Regular Meeting via Zoom

January 20, 2021

The regular meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:31 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.

ABSENT: Board Member Repko

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| Board Member Coons made a motion to amend the agenda to add an Executive Session pertaining to GTA negotiations and to move Item II. c. to the Executive Session for discussion, seconded by Board Member Lincoln, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Lincoln made a motion to approve the following Consent Agenda items as listed, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions: I. a. Approve Detail Warrant Report for A-10 November Multi Fund #1 for 11/2/2020-11/30/2020; b. Approve Detail Warrant Report for A-11 November Multi Fund #2 for 11/1/2020 – 11/30/2020; c. Approve Detail Warrant Report for H-6 December Capital Fund #1 for 12/1/2020 – 12/31/2020; d. Approve Detail Warrant Report for A-12 December Multi Fund #1 for 12/1/2020 – 12/31/2020; e. Approve Treasurer’s Monthly Report for month ended November 30, 2020; f. Approve Appropriation Status Report for 7/1/2020 – 11/30/2020; h. Approve the Robert Dauley Memorial Scholarship Fund; i. Accept letter of retirement from Linda Anderson, Secretary to the Superintendent and District Clerk effective March 30, 2021; j. Approve December 9, 2020 Regular meeting minutes; k. Approve recommendations from the Committee on Special Education.  Board President Kellenbenz opened the floor to Superintendent Bragg. Superintendent Bragg gave an update on the COVID-19 statistics for Columbia County. Superintendent announced that in-person students were back this week after learning remote since before the holiday break. Superintendent Bragg announced that he will be giving a weekly report by video on the webpage and Face Book page to remind parents of safety protocols during this pandemic. Superintendent Bragg informed the Board of Education that at this time there is no guidance on micro-clusters, but parents and staff have had the opportunity to take a survey regarding testing for COVID. Superintendent Bragg also assured the Board of Education that the district is ready to go. Superintendent Bragg gave a Capital Project update. A temporary Certificate of Occupancy for the classrooms in the new edition will be in place by the end of the week and a video presentation of the Capital Project will be posted on the website and Face Book page.  Board Member Lincoln made a motion to amend the agenda to move Item II. d. to the Executive Session for discussion, seconded by Board Member Coons, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to enter Executive Session at 6:40 p.m., seconded by Board Member Provan, and carried 6 ayes, 0 noes, and 0 abstentions.  Board Member Coons made a motion to adjourn Executive Session at 7:02 p.m., seconded by Board Member Provan, 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 7:02 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 7:03 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**  **SUPERINTENDENT NON-ACTION DISCUSSION TOPICS**  **AMEND AGENDA**  **ENTER EXEC SESSION**  **ADJOURN EXEC SESSION**  **RE-ENTER REGULAR MEETING**  **ADJOURNMENT** |