffany Harris made comments regarding the School Board vacancies.

Joe Jackson made comments regarding masking and maintaining social distancing.

**III. Approval of Consent Agenda Items**

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

**B. Approved the payment of the August 2021 Payroll as follows:**

**General Fund:**

**Payroll - Direct Deposit Pay Advice #'s 900004004 - 900004032 and Warrant # 110013309 for a total of \$209,143.89.**

**Payroll Accounts Payable - Warrant #'s 110013310 – 110013312 for a total of \$139,042.90 and Warrant #'s 110013313 – 110013323 for a total of \$67,911.25.**

**C. Approved payment of August 2021 Accounts Payable as follows:**

**General Fund:**

**Accounts Payable – Warrant #'s 110013324 - 110013343 for a total of \$38,270.09.**

**Jewett/Olsen Motion carried unanimously**

**IV. Superintendent's Report**

**A. Financial Update:**

1. Fund balance \$1,065,768.55

2. Revenue comment— receiving \$3,000 payment from Cedarland Forest Resources Developer for a School Mitigation Impact Agreement, negotiated through the County Commissioner —6 tract-home subdivision going into our area off Mill Creek Rd.

**B. Recent/Upcoming Events:**

**1. Recent:**

- Communications regarding the opening of school (to families & on website)

- State announced new Covid safety requirements for schools July 28<sup>th</sup> & Aug. 18

**2. Upcoming:**

- Staff training 2 days this week. Board invited to join staff for lunch Thursday, 26<sup>th</sup>, 11:40- 12:40.
- Facility focus (painting & construction), bidding process to be completed Sept. 3rd
- Open House status?
- Hope Square/Town Hall meeting for SS families, virtual event, Sept. 2<sup>nd</sup> 6-7:15pm
- Draft Board goals— future date for work session TBD.

**3. Proposed action items:**

- Calendar change, March 18, 2022; ½ day staff training in structured professional learning communities to align with Southside Recovery Plan
- Adopt Superintendent’s entry plan as written

**C. Personnel:**

1. Approving hire of new Tech Coordinator

**V. Discussion and Action Items**

- A** Approved Calendar Change **Olsen/Jewett Motion carried unanimously**
- B.** Approved Superintendent Entry Plan **Johnson/Olsen Motion carried unanimously**
- C.** Approved Additional Certificated Contracts **Jewett/Johnson Motion carried unanimously.**
- D.** Approved Surplus Disposal **Johnson/Olsen Motion carried unanimously**

**VI. Executive Session – No**

**VII. Board Discussion** – John Johnson made comments regarding the School Board vacancies. Member term dates should be added to the school website.

**VIII. Adjournment - Motion to adjourn the meeting Olsen/Jewett Motion carried unanimously.** Board Chair Cox adjourned the meeting at 6:56 pm.

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Chairman of the Board of Directors

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Secretary to the Board