

“Working Together, To Build Student Success, In A Caring Place”

Board of Trustees – Regular Meeting
Wednesday, September 16, 2020 at 6:00PM
Library: Public Meeting and Hearing
MINUTES

1.0 Opening: General Functions

1.1 Welcome/Call To Order

The meeting was called to order at 6:06pm by Donna Ratliff. Present was Willis Spencer and Clay Sloan. Also present was Kelly Bear and Julie Williams.

1.2 Correspondence

Protecting America’s Schools 2019 Report booklet was handed out.

2.0 Consent Agenda

3.1 Minutes of Regular Meeting August 12, 2020

3.2 Warrants and Fund Transfers – 0818, 0826 & 0902

3.3 Interdistrict Transfers Out – Davis – 1

A motion was made by Spencer and seconded by Sloan to approve the Consent Agenda Minutes, Warrants, and Interdistrict Transfers. Motion carried. Aye-3 Nay-0

3.0 Public Input –

Natalie Morris - Brought up concerns regarding the food being served in the cafeteria.
Donna Ratliff – Requested Superintendent Bear look into it.

4.0 Public Hearing on Sufficiency of Textbooks for Students in District

Sufficiency of Textbooks for Students in District was read by Ms. Bear.

Natalie Morris – Asked questions regarding the science curriculum and CPM.

Superintendent Bear – Responded to her questions.

5.0 Public Hearing on Learning Continuity and Attendance Plan

Superintendent Bear discussed the Learning Continuity and Attendance Plan with the board.

6.0 Closed Session

Time: 6:31pm

6.1 Government Code Section 54957

Public Employee Discipline/Dismissal/Release

7.0 Return to Open Session/Report on Action Taken in Closed Session

Time: 6:47pm

No action was taken.

8.0 Approve Certification of Signatures

A motion was made by Spencer and seconded by Sloan to approve the Certification of Signatures for the 2020/2021 school year. Motion carried. Aye-3 Nay-0

9.0 Request for approval of Board Policy

BP: 6157 Distance Learning

A motion was made by Sloan and seconded by Spencer to waive the second reading and approve the policy. Motion carried. Aye-3 Nay-0

10.0 Approve the Resolution and Certification Regarding Sufficiency of Instructional Materials.

A motion was made by Spencer and seconded by Sloan to approve the Resolution and Certification Regarding Sufficiency of Instructional Materials for 2020-2021. Motion carried. Aye-3 Nay-0

11.0 Amendment of Certificated Teacher Contract

A motion was made by Spencer and seconded by Sloan to approve the amendment of Kristine McCullough's Certificated Teacher Contract. Motion carried. Aye-3 Nay-0

12.0 Facilities Update/Renovation Project Update

Superintendent Bear updated the board on facilities due to Covid-19 and reopening school.

13.0 Board Report

None

14.0 Superintendent's Report

Enrollment – 50 (Independent Study – 10 Students; Distance Learning – 40 Students)


Superintendent Bear is looking into an in person model for learning: Voluntary Instructional Support for tutoring on a larger scale. A survey will go out to parents.

Discussed curriculum challenges

15.0 Adjournment

A motion was made by Spencer and seconded by Sloan to adjourn the meeting at 7:16pm. Motion carried. Aye-3 Nay-0

The next meeting will be held on September 23, 2020


Willis Spencer

Clerk