

BOARD OF TRUSTEES MEETING
Monday, January 11, 2021 – 6:00 p.m.
Deary School

MINUTES

- 1) Call to Order
 - a) Attendance: Beverly Clark, Mandy Kirk, Marc Manni, Dustene Johnston, Brittany Griffin, Kendrick Jared, Stephanie Fletcher
 - b) Changes to Agenda: None
 - c) Adopt Agenda: *By unanimous consent the agenda is approved.*
- 2) Public Comments (Limited to 12 minutes): None
- 3) Approve Consent Agenda: *By unanimous consent the consent agenda is approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions
- 4) Action Items
 - a) Appoint Reopening Resolution: No action taken
 - b) Annual Organization Meeting:
 - i) Elect Board Chair: *Dustene Johnston nominated Beverly Clark as the Board Chair. Brittany Griffin seconded. Motion carried 4-0.*
 - ii) Elect Board Vice-Chair: *Brittany Griffin nominated Mandy Kirk as the Vice-Chair. Dustene Johnston seconded. Motion carried 4-0.*
 - iii) Approve District Clerk/Treasurer: *Mandy Kirk nominated Stephanie Fletcher District Clerk and Treasurer. Dustene Johnston seconded. Motion carried 5-0.*
 - c) Approve 2020-2021 Dates & Locations for Board Meetings: *Mandy Kirk moved to approve the board meeting dates and locations as presented. Dustene Johnston seconded. Motion carried 5-0.*
- 5) Policy Items:
 - a) 2nd Readings/Approvals*: 2100, 2120, 2125, 2140, 2150, 2150P, 2305, 2310, 2320, 2325, 2335, 2340, 2370, 2375, 2395, 2410, 2520, 2140F, 2210, 2210P, 2310, 2385, 2390, 2420, 2420P, 2435, 2435F, 2580, 2580F: *Mandy Kirk moved to approve the 2nd readings of the 2000 Policy as presented. Beverly Clark seconded. Motion carried 5-0. Beverly Clark declared the review of Policy Section 2000 complete.*
 - b) 1st Readings: 3020P, 3060, 3050, 3050, 3225, 3260F, 3270P, 3300, 3450F, 3010, 3010P, 3020, 3030, 3040, 3080, 3230, 3240, 3250, 3255, 3260, 3265, 3270, 3275, 3280, 3281, 3285, 3290, 3295, 3295P & 3295F, 3296, 3310, 3330, 3335, 3340, 3340P, 3345, 3360, 3365, 3380, 3390, 3400, 3410, 3460, 3500, 3505, 3510, 3515, 3520, 3525, 3530, 3545, 3560, 3563, 3570P & 3570F, 3575
- 6) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports
 - d) Superintendent's Report
 - e) Policy Review: Board Review of Policy Section 4000 in February will be led by Brittany Griffin.

- 7) Discussion Items
 - a) Levy
 - b) Building Project
- 8) Executive Session: None
- 9) Other Business: None
- 10) Adjourn: *By unanimous consent the meeting adjourned at 6:50 p.m.*



Board Chair – Beverly Clark



District Clerk – Stephanie Fletcher