

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, AUGUST 9, 2021
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:30 PM.

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. McMullin (via phone), Mr. Pilgrim, Mr. Smith

Absent: none

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

After much discussion, Action Item G was amended as follows: Motion to Approve Action Item G, Back to School Plan with the understanding that we will revert back to the "Original Plan" if the mask mandate is lifted. The Board felt they no option but to approve the plan based on the Governor's mandate and potential penalties to the district. The Board feels our Back to School plan should be a local control decision. The plan was ultimately approved with hesitancy and displeasure with the mandate.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Katlyn Linsley and Lauren Freehill were present to observe the meeting. Area residents Renae and Shannon Cole were also present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, July 29, 2021

B. Closed Meeting Minutes, July 29, 2021

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Karmenzind

Second: Chitwood

Roll Call: 7 ayes

Motion to Approve Action Item D, Board Policies – 3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15,

6:20,6:40,6:280,6:340,7:100,7:140,7:300,7:325,1:10,1:20,1:30,2:10,2:20,2:30,2:130,2:240,3:30, 5:10,5:30,6:100,6:145,6:160,6:170,6:235,6:255,6:260,7:220,7:230,7:280,8:90

Motion: Pilgrim

Second: Martin

Roll Call: 7 ayes

Motion to Approve Action Item E, Tentative Budget FY 22 & Establish Budget Hearing Date September 27, 2021 at 7:30 P.M.

Motion: McMullin

Second: Lykins

Roll Call: 7 ayes

Motion to Approve Action Item F, Unland Insurance Renewal

Motion: Smith

Second: Chitwood
Roll Call: 7 ayes

Motion to Approve Action Item G, Back to School Plan

Motion: Martin

Second: Smith

Roll Call: 5 ayes, 0 nays, 2 abstain

DISCUSSION/INFORMATION ITEMS

Opening of School – Staff will arrive on August 16th, with students first day on August 18th. Pre-K will have a preview on the night before. We will be reviewing a new Reading Street series and also a new 6-8 Math series. We plan to implement a new social/emotional plan this year.

Boiler Review – Dr. Reiley has been working with the KED for the boiler options. Three options were presented: Option 1-New piping to join both boiler systems, base bid of \$90,000. Option 2- Demolish the east boiler, bid of \$30,000. Option 3- Add a new boiler in west section – utilize this with the existing east boiler to efficiently run the entire school., bid of \$55,000. Dr. Reiley suggests options #1 and #3. We would be able to use grant funds for this project.

Monthly Reports - The Board reviewed the following reports:

1. On-Line Activity Funds Report
2. Activity Fund Report
3. Revolving Fund Report
4. Enrollment Report

There was no Superintendent's Report this month.

CLOSED SESSION - Dr. Reiley asked for a motion in Open Session to move to closed Session for the purpose of discussing litigation, staff grievance, student discipline, Board self- evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. He started that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 8:07 PM.

Motion: Karmenzind

Second: McMullin

Roll Call: 7 ayes

There were no Action Items resulting from Closed Session.

ADJOURNMENT

Motion to Adjourn.

Time: 8:36 PM

Motion: Karmenzind

Second: Pilgrim

Voice Vote: All ayes

President Date

Secretary Date