

Minutes for August 18, 2021

- I. Call to Order @ 6:30pm.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Elder ■Harris ■Schleyhahn ■Wake ■Dulakis

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$2,970,676.24 /Activity Funds in amount of \$58,878.12
- b. Bills in the amount of \$42,403.86
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 21,2021
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations

Motion made by Wake, seconded by Brandon to accept the Consent Agenda as presented A-E.

■Brandon ■Elder ■Harris ■Schleyhahn ■Wake ■Aymer ■Dulakis

- VI. Public Comment
 - a. JHP Architecture

- VII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director Report
- e. Board committees reports
 - a. Building
 - b. Transportation
 - c. Class size (Contract meeting)

- VIII. Business Items

- a. Review FY21 Tentative Budget Discussion
- b. Approve 2nd reading of updated district policies Action

Motion made by Aymer, seconded by Elder to approve 2nd reading of updated district policies.

■Elder ■Harris ■Schleyhahn ■Wake ■Aymer ■Brandon ■Dulakis

- c. Approve 2nd reading of Elementary Handbook Action

Motion made by Schleyhahn, seconded by Harris to approve 2nd reading of Elementary Handbook.

■Harris ■Schleyhahn ■Wake ■Aymer ■Brandon ■Elder ■Dulakis

d. Approve 2nd reading of JH/HS Handbook

Action

Motion made by Brandon, seconded by Schleyhahn to approve 2nd reading of JH/HS Handbook.

■Schleyhahn ■Wake ■Aymer ■Brandon ■Elder ■Harris ■Dulakis

e. Return to In Person learning plan

Action

Motion made by Elder, seconded by Brandon to approve the return to in person learning Plan as presented.

■Wake ■Aymer ■Brandon ■Elder ■Harris ■Schleyhahn ■Dulakis

f. Safe Passage Grant

Action

Motion made by Aymer, seconded by Harris to approve the Safe Passage Grant as presented.

■Aymer ■Brandon ■Elder ■Harris ■Schleyhahn ■Wake ■Dulakis

g. Purchases and Repairs

Discussion

IX. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Elder, seconded by Wake to move into Executive Session at 7:18pm.

■Brandon ■Elder ■Harris ■Schleyhahn ■Wake ■Aymer ■Dulakis

Motion made by Brandon, seconded by Wake to re-enter into Regular Session at 7:29pm.

■Elder ■Harris ■Schleyhahn ■Wake ■Aymer ■Brandon ■Dulakis

X. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XI. Adjournment

Motion by Harris, seconded by Dulakis to adjourn at 7:33pm.

■Harris ■Schleyhahn ■Wake ■Aymer ■Brandon ■Elder ■Dulakis

Board President

Board Secretary