Regular Meeting in-person and ZOOM

December 9, 2020

The regular meeting of the Board of Education was held in-person and via ZOOM live videoconference. The meeting was called to order at 6:30 p.m. by Board President Kellenbenz who announced that the meeting was being recorded.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Superintendent Bragg, and District Clerk Anderson (via Zoom).

ABSENT: Board Member Repko

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| Board Member Lincoln made a motion to amend the agenda to add Financial Action Item II. a.; Superintendent Non-Action Action Item; and, a Proposed Executive Session, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to approve Consent Agenda Items as listed, seconded by Board Member Coons, and carried 6 ayes, 0 noes, and 0 abstentions: I. a. Approve 2021-2022 Budget Calendar; b. Approve Budget Transfer from 9/1/2020 – 9/30/2020; c. Approve Treasurer’s Monthly Report for month ended September 30, 2020; d. Approve Appropriation Status Report 7/1/2020 – 9/30/2020; e. Approve Revenue Status Report 7/1/2020 – 9/30/2020; f. Approve Budget Transfer from 10/1/2020 – 10/31/2020; g. Approve Treasurer’s Monthly Report for month ended October 31, 2020; h. Approve Appropriation Status Report 7/1/2020 – 10/31/2020; i. Approve Revenue Status Report 7/1/2020 – 10/31/2020; j. Approve Detail Warrant Report H4 Capital Project #1 for November 11/1/2020 – 11/30/2020; k. Approve November 18, 2020 Regular meeting minutes; l. Approve recommendations from the Committee on Special Education.  Board Member Coons made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:  Change Order No. HC-006 to the site construction contract with E.W. Tompkins Company, Inc. for the amount of $5,663.40 to be decreased to the contract with E.W. Tompkins Company, Inc.; and  **BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change order will be incorporated by reference within the minutes of this meeting.”  Board Member Coons made a motion to adopt the following Resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:  **“BE IT RESOLVED,** that the Board of Education hereby approves the following change order in connection with the 2015 Capital Project, as presented to the Board at this meeting:  Change Order No. SC-005 to the site construction contract with DelSignore Blacktop Paving, Inc. for the amount of $44,448.92 to be decreased to the contract with DelSignore Blacktop Paving, Inc.; and  **BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to sign the above Change Order on behalf of the District. A copy of the Change Order will be incorporated by reference within the minutes of this meeting.”  Board President Kellenbenz opened the floor to Superintendent Bragg. Superintendent Bragg first wished everyone a very Happy Holiday. Superintendent Bragg announced that all the Columbia County Superintendents were planning on sending home to families in their districts, a letter explaining the COVID yellow, orange, and red zones, along with a consent form for testing. The consent form was developed by Questar III for rapid testing of students and staff. If the District were to become a yellow zone, then 20% of our students and staff would need to be tested. Our nurses will be trained to administer the tests in the building. The Leadership Team discussed two options for testing. One option would be the district would have a two hour delay and have the students and staff that were to be tested come in during the delay time. The second option is to administer the tests in a large space such as the gym during regular school hours. The mailing will most likely go out tomorrow and the letter and consent form will also be placed on the website as well. There is also an explanation of the contact tracing on the website. Superintendent Bragg also informed the Board of Education that many of the secondary students are going remote.  Board Member Lincoln made a motion to adjourn into Executive Session at 6:43 p.m. for the purpose of discussing COVID-19 response, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Olsson made a motion to adjourn Executive Session at 7:10 p.m., seconded by Board Member Coons, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to re-enter the Regular meeting of the Board of Education at 7:11 p.m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to adjourn the Regular meeting of the Board of Education at 7:12 p.m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Linda Anderson  District Clerk | **AMEND AGENDA**  **APPROVAL OF CONSENT AGENDA ITEMS**  **APPROVAL OF CHANGE ORDER NO. HC-006**  **APPROVAL OF CHANGE ORDER SC-005**  **SUPERINTENDENT BRAGG EXPLANATION OF LETTER AND CONSENT FORM TO PARENTS REGARDING COVID TESTING**  **ENTER INTO EXECUTIVE SESSION**  **ADJOURN EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **ADJOURNMENT** |