

*"Working Together, To Build Student Success, In A Caring Place"*

*Special*  
Board of Trustees – Regular Meeting  
Wednesday, October 15, 2020 at 6:00PM  
Library: Public Meeting  
MINUTES

**1.0 Opening: General Functions**

**1.1 Welcome/Call to Order**

The meeting was called to order at 6:04pm by Willis Spencer. Present was Clay Sloan. Also present was Kelly Bear and Julie Williams.

**1.2 Correspondence - None**

**2.0 Consent Agenda**

**2.1** Minutes of Regular Meeting September 16, 2020 & Special Meeting September 23, 2020

**2.2** Warrants and Fund Transfers - Batches – **0916 & 1008**

**2.3** Interdistrict transfers - None

A motion was made by Sloan and seconded by Spencer to approve the Consent Agenda Minutes and Warrants. Motion carried. Aye-2 Nay-0

**3.0 Public Input – None**

**4.0 Approve the Resolution to adopt the National Benefit Services Service Agreement**

A motion was made by Spencer and seconded by Sloan to approve the resolution to adopt the National Benefit Service Agreement. Motion carried. Aye-2 Nay-0

**5.0 Approve Transfer Resolution # 202101**

A motion was made by Spencer and seconded by Sloan to approve the resolution to perform interfund operational transfers from the general fund. Motion carried. Aye-2 Nay-0

**6.0 Approve Transfer Resolution #202102**

A motion was made by Sloan and seconded by Spencer to approve the resolution to perform temporary interfund operational transfers from the general fund. Motion carried. Aye-2 Nay-0

**7.0 Approve Budget Overview for Parents**

A motion was made by Sloan and seconded by Spencer to table the Budget Overview for Parents for the 2020-2021 school year to the next board meeting. Motion carried. Aye-2 Nay-0

**8.0 Approve Hiring New Certificated Employee**

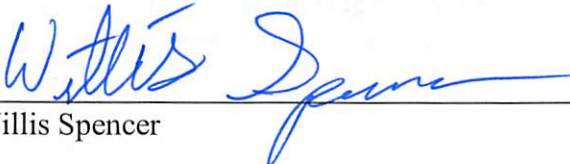
A motion was made by Sloan and seconded by Spencer to approve the hiring of Nicole Westhelle as part-time classroom teacher for the remainder of 2020-21 school year. Motion carried. Aye-2 Nay-0

**9.0 Approved Amendment of Certificated Teacher Contracts**

A motion was made by Spencer and seconded by Sloan to approve the amendment of Kristine McCullough's Certificated Teacher Contract. Motion carried. Aye-2 Nay-0

- 10.0 Closed Session was called to order at 6:20pm by Willis Spencer**  
**10.1 Government Code Section 54957**  
**Public Employee Discipline/Dismissal/Release**
- 11.0 Reconvene in Open Session and Report Action Taken in Closed Session**  
**Open session was reconvened at 6:43pm.**  
No action taken in closed session
- 12.0 Facilities Update**  
Superintendent Bear updated the board on facilities and facility changes due to Covid-19.
- 13.0 Board Report**  
None
- 14.0 Superintendent's Report**  
Enrollment – 52  
Beginning 5 day minimum day schedule on October 26<sup>th</sup>.  
Requesting after school program waiver to end at 4:00pm
- 15.0 Adjournment**  
A motion was made by Sloan and seconded by Spencer to adjourn the meeting at 7:05pm.  
Motion carried. Aye-2 Nay-0

**The next meeting will be held on November 10, 2020 at 6:00pm.**

  
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Willis Spencer Clerk