**JSD 243 Monthly Board Meeting**

August 17, 2020

Minutes by Sherri Cereghino

Meeting called to order at 6:00 p.m. by Barbara Hawkins

**Members present:** Barbara Hawkins, Eric Hook, John Pottenger, Laina Walkington

**Members absent:** Rich Friend

**Approval of minutes:**

Discussion

Motion from: John Pottenger to approve minutes as submitted

Second from Barbara Hawkins

Vote: unanimous

**Approval of Bills**

Discussion: Mr. Doramus stated that the Auditors report came back fine. John wanted to know what the Rocky Mountain Signs check was for. Mr. Doramus explained it was for the scoreboard. Barb asked about the Learning Without Tears.

Motion from Laina Walkington to accept bills and report

Second: John Pottenger

Vote: unanimous

**Public Comment:** None

**Reports:**

RES Principal/Superintendent’s Report: Jim Doramus

HS Principal Report: Kyle

**Old Business:**

1. Live Stream Board Meetings

Discussion about whether or not to continue with Live streaming and should we allow commenting.

Motion from: Eric Hook to continue live streaming as is without comments.

Second: Barbara Hawkins

Vote: unanimous

1. JSD 243 Reopening Plan for the 20/21 school year

Discussion

Mr. Doramus explained that the Leadership Team is using the Covid-19 Health Alert Levels from the Southwest District Health to clarify definitions in the Reopening Plan.

**New Business:**

1. New Science Curriculum

Discussion

Sara Walters presented a new science curriculum that she would like to purchase from Pearson. The science curriculum she has been using is from 2006 and the chemistry curriculum is from 1999.

Motion from: Eric Hook to accept Sarah’s recommendation on a science curriculum upgrade as presented without chemistry.

Second: Laina Walkington

Vote: unanimous

1. Substitute Salary

Discussion

Substitute salary is $85 daily for a teacher.

Motion from: John Pottenger to raise substitute rate $15 to $100 per day.

Second: Laina

Vote: unanimous

**Policies:**

1. Draft 1st Reading

Policy 3525

Policy 3275

Policy 3275F

1. Draft 2nd Reading

Policy 7218, 7235, 7235F1, 7235F2, 7235F3, 7235P

Policy 7237, 7270, 7320, 7320P1,1,7320P2

Policy 7400, 7400P1, 7400P4

Policy 7430, 7450, 7450P1, 7450P2

Discussion

 Barbara requests a spelling and grammar check of all policies to clean them up.

Motion from: Laina Walkington to approve policies presented at 2nd reading with grammar and spelling check.

Second: Barbara Hawkins

Vote: unanimous

1. Draft 3rd Reading

Policy 3275 F

**Public Comments**:None

**Board Member Input for Future Agenda:**

Laina Walkington – Clear masks for elementary staff

Barbara Hawkins – Letter from ShoBan

Meeting adjourned at 8:05 p.m. by Barbara Hawkins